

**Municipality of Trinity Bay North
Regular Council Meeting July 21, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, July 21, 2014**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Tom Cooper
	Councillors	Shelly Blackmore Pauline Stagg William Tulk

<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manager	Darryl Johnson

A quorum being present, Mayor Burt called the meeting to order at 4:35p.m.

Mayor Burt expressed his appreciation to those who represented the town at recent events held in the area.

<i>Agenda</i>	<i>Motion #2014-07-21-2977 – Tulk/Blackmore</i> <i>Be it resolved the agenda be adopted as presented.</i> <i>In favour 4; Opposed 0; Motion Carried</i>
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<i>Minutes:</i>	Regular Meeting of May 26, 2014
<i>Regular Meeting</i>	Mayor Burt asked if there were any errors or omissions to
<i>June 9/14</i>	the minutes of the regular meeting of June 9, 2014.

	<i>Motion #2014-07-21-2978 – Stagg/Blackmore</i> <i>Be it resolved the minutes of the June 9, 2014 regular</i> <i>meeting of council be adopted as presented.</i> <i>In favour 4; Opposed 0; Motion Carried</i>
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<i>Business Arising</i>	1) Councillor Tulk commented that the speed signs placed on Main Street South were very well accepted and met with public approval.
	2) The items referred to the Public Works Committee have not been addressed as they have been unable to meet since the last regular meeting of council.

*Finance***1) Bills**

Bills were presented in the amount of \$49, 388.95. Financial Statements to December 31, 2013 submitted by the auditor today. Copies given to members to review for next meeting. Councillor Stagg asked for clarification on invoices related to Envirofest and NL Power for the town hall and Little Catalina Community Centre. Town Manager advised that the invoices relating to Envirofest included all expenses such as food, supplies, plantings, etc. The power bills for the buildings are high. It was suggested that the Town Manager look into alternate heat sources such as heat pumps.

Deputy Mayor Cooper arrived at 4:45 pm

Motion #2014-07-21-2979 – Stagg/Cooper

Be it resolved the bills be paid in the amount of \$49, 388.95.

In favour 5; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of July 18, 2014.
- 3) The Cheque Register was presented for the period of May 23 – July 18, 2014. (Cheque #13174-13362)

*Town Manager's Report***1) Water Leaks**

The Town Manager updated council on the leak issues around town and the trouble we are experiencing in Little Catalina on the main line near Seaside Gary's.

2) Car Wreck

The Town Manager updated council on the issue with wrecks on a property in Port Union south. A contractor has confirmed they will be removing them in the next couple of weeks.

3) Ditching

The Town Manager informed council of a meeting he and the Mayor had with a resident concerning the drainage problem his mother was experiencing. Council tried on several occasions to get contractors to do the work required, but being a bog they would not take it on. He informed us that he has found someone that is willing to try it. Darryl informed

him that when it is done to let us know and we will see if we are able to help them.

- Public Works* Meeting scheduled for Wednesday, June 11 @ 4:30p.m.
- Recreation* Meeting scheduled for Monday, July 21, 2014 @ 8:00 pm. Councillor Stagg commented that she had gotten feedback on the town not having any activities this year for Canada Day. The Recreation Committee will look into the possibility of activities for next year.
- Fire Department* Minutes of the June 16 meeting included in meeting package. Main issues addressed were new bunker gear for some members, civic addressing and a new town map for the 4 towns. An estimate was received from Chard's Automotive for the cost of rebuilding the engine in the equipment carrier belonging to the Little Catalina Station.
- Motion #2014-07-21-2980 – Tulk/Cooper***
Be it resolved the estimate from Chard's Automotive in the amount of \$3729.00 for repairs to the equipment carrier be accepted.
In favour 5; Opposed 0; Motion Carried
- Coaker Foundation* Councillor Blackmore gave a brief overview on their recent activities which included a bus group, tea and a fire on Canada Day. Events are planned for Christmas in July. Councillor Blackmore will also follow up on the issue with the bus on their property on Reid Road.
- Tidy Towns* The judging will take place on August 19th beginning at 12:00 pm. The next meeting is scheduled for Wednesday, July 23, 2014 @ 10:00 a.m.
- Correspondence* 1) A travel claim was received from the Town Manager for travel expenses incurred from June 6 – July 17 , 2014 in the amount of \$571.00.
- Motion #2014-07-021-2981 – Stagg/Cooper***
Be it resolved we reimburse the Town Manager for travel expenses incurred from June 6-July 17, 2014 in the amount of \$571.00.
In favour 5; Opposed 0; Motion Carried

- 2) A letter was received from Child Find NL & Labrador regarding the purchasing of advertising space in their Annual “Children’s Safety Awareness Booklet”.

Motion #2014-07-21-2982 – Cooper/Blackmore

Be it resolved we purchase a 1/8 page ad in the amount of \$195.00 in the Annual “Children’s Safety Awareness Booklet”.

In favour 5; Opposed 0; Motion Carried

- 3) A letter was received from a Not for Profit Organization seeking a tax exemption for the 2014 tax year.

Motion #2014-07-21-2983 –Stagg/Cooper

Be it resolved that the Not-For-Profit Organization be granted the tax exemption on the business tax and property tax for 2014.

In favour 5; Opposed 0; Motion Carried

- 4) A letter was received from Fred Russell regarding car wrecks in the community, especially those on the former T.A. Lench property on Route 230.

Motion #2014-07-21-2984 – Stagg/Cooper

Be it resolved we write the owner of the property on Route 230 giving them 60 days to cleanup the area and make it presentable.

In favour 5; Opposed 0; Motion Carried

- 5) A letter was received from a Bragg’s Autobody giving an estimate in the amount of \$1695.00 for repairs to a vehicle damaged during snow clearing operations this past winter.

Motion #2014-07-21-2985 – Blackmore/Tulk

Be it resolved we accept the estimate from Bragg’s Autobody for the repairs to the damaged vehicle in the amount of \$1695.00.

In favour 5; Opposed 0; Motion Carried

- 6) An email was received from Eastlink (Tammy Hubley) regarding a quote on phones for the Frank Power Chalet

& the Little Catalina Community Centre. A single line for each would be \$32.50 per month with installation being \$69.00.

Motion #2014-07-21-2986 – Blackmore/Tulk

Be it resolved we accept the estimate from Eastlink for the installation of phone lines to the Frank Power Chalet and the Little Catalina Community Centre.

In favour 5; Opposed 0; Motion Carried

- 7) A request was received from Diane Abbott to have access to the town water supply by 3 households in Little Catalina. The Town Manager has spoken with her on this matter and advised that such an undertaking would be very expensive for the town and that we would not meet the criteria necessary for Capital Works Funding. He advised her to obtain quotes on the installation of water and sewer to the homes in the area and to write the town to request assistance.

Councillor Stagg excused herself from the meeting at 5:37 pm and returned at 5:41pm

Motion #2014-07-21-2987 – Tulk/Cooper

Be it resolved Diane Abbott be contacted advising of the town policy on water and sewer installation and advise that they obtain quotes on the cost of installation and write council seeking assistance.

In favour 5; Opposed 0; Motion Carried

- 8) Information was received from PMA regarding the Fall Forum to be held in Gander from September 18 & 19, 2014.

Motion #2014-07-21-2988 – Cooper/Stagg

Be it resolved the Town Clerk and Town Manager attend the PMA Fall Forum in Gander from September 18-19, 2014.

In favour 5; Opposed 0; Motion Carried

- 9) A letter was received from the Department of Environment and Conservation regarding an application for a remote cabin.

Motion #2014-07-21-2989 – Stagg/Cooper

Be it resolved we approve the application for the remote cabin in our Protected Public Water Supply Area.

In favour 5; Opposed 0; Motion Carried

- 10) A letter was received from MNL (Tidy Towns) regarding the Tidy Towns judging that will take place on Tuesday, August 19, 2014 beginning at 12:00 pm.
- 11) A letter was received from Minister Steve Kent of the Department of Municipal and Intergovernmental Affairs regarding the establishment of a dispatch centre within our town.
- 12) A letter was received from MNL regarding Membership Mid-Year Update.

*New Business***1) Route 230 Left Turning Lane**

To date no word has been received regarding the request for a meeting with Minister McGrath to discuss further the issue of the left turning lane. A request has been made through our MHA, Glenn Little, with no satisfaction.

Motion #2014-07-21-2990 –Tulk/ Cooper

Be it resolved we write Minister McGrath directly in order to obtain a meeting with him on the issue of the left turning lane on Route 230.

In favour 5; Opposed 0; Motion Carried

2) Barricades on the Coaker Foundation Properties

Discussion was held on the need to place barricades on the sections of Coaker Drive to prevent access to the area of the row houses.

Motion #2014-07-021-2991 – Stagg/Cooper

Be it resolved we write the Coaker Foundation requesting that barricades be placed on sections of Coaker Drive to prevent public access to the area of the row houses.

In favour 5; Opposed 0; Motion Carried

3) Farm Hill Site

Discussion was held on the need for repairs to the Farm Hill Site. Our maintenance workers are unable to complete the necessary repairs right now but our park worker will be available once the students are finished. The possibility of having the work completed under the Community Enhancement Program was discussed.

Motion #2014-07-21-2992 – Tulk/Cooper

Be it resolved the next regular meeting be scheduled for August 11, 2014.

In favour 5; Opposed 0; Motion Carried

Motion #2014-07-21-2993 – Tulk/Stagg

Be it resolved the meeting adjourn.

In favour 5; Opposed 0; Motion Carried

The meeting adjourned at 6:05p.m.

MAYOR

TOWN CLERK

DATE