

Be it resolved the bills be paid in the amount of \$15,567.38.

In favour 7; Opposed 0; Motion Carried

- 2) The Quick Statistics was presented as of June 6, 2014.
- 3) The Cheque Register was presented for the period of May 27-June 4, 2014. (Cheque #13174-13223)

*Town Manager's
Report*

1) Speed Limits in Town

The Town Manager informed council of a request to have Main Street South and Reid Road's speed limit reduced to 30 km/hr and the speed limit starting at the South intersection in Melrose be reduced from 80km/hr to 50km/hr.

Motion #2014-06-09-2962 – Cullimore/Johnson

Be it resolved we obtain permission from the Minister of Transportation and Works to change the speed limit starting at the South intersection in Melrose to 50km/hr.

In favour 7; Opposed 0; Motion Carried

Motion #2014-06-09-2963 – Tulk/Johnson

Be it resolved the Town Manager order six 30km/hr signs to be placed at the following: top of the hill by Reverend Cook's property, one coming back from Main Street South, the Port Union Worship Centre and three warning signs placed the appropriate distance from the 30km/hr sign.

In favour 7; Opposed 0; Motion Carried

2) Lift Stations

The Town Manager gave an update on the lift station capital works project at Seaside Gary's and River Road. He informed council that the River Road lift station was not working for a while but was now operational.

Public Works

Meeting scheduled for Wednesday, June 11 @ 4:30p.m.

Recreation

Councillor Cullimore gave an overview of the activities planned for this year's Trinity Bay North Festival. He also advised they will be having something at the school for the Run the Rock Campaign on Friday, June 27, 2014 @ 4:00p.m

and the next regular meeting will take place on Thursday, June 19, 2014 @ 7:30p.m.

Fire Department Meeting scheduled for Monday, June 16, 2014.

Coaker Foundation Councillor Blackmore gave a brief overview on their approval of hiring Tour Guides under JCP, SWASP student and target subsidy.

Tidy Towns The Town Manager advised that the Envirofest will be on Saturday, June 14, 2014 @ 9:00p.m. at the Catalina Elementary School and requested a donation towards this project.

Motion #2014-06-09-2964 – Blackmore/Cooper

Be it resolved we donate \$500.00 and an in-kind contribution to the Envirofest Project.

In favour 7; Opposed 0; Motion Carried

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from May 23-June 5, 2014 in the amount of \$217.22.

Motion #2014-06-09-2965 – Stagg/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from May 23-June 5, 2014 in the amount of \$217.22.

In favour 7; Opposed 0; Motion Carried

2) A letter was received from John Dalton requesting proof of the signatures of those land owners that are having their roads maintained in the winter months as was requested from them by council.

Motion #2014-06-09-2966 – Stagg/Cullimore

Be it resolved we refer the letter from John Dalton to the Public Works Committee and report back at the next meeting.

In favour 7; Opposed 0; Motion Carried

3) A letter was received from Atlantic Canada Opportunities Agency (ACOA) enclosing the

contribution agreement for funding under the Business Development Program.

Motion #2014-06-09-2967 – Blackmore/Johnson

Be it resolved we approve the funding for the Codfish Culinary Business Plan as follows: 45% ACOA's contribution, 45% IBRD's contribution and 10% Municipality of Trinity Bay North's contribution plus the cost of the GST rebate.

In favour 7; Opposed 0; Motion Carried

- 4) A letter was received from David Tremblett requesting council clean the brook that leads to River of Sticks brook from his property due to the overgrowth.

Motion #2014-06-09-2968 – Stagg/Johnson

Be it resolved we refer the letter from David Tremblett to the Public Works Committee and report back at the next meeting.

In favour 7; Opposed 0; Motion Carried

- 5) A letter was received from a Not-for-Profit organization requesting a reduction in the 2013 taxes on one of their properties.

Motion #2014-06-09-2969 – Stagg/Cullimore

Be it resolved we move into a privileged meeting at 5:45p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-06-09-2970 – Stagg/Cullimore

Be it resolved we move back into the regular meeting at 5:55p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-06-09-2971 – Stagg/Cooper

Be it resolved we address the letter as it applies to our present policy.

In favour 7; Opposed 0; Motion Carried

New Business

1) Road Name Change

The Town Manager advised that we had a concern from a resident on Riverside Drive that the street sign was placed on

the road which reads “River Road”. Darryl explained that when Little Catalina annexed with Trinity Bay North there were several street names that were the same so they were changed. River Road in Little Catalina was to remain and River Road in Port Union was supposed to be Riverside Drive. He stated that somehow communications were mixed up so he advised that we keep River Road in Port Union and Riverside Drive in Little Catalina.

Motion #2014-06-09-2972 – Cooper/Johnson

Be it resolved we change the street sign in Little Catalina to Riverside Drive and keep River Road in Port Union.

In favour 7; Opposed 0; Motion Carried

2) Bulk Cleanup

The Town Manager stated that the bulk cleanup was starting to get out of hand like it was a few years ago. Residents are expecting us to take more than household bulk items. *It was decided that the Town Manager and the Town Clerk make a list of the items that we will take next year and advise residents.*

3) Vacant Land Tax (Frontage)

The Town Clerk advised that several residents are concerned about the recent policy regarding vacant land. They stated that their vacant land is only big enough for a shed, etc. and it wasn't worth the \$100.00 the town is charging. She stated that we should charge vacant land properties with a frontage less than 50 feet a fee of \$30.00 to recoup our cost.

Motion #2014-06-09-2973 – Blackmore/Johnson

Be it resolved we charge the assessment fee of \$30.00 to those vacant land properties with a frontage less than 50 feet for those taxpayers with more than one property in the town.

In favour 7; Opposed 0; Motion Carried

4) Delinquent Properties

The Town Manager requested permission to write two delinquent taxpayers to advise them that if arrangements are not made to pay their taxes then we will commence proceedings to sale their property via a public auction.

Motion #2014-06-09-2974 – Johnson/Tulk

Be it resolved we write a letter to two delinquent taxpayers as explained advising them if arrangements are not made to pay their taxes in full then we will initiate proceedings to sale their property via a public auction.

In favour 7; Opposed 0; Motion Carried

Notice of Motion

Motion #2014-06-09-2975 – Johnson/Tulk

Be it resolved we schedule our regular meetings for the 2014 summer months as follows: Monday, July 7th and Monday, August 4th.

In favour 7; Opposed 0; Motion Carried

Motion #2014-06-09-2976 – Stagg/Johnson

Be it resolved the meeting adjourn with the next regular meeting scheduled for July 7, 2014.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:25p.m.

MAYOR

TOWN CLERK

DATE