

Motion #2014-03-10-2838 – Stagg/Cullimore
Resolved that the minutes of the March 6, 2014
special meeting of council be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Minutes:
Special Meeting
March 6/14

Special Meeting of March 6, 2014
 Mayor Burt asked if there were any errors or omissions to the minutes of the special meeting of March 6, 2014.

Motion #2014-03-10-2839 – Cooper/Blackmore
Resolved that the minutes of the March 6, 2014
special meeting of council be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Finance

1) Bills
 Bills were presented in the amount of \$24,022.00.

Motion #2014-03-10-2840 – Cullimore/Cooper
Resolved that the bills be paid in the amount of
\$24,022.00.
In favour 7; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of March 7, 2014.

3) The Cheque Register was presented for the period of February 25-March 5, 2014. (Cheque #12855-12909)

Councillor Tulk advised that he was talking to a representative from Newfoundland Power about the possibility of eliminating every second streetlight to save the town money. It was decided to place this on the agenda for the “Community Conversation”.

Town Manager’s
Report

1) Water Freeze Ups
 The Town Manager gave council a brief overview on the water freeze ups and the waterline breaks that we are currently experiencing.

2) Project #10039
 The Town Manager requested permission from council to terminate the contract that was awarded to Chard’s Construction Ltd. for Lift Station Project #10039 due to the

lack of movement on the work that they were contracted to perform.

Motion #2014-03-10-2841 – Stagg/Cooper

Resolved that we terminate the contract that was awarded to Chard's Construction Ltd. for the Lift Station Project #10039 due to the lack of movement on the work that they were contracted to perform.

In favour 7; Opposed 0; Motion Carried

Public Works

Minutes of March 2, 2014 was presented with the following items that were discussed at the meeting: 1) plowing driveways; 2) plowing Fire Department member's driveways and clearing out hydrants and 3) our snowplow striking a resident's car while widening out the roads.

Motion #2014-03-10-2842 – Stagg/Cooper

Resolved that we write Roxanne Dyke requesting she obtain two (2) quotes from a Body Shop on her car that was damaged by our snowplow and present them to council.

In favour 7; Opposed 0; Motion Carried

Recreation

Councillor Cullimore reported that the Winter Fun Day on Saturday, March 8, 2014 was a huge success with approximately 130-140 people in attendance.

Fire Department

Minutes of March 5, 2013 was presented with the following items that were discussed at the meeting: 1) council to sponsor one event (Fire Fighters Ball or Christmas Party) per year with an approved budget amount to be determined by council; 2) quarterly financial report; 3) Snow clearing members driveways; 4) hydrants not being shoveled out; 5) maps and road signs and 6) Emergency Centre at the Anglican Church Hall.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from February 21-March 5, 2014 in the amount of \$252.49.

Motion #2014-03-10-2843 – Stagg/Johnson

Resolved that we reimburse the Town Manager for travel expenses incurred from February 21-March 5, 2014 in the amount of \$252.49.

In favour 7; Opposed 0; Motion Carried

- 2) A letter was received from the Bonavista Area Chamber of Commerce enclosing our invoice for the 2014 membership in the amount of \$60.00.

Motion #2014-03-10-2844 – Stagg/Cooper

Resolved that we pay the 2014 membership fee to the Bonavista Area Chamber of Commerce in the amount of \$60.00.

In favour 7; Opposed 0; Motion Carried

Councillor Johnson stated that there is a meeting scheduled for Tuesday, March 18, 2014 at the Town Hall in Bonavista at 7:15p.m. and that it would be nice to have a representative from council sit on the committee as he is already a member.

Motion #2014-03-10-2845 – Cooper/Cullimore

Resolved that the Town Manager attend meetings of the Bonavista Area Chamber of Commerce as council's representative when he is available.

In favour 7; Opposed 0; Motion Carried

- 3) An email was received from a taxpayer in the community requesting we review a bill he received for property tax owing for 1997, 1998 & 1999 in the amount of \$466.68. His concern was that a search was done prior to taking control of this property and the only thing showing at that time owing for this property was provincial taxes which had to be paid before he could get clear title.

Motion #2014-03-10-2846 – Tulk/Cooper

Resolved that we write the taxpayer advising him/her that the property tax in the amount of \$466.68 plus any accrued interest has to be paid in five (5) monthly installments and in the event this arrangement is dishonoured then his/her water will be disconnected and will not be reconnected until the amount is paid in full.

In favour 7; Opposed 0; Motion Carried

- 4) A letter was received from Discovery Collegiate seeking a donation towards this year's Special Games Track and Field which they will be hosting.

Motion #2014-03-10-2847 – Stagg/Cullimore

Resolved that we donate \$100.00 to Discovery Collegiate towards the 2014 Special Games Track and Field which they will be hosting this year.

In favour 7; Opposed 0; Motion Carried

- 5) A proclamation was received from the Community Services Council regarding Volunteer Week .

Motion #2014-03-10-2848 – Cullimore/Blackmore

Resolved that we sign the proclamation received from the Community Services Council and declare the period from April 6-12, 2014 as Volunteer Week throughout the Municipality of Trinity Bay North.

In favour 7; Opposed 0; Motion Carried

- 6) A letter was received from John Dalton requesting council plow the snow from his house to Water Street.

Motion #2014-03-10-2849 – Tulk/Johnson

Resolved that we form a committee to draft up a set of snow clearing regulations pertaining to driveways and roads.

In favour 7; Opposed 0; Motion Carried

Motion #2014-03-10-2850 – Tulk/Johnson

Resolved that the Public Works Committee draft a set of snow clearing regulations pertaining to driveways and roads and present them at the next meeting.

In favour 7; Opposed 0; Motion Carried

- 7) A letter was received from a business taxpayer requesting an exemption on the business tax due to the business only being in operation for four months of a year.

Motion #2014-03-10-2851 – Johnson/Tulk

Resolved that we write the business taxpayer advising that our policy states “we not give any exemptions to businesses seeking an exemption less than the minimum business tax” which this particular business falls under this category.

In favour 7; Opposed 0; Motion Carried

- 8) A letter was received from Junior Hicks, JR’s Sanitation advising that as of March 2, 2014 the cost of the garbage collection will increase by \$50.00 plus HST per week.

Motion #2014-03-10-2852 – Blackmore/Cullimore

Resolved that we pay the increase of \$50.00 plus HST per week to JR’s Sanitation for the collection of garbage and we contact Junior Hicks to see if there is any flexibility on that rate.

In favour 5 {Mayor Burt, Deputy Mayor Cooper, Councillors Cullimore, Blackmore & Stagg}; Opposed 2 {Councillors Tulk & Johnson}; Motion Carried

- 9) An email was received from Fred Russell, Employment & Career Counsellor with the Ability Employment Corporation advising that on Thursday, March 13, 2014 they will be hosting a breakfast with proceeds going towards programs and services of REACH (Regional Action Committee on Housing).
- 10) A letter was received from Louise Ade, President of the Canadian Postmasters and Assistants Association advising that the hours in the Melrose post office will be reduced from 32 hours a week to 24 hours a week.
- 11) An email was received from Maynard King regarding water treatment.

Motion #2014-03-10-2853 – Stagg/Cooper

Resolved that the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

- 12) An email was received from Cluney Mercer with the Department of Municipal Affairs advising that the eligibility requirement for Municipal Infrastructure funding is that the town must own the infrastructure so in

the case regarding the crown land application the infrastructure is owned by the Department of Transportation and Works thus the town would not qualify for Municipal Capital Works Funding for such a project.

- 13) An email was received from Patrick Dunne, Manager of Municipal Training with the Department of Municipal Affairs enclosing a list of Training and Professional Development opportunities for 2014.
- 14) A letter was received from Canada Post regarding the changes for postage meter users commencing March 31, 2014.
- 15) Minutes were enclosed from Mayor Burt from the Discovery Regional Services Board's meeting held on March 4, 2014.

New Business

1) Nuisance By-Law

Motion #2014-03-10-2854 – Blackmore/Cooper

Resolved that we check with other towns to see if they have a Nuisance By-Law in their town and report back to the next meeting with draft copies of the by-laws of those towns that responded to our request.

In favour 7; Opposed 0; Motion Carried

Motion #2014-03-10-2855 – Cooper/Stagg

Resolved that the meeting adjourn with the next regular meeting scheduled for March 24, 2014.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:25p.m.

MAYOR

TOWN CLERK

Date

Date