

**Municipality of Trinity Bay North
Regular Council Meeting May 12, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, May 12, 2014 at 4:30p.m.**

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

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

Delegation Robert Giannou and Bill Goodyear, TARGA

Mr. Giannou and Mr. Goodyear attended the meeting to give a presentation to council on TARGA Newfoundland. They stated they would like to host an event in Trinity Bay North and went on to explain past events held in other communities. The date scheduled for the Bonavista Peninsula is Thursday, September 18, 2014. Mayor Burt thanked the gentlemen for attending the meeting and advised we will be in contact with a decision on whether our town will participate in TARGA.

Agenda **Motion #2014-05-12-2930 – Blackmore/Tulk**
Be it resolved the agenda be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Minutes: **Regular Meeting of April 28, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
April 28/14 the minutes of the regular meeting of April 28, 2014.

Motion #2014-05-12-2931 – Stagg/Cullimore
Be it resolved the minutes of the April 28, 2014
regular meeting of council be adopted as presented.
In favour 7; Opposed 0; Motion Carried

- New Business* Mayor Burt advised he and the Town Manager met with a representative from Canada Post to discuss the situation of the Little Catalina Post Office. They stated that they told her that they want the hours and the staff reverted back as it was before.
- Finance*
- 1) Bills**
Bills were presented in the amount of \$18,289.42
- Motion #2014-05-12-2932 – Stagg/Tulk***
Be it resolved the bills be paid in the amount of \$18,289.42.
In favour 7; Opposed 0; Motion Carried
- 2) The Quick Statistics was presented as of May 9, 2014.
- 3) The Cheque Register was presented for the period of April 29-May 8, 2014. (Cheque #13076-13129)
- Town Manager's Report*
- 1) Water Thawing**
The Town Manager advised that we should give tax adjustments to some of the residents affected by the water freezeups on Sandy Point Road and those that assisted in providing water to the residents that were froze up totaling approximately \$430.00.
- Motion #2014-05-12-2933 – Stagg/Cooper***
Be it resolved we give a tax adjustment to residents affected by the water freezeups on Sandy Point Road and those that assisted in providing water to the residents with the freezeups totaling approximately \$430.00.
In favour 7; Opposed 0; Motion Carried
- Recreation* Deputy Mayor Cooper gave a brief overview of their past meeting. He advised they are making plans to have a Summer Festival this year and the next meeting is scheduled for May 29, 2014.
- Coaker Foundation* Councillor Blackmore gave a brief overview of the meeting held with members of the Coaker Foundation and the council on May 7, 2014.

Tidy Towns

The Town Manager stated they recently submitted an application in partnership with the Catalina Elementary School to Newfoundland Power for an Envirofest grant to enhance the grounds with trees, flowers, scrubs, etc.

Economic Dev.

Councillor Blackmore advised they recently met with Furlongs to see what their intentions were with regards to setting up operation in the town. They also looked at the possibility of setting up a cooperative. A meeting is scheduled for May 20, 2014 @ 7:30p.m.

Mayor Burt stated that he had recently attended a teleconference in Bonavista regarding CONA. They advised they will be offering a Heavy Equipment Operators course this year, a Cook course will be added if necessary, and the Office Administration course will be eliminated due to lack of interest. They also stated, they will meet with the towns prior to the HEO course going ahead to see how much interest is out there. Also, each November CONA will meet with the BACC to discuss what courses will be provided for the following year and the appropriate areas of training.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from April 25-May 8, 2014 in the amount of \$202.36.

Motion #2014-05-12-2934 – Stagg/Cooper

Be it resolved we reimburse the Town Manager for travel expenses incurred from April 25-May 8, 2014 in the amount of \$202.36

In favour 7; Opposed 0; Motion Carried

2) A letter was received from Shirley's Haven Seniors Recreation Group requesting a donation towards their Goods Bingo Fundraiser.

Motion #2014-05-12-2935 – Stagg/Johnson

Be it resolved the letter be placed on file.

In favour 7; Opposed 0; Motion Carried

3) A letter was received from Baine Johnson Insurance regarding our Municipal General Insurance Policy. They wanted us to pay particular attention to the coverage on

portable firefighting equipment. The Town Clerk advised that the Fire Chief and one of the firefighters are compiling a list of portable firefighting equipment and the replacement cost and will submit it for the next meeting.

- 4) An email was received from Marilyn Coles-Hayley advising of an email she received from Corwin Mills stating that he would like to get some volunteers together to do some work on the Elliston/Little Catalina trail.
- 5) An invitation was received from Tourism Elliston to attend the Grand Opening of the John C. Crosbie Sealers Interpretation Centre on June 19, 2014 at 11:00a.m. *Mayor Burt, Deputy Mayor Cooper, Councillor Tulk and the Town Manager advised they are interested in attending.*
- 6) A letter was received from Rayanne Hibbs, Manager of Municipal Finance with the Department of Municipal and Intergovernmental Affairs regarding the 2014/15 Municipal Operating Grant Allocation.
- 7) A letter was received from Paul Goodman, Regional Director with the Department of Transportation and Works advising of a meeting between himself and the Town Manager regarding some concerns in the town.

New Business

1) Advanced Water Systems

Mayor Burt gave a brief overview of the potable water dispensing unit (PWDU). It was suggested that we form a water committee to schedule a meeting with the government to discuss our water system.

Motion #2014-05-12-2936 – Stagg/Johnson

Be it resolved we form a water committee consisting of Deputy Mayor Cooper, Councillor Blackmore, Town Manager Darryl Johnson and Town Foreman Jerry Spurrell.

In favour 7; Opposed 0; Motion Carried

2) Town Land

Motion #2014-05-12-2937 – Johnson/Cooper

Be it resolved we publicize land that the town has in its possession and invite sealed tenders for the sale of said land.

In favour 7; Opposed 0; Motion Carried

3) TARGA

Motion #2014-05-12-2938 – Tulk/Cullimore

Be it resolved we invite TARGA to have their program in our town this year.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-12-2939 – Stagg/Johnson

Be it resolved Councillor Cullimore be the Stage Safety Coordinator for TARGA in Trinity Bay North.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-12-2940 – Tulk/Stagg

Be it resolved the meeting adjourn with the next regular meeting scheduled for May 26, 2014.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:55p.m.

MAYOR

TOWN CLERK

DATE