

**Municipality of Trinity Bay North
Regular Council Meeting May 26, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, May 26, 2014**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Tom Cooper Shelly Blackmore Roger Cullimore Albert Johnson William Tulk
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<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson
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A quorum being present, Mayor Burt called the meeting to order at 4:30p.m.

Agenda **Motion #2014-05-26-2941 – Johnson/Blackmore**
Be it resolved the agenda be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of May 12, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
May 12/14 the minutes of the regular meeting of May 12, 2014.

Motion #2014-05-26-2942 – Blackmore/Cooper
Be it resolved the minutes of the May 12, 2014
regular meeting of council be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Finance **1) Bills**
Bills were presented in the amount of \$14,974.23

Motion #2014-05-26-2943 – Cooper/Tulk
Be it resolved the bills be paid in the amount of
\$14,974.23.
In favour 6; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of May 23, 2014.

- 3) The Cheque Register was presented for the period of May 8-22, 2014. (Cheque #13130-13173)

Town Manager's Report

1) Hike Discovery Trail Committee

The Town Manager requested a motion of council to appoint representatives to the Hike Discovery Trail Committee.

Motion #2014-05-26-2944 – Cullimore/Cooper

Be it resolved we appoint Darryl Johnson and Gary Blackmore as the town's representatives on the Hike Discovery Trail Committee.

In favour 6; Opposed 0; Motion Carried

4:45p.m. Councillor Stagg arrived

2) Run the Rock

The Town Manager informed council that he received a call from Mr. Neil King requesting an update on what was planned for the Run the Rock Campaign. Councillor Cullimore stated that he will contact Neil King to let him know what has been planned thus far for June 27, 2014.

3) Meeting with Minister

The Town Manager requested a motion of council to schedule a meeting with Minister Nick McGrath of Transportation and Works regarding the left turning lane requested by his department on route 230.

Motion #2014-05-26-2945 – Blackmore/Cooper

Be it resolved we write Minister McGrath of Transportation and Works to request he revisit the issue of the left turning lane on Route 230 and that he do an onsite visit.

In favour 7; Opposed 0; Motion Carried

Recreation

Minutes were enclosed from a meeting held on May 2, 2014.

Fire Department

A Financial Report for 2013 was presented from Station #2 for their fundraising account.

Coaker Foundation

Councillor Blackmore gave a brief overview on employment opportunities and housing applications.

Tidy Towns

Minutes were enclosed from a meeting held on May 20, 2014. The Town Manager requested approval to purchase a bike as a prize for Envirofest Day as was done in previous years.

Motion #2014-05-26-2946 – Stagg/Cooper

Be it resolved we purchase a bicycle for a prize to be given away on Envirofest Day.

In favour 7; Opposed 0; Motion Carried

Economic Dev.

Minutes were enclosed from a meeting held on February 17, 2014.

Councillor Blackmore advised that the introductory session on cooperative development is scheduled for Thursday, June 5, 2014 @ 7:30p.m. at the Frank Power Chalet.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from May 9-22, 2014 in the amount of \$193.14.

Motion #2014-05-26-2947 – Johnson/Stagg

Be it resolved we reimburse the Town Manager for travel expenses incurred from May 9-22, 2014 in the amount of \$193.14

In favour 7; Opposed 0; Motion Carried

2) An email was received from Gail Woodfine, MNL regarding Bill 14, an Act to Establish and Implement a Province-Wide 911 Telephone Service for the Reporting of Emergencies.

Motion #2014-05-26-2948 – Stagg/Cullimore

Be it resolved we write a letter to Minister Steve Kent requesting the dispatch centre be located in our area.

In favour 7; Opposed 0; Motion Carried

3) A letter was received from a Business Taxpayer regarding tax arrears.

Motion #2014-05-26-2949 – Tulk/Cooper

Be it resolved we move into a privileged meeting at 5:10p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-26-2950 – Cooper/Stagg

Be it resolved we move back into the regular meeting at 5:29p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-26-2951 – Tulk/Johnson

Be it resolved we proceed as per discussion in the privileged meeting.

In favour 7; Opposed 0; Motion Carried

New Business

1) Land Development

Motion #2014-05-26-2952 – Blackmore/Cullimore

Be it resolved we move into a privileged meeting at 5:28p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-26-2953 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 5:32p.m.

In favour 7; Opposed 0; Motion Carried

2) Delinquent Properties

This item was dealt with previously.

3) Traffic on Route 230

A discussion arose on the speeding traffic on Route 230 in the vicinity of Melrose.

Motion #2014-05-26-2954 – Tulk/Cullimore

Be it resolved we request the section of Route 230 from intersection to intersection in the vicinity of Melrose be reduced from an 80km zone to a 50km zone.

In favour 7; Opposed 0; Motion Carried

Motion #2014-05-26-2955 – Johnson/Tulk

Be it resolved that we invite a representative from the Bonavista RCMP Detachment to attend our next regular meeting to discuss traffic on Route 230.

In favour 7; Opposed 0; Motion Carried

4) Town Hall Floors

5:35p.m. Councillor Cullimore declared himself in conflict of interest and departed the meeting.

The Town Clerk requested to have the floors in the Town Hall stripped and waxed. She stated that Cavelle Cullimore did the floors at the Fire Hall (Station #1) and the quote she submitted for doing the floors at the Town Hall was \$600.00.

Motion #2014-05-26-2956 – Johnson/Cooper

Be it resolved we hire Cavelle Cullimore to strip and wax the floors in the Town Hall for a cost of \$600.00.

In favour 6; Opposed 0; Motion Carried

5:37p.m. Councillor Cullimore returned to the meeting.

Notice of Motion Councillor Johnson stated that he will be making a motion at the next regular meeting to change the dates of the meeting for the summer months.

Motion #2014-05-26-2957 – Cullimore/Blackmore

Be it resolved the meeting adjourn with the next regular meeting scheduled for June 9, 2014.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 5:45p.m.

MAYOR

TOWN CLERK

DATE