

**Municipality of Trinity Bay North
Regular Council Meeting November 10, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 10, 2014**

<i>Members Present</i>	Mayor Councillors	Donald Burt Shelly Blackmore Roger Cullimore Albert Johnson Pauline Stagg 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 #2014-11-10-3060 – Stagg/Cullimore**
Be it resolved the agenda be adopted as presented.
In favour 6; Opposed 0; Motion Carried

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

Motion #2014-11-10-3061 – Tulk/Cooper
Be it resolved the minutes of the October 28, 2014
regular meeting of council be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Finance **1) Minutes**
Minutes were presented from a meeting on November 1,
2014.

4:35p.m. Deputy Mayor Cooper arrived

Motion #2014-11-10-3062 – Blackmore/Cooper
Be it resolved we accept the report along with the
following recommendations from the Finance
Committee a) The Christmas Employee Appreciation

be administered in 2014, as it had been in 2012 b) a tender be put out at the appropriate time for the 2015 audit.

In favour 7; Opposed 0; Motion Carried

2) Union Negotiations

Mayor Burt stated that the Collective Agreement Negotiations are scheduled for December 2, 2014 and advised that if council had any recommendations for a proposal bring it to the next regular meeting of council.

3) Bills

Bills were presented in the amount of \$21,096.03

Motion #2014-11-10-3063 – Tulk/Cooper

Be it resolved that the bills be paid in the amount of \$21,096.03

In favour 7; Opposed 0; Motion Carried

4) The Cheque Register was presented for the period of October 28-November 7, 2014. (Cheque #13772-13808)

*Town Manager's
Report*

1) CEEP

The Town Manager stated that the Community Garden will be over budget on the material costs by approximately \$1,200.00.

Motion #2014-11-10-3064 – Blackmore/Tulk

Be it resolved that we are willing to permit an overage of approximately \$1,200.00 on the material cost for the Community Garden if needed and in the future, the Tidy Towns Committee will have to present a revised proposal prior to commencement of any project involving financial assistance by the town.

In favour 7; Opposed 0; Motion Carried

2) Street Signs

The Town Manager stated that he is seeking approval to order more street signs in the amount of \$3,100.00 as budgeted.

Motion #2014-11-10-3065 – Stagg/Johnson

Be it resolved that we order street signs in the amount of \$3,100.00.

In favour 7; Opposed 0; Motion Carried

Public Works

1) Dilapidated Properties

It was suggested that the Public Works Committee visit the prior properties that were written and identify any others to report back to the next meeting.

Recreation

Minutes of the October 29, 2014 were presented for perusal. It was suggested that the Recreation Commission will have to submit a plan to council for future projects.

Economic Dev.

Councillor Blackmore reported the following 1) Meeting scheduled for Monday, November 17, 2014 2) the Codfish Culinary Experience Project is 50% completed 3) Meeting with representatives regarding the seal plant is scheduled for November 21, 2014. 4) Nancy Robbins requested to come to the next meeting of the Economic Development Committee.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from October 24-November 6, 2014 in the amount of \$216.45.

Motion #2014-11-10-3066 – Stagg/Cooper

Be it resolved we reimburse the Town Manager for travel expenses incurred from October 24-November 6, 2014 in the amount of \$216.45.

In favour 7; Opposed 0; Motion Carried

2) An invitation was received from PMA to attend a Professional Development Session presented by Associates of Stewart McKelvey Law Firm on Friday, November 21, 2014 in St. John's.

Motion #2014-11-10-3067 – Blackmore/Cullimore

Be it resolved we send one staff member and one elected official if possible to attend a Professional Development Session on Friday, November 21, 2014 in St. John's.

In favour 7; Opposed 0; Motion Carried

- 3) A letter was received from Dawn Lodge, Poppy Chairman with the Royal Canadian Legion Branch #16 seeking a donation towards their Poppy Campaign.

Motion #2014-11-10-3068 – Blackmore/Tulk

Be it resolved we donate the proceeds of one Saturday Night Card Game to the Poppy Campaign sponsored by the Royal Canadian Legion Branch #16.

In favour 7; Opposed 0; Motion Carried

- 4) A letter was received from Targa Newfoundland requesting council's approval to run an annual Targa Newfoundland stage in our community for the next three years, a period to coincide with council's term of office.

Motion #2014-11-10-3069 – Stagg/Johnson

Be it resolved we defer the decision to have Targa Newfoundland in our community for the next three years until after the Community Conversation so that we can poll the residents on their opinion.

In favour 7; Opposed 0; Motion Carried

New Business

1) Property at 145 Main Street South

Motion #2014-11-10-3070 – Stagg/Tulk

Be it resolved we move into a privileged meeting at 6:00p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-10-3071 – Stagg/Cooper

Be it resolved we move back into the regular meeting at 6:02p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-10-3072 – Blackmore/Tulk

Be it resolved we defer the item to the next regular meeting of council.

In favour 7; Opposed 0; Motion Carried

2) Community Conversation

Motion #2014-11-10-3073 – Blackmore/Stagg

Be it resolved we host another Community Conversation.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-10-3074 – Cooper/Tulk

Be it resolved that we place an ad on the community channel giving residents an opportunity to provide a written submission by November 28, 2014 into any recommendations or suggestions on budgetary spending or programs.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-10-3075 – Johnson/Stagg

Be it resolved that the committee who looked after preparing the Community Conversation last year look after this one as well.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-10-3076 – Tulk/Stagg

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 6:10p.m.

MAYOR

TOWN CLERK

DATE