

*Finance***1) Bills**

Bills were presented in the amount of \$12,364.99

Motion #2014-11-24-3082 – Blackmore/Cullimore

Be it resolved that the bills be paid in the amount of \$12,364.99

In favour 4; Opposed 0; Motion Carried

2) The Cheque Register was presented for the period of November 12-19, 2014. (Cheque #13816-13889)

*Economic Dev.****Motion #2014-11-24-3084 – Blackmore/Cullimore***

Be it resolved that we move into a privileged meeting at 5:24p.m.

In favour 4; Opposed 0; Motion Carried

Motion #2014-11-24-3085 – Johnson/Cullimore

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

In favour 4; Opposed 0; Motion Carried

*Town Manager's Report***1) CEEP**

The Town Manager advised that we received an extra \$15,000 for the Fire Hall Repairs project.

2) Waterline Replacement

The Town Manager informed council that when fixing water leaks we are replacing copper water lines with plastic municipex where it allows therefore, the ground on resident's homes may not be serving the purpose it was intended to. He recommended placing an ad on the community channel to inform residents affected by this change to have their ground checked by a certified electrician.

Motion #2014-11-24-3086 – Cullimore/Blackmore

Be it resolved we place an ad on the community channel and TBN News and Views advising residents about the replacement of copper waterlines to plastic when repairing leaks and indicate the procedure that the homeowners should be taken regarding their ground.

In favour 4; Opposed 0; Motion Carried

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from November 7-18, 2014 in the amount of \$184.27.

Motion #2014-11-24-3087 – Cullimore/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from November 7-18, 2014 in the amount of \$184.27.

In favour 4; Opposed 0; Motion Carried

- 2) A letter was received from the Port Union Lions Club seeking a donation towards their Santa Claus Parade scheduled for December 6, 2014.

Motion #2014-11-24-3088 – Johnson/Blackmore

Be it resolved that we donate the proceeds of two (2) Saturday Night Card Games to the Santa Claus Parade.

In favour 4; Opposed 0; Motion Carried

- 3) A letter was received from the Citizens Crime Prevention Association of Newfoundland & Labrador requesting council's support in purchasing their annual Crime Prevention Awareness Calendar.

Motion #2014-11-24-3089 – Blackmore/Cullimore

Be it resolved the letter be placed on file.

In favour 4; Opposed 0; Motion Carried

- 4) A letter was received from Procom Data enclosing our 2015 support invoice in the amount of \$4,510.96.

Motion #2014-11-24-3090 – Johnson/Blackmore

Be it resolved that we pay the invoice for the 2015 support in the amount of \$4,510.96.

In favour 4; Opposed 0; Motion Carried

- 5) A letter was received from the Honourable Darin King, Business, Tourism, Culture and Rural Development in response to our letter requesting the recently founded fossil be displayed in Trinity Bay North.

Councillor Blackmore suggested that we invite 2-3 representatives from the Geo Park Group to meet with

council or the Economic Development Committee to discuss this further.

Motion #2014-11-24-3091 – Cullimore/Johnson

Be it resolved we invite the Geo Park Committee to attend a meeting and afterwards invite Scott Andrews, Manager with Business, Tourism, Culture and Rural Development to attend a meeting with council and representatives from the Geo Park Committee to discuss the fossils.

In favour 7; Opposed 0; Motion Carried

- 6) A letter was received from Hatch Mott MacDonald advising that the tenders were received for the Humby's Hill Bridge Replacement – DMA #15-00018 with the lowest being from Bulldog Construction Ltd. for \$371,076.41. The approved funding for this project is \$338,300.00 which leaves a projected variance of \$72,228.57. They stated that although the price exceeds the funding estimates they consider the lowest bid to be competitive and it is their recommendation that a contract be awarded to Bulldog Construction Ltd. in the amount of \$371,076.41 HST included to complete the construction of the project as designed and tendered. Also, to seek funding in the amount of \$72,228.57 to cover the extended cost of construction.

Motion #2014-11-24-3092 – Johnson/Cullimore

Be it resolved we request from the Minister of Municipal and Intergovernmental Affairs the extra funding for project #15-00018 in the amount of \$72,228.57 and request permission to borrow from the Venture Credit Union our share (10%) of the requested amount.

In favour 4; Opposed 0; Motion Carried

- 7) An invitation was received from the Communities in Bloom to participate in the 2015 National Edition.

Motion #2014-11-24-3093

Be it resolved the letter be placed on file.

In favour 4; Opposed 0; Motion Carried

*Motion #2014-11-24-3094 – Tulk/Stagg
Be it resolved the meeting adjourn.
In favour 4; Opposed 0; Motion Carried
The meeting adjourned at 5:49p.m.*

MAYOR

TOWN CLERK

DATE