

**Municipality of Trinity Bay North
Regular Council Meeting October 14, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, October 14, 2014**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Tom Cooper Roger Cullimore Albert Johnson Pauline Stagg William Tulk
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson

A quorum being present, Mayor Burt called the meeting to order at 4:30p.m.

Agenda **Motion #2014-10-14-3042 – Stagg/Johnson**
Be it resolved the agenda be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of September 22, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
September 22/14 the minutes of the regular meeting of September 22, 2014.

- *Change Motion #3029 from Bulk to Tulk*
- *Change Gas Tax (Paving) to Municipal Capital Works (Paving)*
- *Remove Councillor Blackmore from the Economic Development Committee report*

Motion #2014-10-14-3043 – Cullimore/Tulk
Be it resolved the minutes of the September 22, 2014 regular meeting of council be adopted with the above corrections.
In favour 6; Opposed 0; Motion Carried

Business Arising It was decided to schedule the Volunteer Appreciation Night for October 24, 2014 @ 7:00p.m.

*Finance***1) Bills**

Bills were presented in the amount of \$27,712.12.

Motion #2014-10-14-3044 – Cooper/Stagg

Be it resolved that the bills be paid in the amount of \$27,712.12.

In favour 6; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of October 10, 2014.

3) The Cheque Register was presented for the period of September 22-October 8, 2014. (Cheque #13652-13730)

Public Works

The minutes of the October 1, 2014 meeting was presented with the following topics: Future Town Depot, Capital Works Paving, Little Catalina Turn Around and Bungalow Hill.

Coaker Foundation

Councillor Cullimore stated that the Foundation is looking for new members to sit on the Board. Also, they are planning a 100th Celebration to possibly coincide with a 2016 Come Home Year.

Tidy Towns

The Town Manager reported that we were successful in winning this year's competition. It was decided to place an ad on the Community Channel and Facebook thanking volunteers and residents for their support.

Permits

A list of permits from #740-750 and 451 were presented for council's perusal.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from September 22-October 6, 2014 in the amount of \$292.98.

Motion #2014-10-14-3045 – Johnson/Cullimore

Be it resolved we reimburse the Town Manager for travel expenses incurred from September 22-October 6, 2014 in the amount of \$292.98.

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from Georgina Bowles concerning her driveway.
The Town Manager informed council that the work was completed last week.
- 3) A letter was received from Cluny Mercer, Assistant Deputy Minister with the Municipal Engineering and Planning Branch regarding our water rates for 2014/15.

Motion #2014-10-14-3046 – Stagg/Tulk

Be it resolved we arrange a meeting with the Minister of Municipal and Intergovernmental Affairs to discuss the water rates for 2014/15.

In favour 6; Opposed 0; Motion Carried

New Business

1) Sam Stead (Street Light)

It was decided to defer this to the next meeting so that council members can revisit the site at night to make a decision.

2) Port Union Wharf

A discussion arose on the wharf across from the Town Hall. The Town Manager stated that the Port Union council placed it there several years ago and that we shouldn't be responsible for the upkeep nor should we be looking after any wharves.

Motion #2014-10-14-3047 – Tulk/Cooper

Be it resolved that we contact the local fisherpersons and the recreational fisherpersons that utilize the wharf to set up a committee to look after the wharf and to make regulations on the usage.

In favour 6; Opposed 0; Motion Carried

3) Culvert (Thompson Pond Park)

Councillor Tulk was concerned about the culvert across from Thompson Pond Park. He thought it was supposed to have been replaced after Igor with a larger one. Also, there is a lot of overgrowth around the culvert which could cause trouble in the future. The Town Manager advised that the culvert wasn't supposed to be replaced because it is sufficient. He also stated that he will contact the Department of Transportation and Works to get the culvert cleaned out.

4) Fence (Thompson Pond Park)

Councillor Tulk stated that the fence around Thompson Pond Park needs repairs. The Town Manager stated that this is slated to be done in the near future.

Motion #2014-10-14-3048 – Tulk/Stagg
Be it resolved the meeting adjourn.
In favour 6; Opposed 0; Motion Carried
The meeting adjourned at 5:35p.m.

MAYOR

TOWN CLERK

DATE