

**Municipality of Trinity Bay North
Regular Council Meeting October 28, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, October 28, 2014**

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

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

Agenda **Motion #2014-10-28-3049 – Cooper/Tulk**
 Be it resolved the agenda be adopted as presented.
 In favour 5; Opposed 0; Motion Carried

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

Motion #2014-10-28-3050 – Tulk/Cooper
Be it resolved the minutes of the October 14, 2014
regular meeting of council be adopted with the above
corrections.
In favour 5; Opposed 0; Motion Carried

Business Arising The Volunteer Appreciation Night scheduled for October 24,
2014 has been changed to November 7, 2014 as the Chalet
was booked for that night.

Finance **1) Bills**
Bills were presented in the amount of \$5,033.88.

Motion #2014-10-28-3051 – Cooper/Cullimore

Be it resolved that the bills be paid in the amount of \$5,033.88.

In favour 5; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of October 24, 2014.

3) The Cheque Register was presented for the period of October 14-22, 2014. (Cheque #13733-13771)

Town Manager's Report

1) CEEP

The Town Manager advised that we have two projects approved – one for the Community Garden in the amount of \$15,000 and another for Fire Hall Repairs in the amount of \$20,000.

Public Works

1) Street Light

The issue of the street light requested by Sam Stead was brought forth for discussion.

Motion #2014-10-28-3052 – Tulk/Cullimore

Be it resolved that we leave the street light where it currently is located.

In favour 5; Opposed 0; Motion Carried

2) Roads

The Town Manager requested councillors meet to identify the roads that needs to be paved for the Capital Works funding. It was decided to meet at 10:00a.m. on October 31, 2014.

Recreation

Meeting scheduled for Wednesday, October 29, 2014 @ 7:00p.m. at the Town Hall.

Tidy Towns

The Town Manager reported that the Tidy Towns Committee wishes for the town to purchase another Tidy Towns winner sign to be placed on either side of the town.

Motion #2014-10-28-3053 – Tulk/Johnson

Be it resolved that we purchase an extra Tidy Towns winner sign to be erected on each side of the town.

In favour 5; Opposed 0; Motion Carried

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from October 7-23, 2014 in the amount of \$213.40.

Motion #2014-10-28-3054 – Johnson/Cullimore

Be it resolved we reimburse the Town Manager for travel expenses incurred from October 7-23, 2014 in the amount of \$213.40.

In favour 5; Opposed 0; Motion Carried

- 2) A letter was received from the Municipal Assessment Agency advising that our fee for assessment services for 2015 is \$28.00 per parcel and per tenant.
- 3) A copy letter was received from Albert Lodge to Premier Paul Davis regarding the cost of house insurance in Rural Newfoundland. It was decided to contact an insurance provider to have them meet with council to discuss how house insurance is calculated.

*New Business***1) Tree Lighting & Star Lighting**

Tentative dates December 10th & 17th, 2014.

Motion #2014-10-28-3055 – Cooper/Cullimore

Be it resolved we combine our Tree Lighting and Star Lighting this year with the tentative dates being December 10th or 17th, 2014.

In favour 5; Opposed 0; Motion Carried

2) Letter from Business Taxpayer***Motion #2014-10-28-3056 – Tulk/Cooper***

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

In favour 5; Opposed 0; Motion Carried

Motion #2014-10-28-3057 – Tulk/Cooper

Be it resolved we move back into the regular meeting at 5:33p.m.

In favour 5; Opposed 0; Motion Carried

Motion #2014-10-28-3058 – Tulk/Johnson

Be it resolved we meet with the person involved to discuss alternative arrangements regarding their taxes.

In favour 5; Opposed 0; Motion Carried

Motion #2014-10-28-3059 – Tulk/Cooper

Be it resolved the meeting adjourn.

In favour 5; Opposed 0; Motion Carried

The meeting adjourned at 5:34p.m.

MAYOR

TOWN CLERK

DATE