

**Municipality of Trinity Bay North
Regular Council Meeting September 22, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, September 22, 2014**

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

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

Agenda **Motion #2014-09-22-3024 – Stagg/Cooper**
Be it resolved the agenda be adopted as presented.
In favour 5; Opposed 0; Motion Carried

Minutes: **Regular Meeting of September 8, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
September 8/14 the minutes of the regular meeting of September 8, 2014.

Motion #2014-09-22-3025 – Cooper/Cullimore
Be it resolved the minutes of the September 8, 2014
regular meeting of council be adopted as presented.
In favour 5; Opposed 0; Motion Carried

Business Arising **1) Land Tenders**
The tenders were presented and opened as follows:
18 Dayton Road - \$50.00 from John Daye
44-46 River Road - \$100.00 from Darryl Johnson
18 Gullage Drive - \$454.00 from Daniel Duffett
90 Water Street - \$710.00 from Scott Tippet
55A Marine Drive - \$20.00 from Roy Johnson
190 Water Street - \$1,200.00 from Rick Stagg

Motion #2014-09-22-3026 – Stagg/Cullimore

Be it resolved we award all tenders with the exception of 55A Marine Drive with the amount tendered to be paid within a thirty (30) day period. Also, that we seek legal advice on what the legalities are on not accepting the tender for 55A Marine Drive.

In favour 5; Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$29,295.91.

Motion #2014-09-22-3027 – Cooper/Cullimore

Resolved that the bills be paid in the amount of \$29,295.91.

In favour 5; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of September 19, 2014.

3) The Cheque Register was presented for the period of September 9-17, 2014. (Cheque #13580-13651)

Town Manager's Report

1) Municipal Capital Works (Paving)

The Town Manager requested a motion to seek permission from the Minister of Municipal and Intergovernmental Affairs to use \$500,000 of the annexation funding to do paving in 2015 and to also request from the Gas Tax Secretariat our 10% share to come from the Gas Tax funding.

Motion #2014-09-22-3028 – Tulk/Stagg

Be it resolved we seek permission from the Minister of Municipal and Intergovernmental Affairs to use \$500,000 of the annexation funding to do paving in 2015 and that we seek permission from the Gas Tax Secretariat to use our 10% share from the Gas Tax funding.

In favour 5; Opposed 0; Motion Carried

Public Works

A discussion arose on the overgrowth of brush along Route 230.

Motion #2014-09-22-3029 – Tulk/Cooper

Be it resolved we contact the Minister of Transportation and Works requesting his department

consider doing some brush cutting along Route 230 because of the potential of moose vehicular accidents.

In favour 5; Opposed 0; Motion Carried

Recreation

A discussion arose on hosting an appreciation night for the people who volunteered at the Summer Festival and Targa this year.

Motion #2014-09-22-3030 – Stagg/Cullimore

Be it resolved we establish a committee to arrange a volunteer appreciation night for those who participated in the Summer Festival and Targa this year.

In favour 5; Opposed 0; Motion Carried

Motion #2014-09-22-3031 – Tulk/Stagg

Be it resolved the committee consist of Deputy Mayor Cooper and Councillors Cullimore and Stagg.

In favour 5; Opposed 0; Motion Carried

Economic Dev.

Next meeting is scheduled for September 26, 2014 to make a site visit to the seal plant.

Councillor Stagg stated that she wishes to be excused from the Economic Development Committee as time is very limited and she feels that she can't do justice to the committee.

Motion #2014-09-22-3032 – Cullimore/Cooper

Be it resolved Councillor Tulk be appointed to sit on the Economic Development Committee.

In favour 5; Opposed 0; Motion Carried

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from September 5-17, 2014 in the amount of \$170.64.

Motion #2014-09-22-3033 – Cooper/Stagg

Be it resolved we reimburse the Town Manager for travel expenses incurred from September 5-17, 2014 in the amount of \$170.64.

In favour 5; Opposed 0; Motion Carried

- 2) A letter was received from Hatch Mott MacDonald regarding the Bridge Abutment Design for the Humby's Hill bridge project #17-MCW-15-00018.

Motion #2014-09-22-3034 – Tulk/Cullimore

Be it resolved we accept the monitoring and minor repair responsibility associated with the installation of spread footings to provide the necessary base for the Humby's Hill bridge abutments.

In favour 5; Opposed 0; Motion Carried

- 3) A letter was received from Denis Lemelin, National President with the Canadian Union of Postal Workers requesting council's support to save Canada Post.

Motion #2014-09-22-3035 – Stagg/Tulk

Be it resolved we pass the following resolution:

Whereas Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

Whereas Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

Whereas closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

Whereas Canada Post offers a public service that needs to be protected;

Be it Resolved that the Municipality of Trinity Bay North write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

Be it further resolved that the Municipality of Trinity Bay North ask the Federation of Canadian Municipalities to request that the federal government

properly consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

In favour 5; Opposed 0; Motion Carried

- 4) A letter was received from the Bonavista Area Chamber of Commerce enclosing a brief overview on their history.
- 5) An invitation was received from the CPWA to attend their Fall Conference on October 1-3, 2014 in Gander.

Motion #2014-09-22-3036 – Stagg/Cooper

Be it resolved we send the Town Manager and the Town Foreman to the CPWA's Fall Conference on October 1-3, 2014 in Gander.

In favour 5; Opposed 0; Motion Carried

New Business

1) Emergency Preparedness

Mayor Burt brought up for discussion the necessary steps that we have to take to ensure we are prepared for emergencies i.e. power outage, flooding, etc.

Motion #2014-09-22-3037 – Cooper/Cullimore

Be it resolved that we contact the Anglican Emergency Response Committee to discuss emergency preparedness for this coming season, to see what supplies we currently have in stock and if they are willing to work with us to ensure we are prepared.

In favour 5; Opposed 0; Motion Carried

2) Tender Openings

Completed under Business Arising in the minutes.

3) Roadside Cleanup

It was discussed about having a roadside cleanup but stated that we can possibly do one for next year.

4) Delinquent Taxpayer

Motion #2014-09-22-3038 – Stagg/Cullimore

Be it resolved we move into a privileged meeting at 5:45p.m.

In favour 5; Opposed 0; Motion Carried

Motion #2014-09-22-3039 – Stagg/Tulk

Be it resolved we move back into the regular meeting at 5:50p.m.

Motion #2014-09-22-3040 – Stagg/Tulk

Be it resolved we write the delinquent taxpayer advising that all taxes (arrears and current) owing be paid within the 2015 calendar year which would also include the 2015 taxes.

In favour 5; Opposed 0; Motion Carried

Motion #2014-09-22-3041 – Tulk/Stagg

Be it resolved the meeting adjourn.

In favour 5; Opposed 0; Motion Carried

The meeting adjourned at 5:55p.m.

MAYOR

TOWN CLERK

DATE