

**Municipality of Trinity Bay North
Regular Council Meeting September 8, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, September 8, 2014**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Tom Cooper
	Councillors	Shelly Blackmore
		Roger Cullimore
		Albert Johnson
		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 #2014-09-08-3005 – Cooper/Blackmore**
 Be it resolved the agenda be adopted as presented.
 In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of August 11, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
August 11/14 the minutes of the regular meeting of August 11, 2014.

*Change the bill amount on the first page from \$49,388.95 to
\$22,121.84*

Motion #2014-09-08-3006 – Tulk/Blackmore
*Be it resolved the minutes of the August 11, 2014
regular meeting of council be adopted with the above
correction.*
In favour 6; Opposed 0; Motion Carried

Delegation Constable Dunderdale

Constable Dunderdale was invited to attend our regular meeting to discuss some policing issues in the town. After considerable discussion on the issues Mayor Burt thanked Constable Dunderdale for attending the meeting.

*Business Arising***1) Land Tenders***Motion #2014-09-08-3007 – Cooper/Tulk**Be it resolved we open the tenders for the sale of the town owned properties at the next regular meeting.**In favour 6; Opposed 0; Motion Carried***2) 2013 Financial Statements***Motion #2014-09-08-3008 – Cooper/Johnson**Be it resolved we adopt the 2013 Financial Statements as presented from the auditor.**In favour 6; Opposed 0; Motion Carried***3) Left Turning Lane***Motion #2014-09-08-3009 – Cullimore/Blackmore**Be it resolved we write Minister McGrath and MHA Glen Little thanking them for their efforts and speediness on getting the left turning lane issue resolved.**In favour 6; Opposed 0; Motion Carried**Finance***1) Bills**

Bills were presented in the amount of \$27,214.49.

*Motion #2014-09-08-3010 – Cooper/Blackmore**Be it resolved the bills be paid in the amount of \$27,214.49.**In favour 6; Opposed 0; Motion Carried***2)** The Quick Statistics was presented as of September 5, 2014.**3)** The Cheque Register was presented for the period of August 11-September 5, 2014. (Cheque #13492-13579)*Town Manager's Report***1) Humby's Hill Bridge Replacement**

The Town Manager is requesting from council for a resolution to borrow from the Venture Credit Union the amount of \$47,302.12 (Town's share - \$32,333.10 & GST -

\$14,969.03) and also permission to borrow from the Minister of Municipal and Intergovernmental Affairs.

Motion #2014-09-08-3011 – Tulk/Cooper

Be it resolved that we request from the Minister of Municipal and Intergovernmental Affairs permission to borrow \$47,302.12 (Town's share - \$32,333.10 & GST - \$14,969.03) for the Humby's Hill Bridge Replacement project.

In favour 6; Opposed 0; Motion Carried

Motion #2014-09-08-3012 – Tulk/Cooper

Be it resolved that we borrow from the Venture Credit Union an amount of \$47,302.12 (Town's share - \$32,333.10 & GST - \$14,969.03) for the Humby's Hill Bridge Replacement Project.

In favour 6; Opposed 0; Motion Carried

Recreation

The Town Manager presented a Financial Statement for the 2014 TBN Summer Festival.

Economic Dev.

Consultant on the Codfish Culinary Project to meet on September 15 & 16, 2014.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from August 7–September 4, 2014 in the amount of \$454.02.

Motion #2014-09-08-3013 – Cooper/Cullimore

Be it resolved we reimburse the Town Manager for travel expenses incurred from August 7–September 4, 2014 in the amount of \$454.02.

In favour 6; Opposed 0; Motion Carried

2) An invitation was received from MNL to attend the 2014 Annual Convention in Corner Brook from October 8-11, 2014.

Motion #2014-09-08-3014 – Johnson/Cooper

Be it resolved we send the Town Mayor and the Town Manager to the 2014 MNL Convention in Corner Brook from October 8-11, 2014.

In favour 6; Opposed 0; Motion Carried

- 3) An email was received from Shauna Lynch, Community Engagement Coordinator with The Arthritis Society requesting council declare September, 2014 as Arthritis Awareness Month in the town.

Motion #2014-09-08-3015 – Cooper/Cullimore

Be it resolved we proclaim September, 2014 as Arthritis Awareness Month in Trinity Bay North.

In favour 6; Opposed 0; Motion Carried

- 4) A letter was received from the Royal Newfoundland Constabulary Association requesting council's support by purchasing an advertisement space in their 24th Annual Community Guide.

Motion#2014-09-08-3016 – Cooper/Johnson

Be it resolved the letter be placed on file.

In favour 5 {Mayor Burt, Deputy Mayor Cooper, Councillors Johnson, Cullimore & Blackmore}; Opposed 1 {Councillor Tulk}; Motion Carried

6:03p.m. Councillor Stagg arrived

- 5) An invoice was received from Gord Broderick for reimbursement of the expense on having the brook cleaned out behind his mother's property.

Motion #2014-09-08-3017 – Cullimore/Stagg

Be it resolved that we pay the invoice submitted from Gord Broderick for work done on the brook behind his mother's property.

In favour 7; Opposed 0; Motion Carried

- 6) A letter was received from the Honourable Dan Crummell, Minister of Municipal and Intergovernmental Affairs regarding the Ultimate Recipient Gas Tax Agreement.

Motion #2014-09-08-3018 – Blackmore/Cooper

Be it resolved that we approve the Ultimate Recipient Gas Tax Agreement 2014-2024.

In favour 7; Opposed 0; Motion Carried

- 7) An email was received from Neal Tucker advising he is looking into forming a new committee (Great War Living History Committee) to honour the local contribution to NL's World War One effort through educational and entertaining live performance. He's asking for volunteers to serve on the committee which will have two components a) Group to oversee all activities and organize events/performances b) People to portray WW1 soldiers, in period uniform, to conduct performances at various venues/festivals/events throughout our area.

Councillor Burt to contact Neal Tucker for more information about sitting on the committee.

- 8) A quote was received from Stacy Johnson, Territory Manager with Bell Aliant on upgrading to fibre op.
- 9) A letter was received from Kerry Chaulk with DYNA-Pro Environmental enclosing information about safe drinking water solutions.

It was decided to contact Mr. Chaulk to see if he will do a presentation on a safe drinking water solution in the town.

New Business

1) Targa Newfoundland

Councillor Cullimore stated that he wants an ad placed on the community channel and TBN News and Views seeking volunteers.

6:20p.m. Councillor Cullimore departed the meeting.

2) Gary Faulkner (Selling Cars)

Councillor Stagg advised that Gary Faulkner is selling cars in Little Catalina which is placed on both sides of the road next to his property which is obstructing the flow of traffic on the main road.

Motion #2014-09-08-3019 – Tulk/Stagg

Be it resolved we write Gary Faulkner expressing our concern with the safety issues of him parking his cars that are for sale on the main road leading through Little Catalina and contact the Department of

Transportation and Works to make them aware of this issue.

In favour 6; Opposed 0; Motion Carried

3) Dress for the Cause (Breast Cancer Society)

The Town Clerk informed that she is seeking council's support to participate in this year's fundraiser "Dress for the Cause" to help raise funds for the Breast Cancer Society.

Motion #2014-09-08-3020 – Stagg/Johnson

Be it resolved we give permission to the staff to proceed with the fundraiser "Dress for the Cause" to raise funds for the Breast Cancer Society.

In favour 6; Opposed 0; Motion Carried

4) Planning Committee

Mayor Burt suggested that council form a committee to deal with permits. It was decided that the Town Clerk bring a list of all permits issued from one meeting to the next so that council are aware of the permits issued.

Motion #2014-09-08-3021 – Blackmore/Cooper

Be it resolved that we add to the agenda "permits".

In favour 6; Opposed 0; Motion Carried

5) Fossils

The Town Manager advised that a rare fossil has been found in the Port Union area which has now been removed and brought to St. John's to be studied. He feels that after the study has been completed it should return to this area to be kept in a secure place as it was stated that it would go to The Rooms in St. John's to be displayed.

Motion #2014-09-08-3022 – Stagg/Blackmore

Be it resolved we contact Martha Drake, Provincial Archeologist with the Department of Tourism, Culture and Recreation requesting her assistance to have the rare fossil that was found in the Port Union area, that has been recently transported to St. John's for research, to be brought back to our area after the research has been conducted to be preserved and displayed in this area.

In favour 6; Opposed 0; Motion Carried

6) Council Committees

Mayor Burt enclosed a copy of the council committees and what their roles are whilst serving on the committee.

Motion #2014-09-08-3023 – Tulk/Stagg

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:38p.m.

MAYOR

TOWN CLERK

DATE