

**Municipality of Trinity Bay North
Regular Council Meeting February 23, 2015**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, February 23, 2015**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Thomas Cooper Shelly Blackmore Roger Cullimore Albert Johnson 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 #2015-02-23-3162 – Blackmore/Cooper**
Be it resolved the agenda be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of February 9, 2015**
Regular Meeting Mayor Burt asked if there were any errors or omissions to the minutes of the regular meeting of February 9, 2015.

Motion #2015-02-23-3163 – Cooper/Blackmore
Be it resolved the minutes of the February 9, 2015 regular meeting of council be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Business Arising **Personal Use of Town Owned Mobile Phones**

Motion #2015-02-23-3164 – Cooper/Cullimore
Be it resolved we accept the following policy on the personal use of town owned mobile phones: Employees will be required to reimburse the Town within thirty (30) days from the date of the town issued invoice the full amount of personal charges incurred in the month on their Town issued mobile

*phone if the charges exceed the minutes of our current Plan. Effective March 1, 2015.
In favour 6; Opposed 0; Motion Carried*

Finance

1) Bills

Bills were presented in the amount of \$61,554.77

Motion #2015-02-23-3165 – Cooper/Johnson

Be it resolved that the bills be paid in the amount of \$61,554.77

In favour 6; Opposed 0; Motion Carried

2) The Cheque Register was presented for the period of February 9-18, 2015. (Cheque #14159-14199)

Town Manager's Report

1) Annexation Funding

The Town Manager gave an update on the problem with the annexation funding. He had been talking to MHA Glen Little and was informed that he was speaking to the Minister and stressed the importance of the Humby's Hill Bridge issue being resolved so that we do not have to retender. Mr. Little stated that Cluney Mercer would be in contact in a few days. There was no contact as of the meeting. Also, the Town Manager informed council that MHA Glen Little requested a meeting for council with the Minister but was told it would not be in the near future. \

Public Works

Minutes of the meeting held on February 10, 2015 was enclosed for council's perusal.

Recreation

Councillor Cullimore stated that there is a meeting scheduled for Friday, February 20th @ 7:30p.m. to discuss the Winter Fun Day being held on March 7, 2015.

Fire Department

Meeting scheduled with the liaisons on Tuesday, February 24th.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from February 6-19, 2015 in the amount of \$281.43.

Motion #2015-02-23-3166 – Cooper/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from February 6-19, 2015 in the amount of \$281.43.

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from The Packet regarding purchasing an ad in the Discovery Trail 2015 Visitors Guide.

Motion #2015-02-23-3167 – Tulk/Cullimore

Be it resolved we purchase a small ad at a cost of \$270.00 in the Discovery Trail 2015 Visitors Guide.

In favour 6; Opposed 0; Motion Carried

- 3) A letter was received from the Bonavista Area Chamber of Commerce inviting council to attend their 2015 AGM scheduled for Thursday, March 12th from 6:30-8:30p.m. at CONA.

Motion #2015-02-23-3168 – Johnson/Cooper

Be it resolved anyone wishing to attend the Bonavista Area Chamber of Commerce's AGM on March 12th inform the Town Clerk before March 5th.

In favour 6; Opposed 0; Motion Carried

New Business

1) Car Wrecks

Councillor Tulk advised that he was in contact with someone in the Department of Municipal and Intergovernmental Affairs regarding car wrecks on the highway. He stated there is a provincial regulation and the Town Manager should contact DMIA to obtain a copy of such policy.

2) Rental of Community Centre

The Town Clerk and Town Manager stated that a policy should be drafted for the rental of the Community Centre in Little Catalina. It was suggested that they draft a policy to present at the next regular meeting.

Motion #2015-02-23-3169 – Tulk/Blackmore

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 5:45p.m.

MAYOR

TOWN CLERK

DATE