

**Municipality of Trinity Bay North
Regular Council Meeting February 9, 2015**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, February 9, 2015**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Thomas Cooper
	Councillors	Shelly Blackmore
		Roger Cullimore
		Albert Johnson
		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 #2015-02-09-3148 – Stagg/Cullimore**
 Be it resolved the agenda be adopted as presented.
 In favour 7; Opposed 0; Motion Carried

Minutes: **Regular Meeting of January 26, 2015**
Regular Meeting Mayor Burt asked if there were any errors or omissions to the
 minutes of the regular meeting of January 26, 2015.

Motion #2015-02-09-3149 – Blackmore/Cooper
Be it resolved the minutes of the January 26, 2015
regular meeting of council be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Finance **1) Bills**
 Bills were presented in the amount of \$21,685.18

Motion #2015-02-09-3150 – Johnson/Cooper
Be it resolved that the bills be paid in the amount of
\$21,685.18.
In favour 7; Opposed 0; Motion Carried

- 2) The Cheque Register was presented for the period of January 26-February 4, 2015. (Cheque #14121-14157)

Town Manager's Report

1) Annexation Funding

The Town Manager gave an update on the problem with the annexation funding and that he had requested MHA Glen Little setup a meeting with the Minister of Municipal and Intergovernmental Affairs to have it corrected.

2) Job Posting

The Town Manager requested council set up a committee to screen the applications for the operator's position and to conduct the interviews.

Motion #2015-02-09-3151 – Johnson/Cooper

Be it resolved that the Finance Committee meet to screen the applications for the Operator's position and then schedule interviews with those that have been selected.

In favour 7; Opposed 0; Motion Carried

3) Joint Council Meeting

The Town Manager informed council of the Joint Council Meeting that was held a few days ago. He stated that there is a MOU, a constitution and bylaws that has to be passed by each council involved which he will provide a copy to each councillor prior to the next meeting to be reviewed and discussed at the meeting.

Public Works

Meeting scheduled for Tuesday, February 10, 2015 @ 9:00a.m.

Recreation

Minutes from their meeting on Friday, February 6, 2015 were presented for council's perusal.

Deputy Mayor Cooper stated that the Committee wishes to see a summary of expenditures and revenues for last year to see where they stand for this year. Also, he suggested that we provide a receipt book for those rentals at the chalet and that we establish a policy on rentals of the buildings.

Motion #2015-02-09-3152 – Cooper/Cullimore

Be it resolved the liaisons of the Recreation Committee bring forth some recommendations of a policy on the rental of the chalet for the next regular meeting of council.

In favour 7; Opposed 0; Motion Carried

Coaker Foundation Councillor Blackmore advised that the 100th Anniversary of the establishment of Port Union will be in 2017. The Coaker Foundation will be applying for funding to host events so they will eventually be looking for the town's support of their venture.

Economic Dev't Minutes of the February 2, 2015 meeting were presented for council's perusal. Councillor Blackmore stated that the final report was completed by CBCL on the Codfish Culinary Experience and requested a motion to accept this report.

Motion #2015-02-09-3153 – Blackmore/Stagg

Be it resolved we accept the report completed by CBCL on the Codfish Culinary Experience and forward it to the Department of Municipal and Intergovernmental Affairs.

In favour 7; Opposed 0; Motion Carried

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from January 23-February 5, 2015 in the amount of \$279.42.

Motion #2015-02-09-3154 – Cooper/Blackmore

Be it resolved we reimburse the Town Manager for travel expenses incurred from January 23-February 5, 2015 in the amount of \$279.42.

In favour 7; Opposed 0; Motion Carried

2) A letter was received from Epilepsy Newfoundland and Labrador requesting Council proclaim March 26th as Purple Day for Epilepsy.

Motion #2015-02-09-3155 – Cullimore/Johnson

Be it resolved that we proclaim March 26th, 2015 as Purple Day for Epilepsy in the Municipality of Trinity Bay North.

In favour 7; Opposed 0; Motion Carried

- 3) A letter was received from Junior Hicks advising he will be raising his weekly garbage collection rate by \$50.00 plus tax.

Motion #2015-02-09-3156 – Tulk/Stagg

Be it resolved we accept the increase of \$50.00 plus tax per week for the garbage collection.

In favour 7; Opposed 0; Motion Carried

- 4) An invitation was received from the Department of Environment and Conservation to attend the 2015 Clean and Safe Drinking Water Workshop being held in Gander from March 24-26, 2015.

Motion #2015-02-09-3157 – Stagg/Cooper

Be it resolved we send the Town Manager to the 2015 Clean and Safe Drinking Water Workshop from March 24-26, 2015.

In favour 7; Opposed 0; Motion Carried

- 5) An email was received from Voice for the Voiceless regarding Animal Welfare.

Motion #2015-02-09-3158 – Johnson/Tulk

Be it resolved we place the email from Voice for the Voiceless on the agenda for the next meeting to review it further and also get a copy of the Provincial Regulations regarding Animal Welfare.

In favour 7; Opposed 0; Motion Carried

- 6) A letter was received from the Department of Municipal and Intergovernmental Affairs enclosing information on the training and development opportunities for elected officials and municipal administrators for 2015.

Motion #2015-02-09-3159 – Blackmore/Stagg

Be it resolved we send the Town Manager and the Town Clerk to the PMA's Eastern Regional Training being held in Clarendville on February 27, 2015.

In favour 7; Opposed 0; Motion Carried

New Business

1) Policy on Cellphone Usage

A discussion ensued regarding the town's cellphones being used for personal use.

Motion #2015-02-09-3160 – Tulk/Cullimore

Be it resolved the Town Manager and the Town Clerk develop a policy on the usage of the town's cell phones to present at the next regular meeting.

In favour 7; Opposed 0; Motion Carried

2) Community Conversation

Councillor Blackmore stated that the Community Conversation is scheduled for April 1, 2015.

Motion #2015-02-09-3161 – Stagg/Cooper

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 5:45p.m.

MAYOR

TOWN CLERK

DATE