

**Municipality of Trinity Bay North
Regular Council Meeting January 12, 2015**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, January 12, 2015**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Thomas Cooper Shelly Blackmore Albert Johnson Pauline Stagg William Tulk
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<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson
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A quorum being present, Mayor Burt called the meeting to order at 4:35p.m.

Agenda **Motion #2015-01-12-3118 – Stagg/Blackmore**
Be it resolved the agenda be adopted as presented.
In favour 6; Opposed 0; Motion Carried

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

On Page 3 change the wording to “will not be delayed any longer”

Motion #2015-01-12-3119 – Cooper/Blackmore
Be it resolved the minutes of the December 8, 2014
regular meeting of council be adopted as presented.
In favour 6; Opposed 0; Motion Carried

Minutes: **Special Meeting of December 12, 2014**
Special Meeting Mayor Burt asked if there were any errors or omissions to
December 12/14 the minutes of the special meeting of December 12, 2014.

Motion #2015-01-12-3120 – Blackmore/Johnson
Be it resolved the minutes of the December 12, 2014
special meeting of council be adopted as presented.

In favour 6; Opposed 0; Motion Carried

*Minutes:
Special Meeting
December 19/14*

Special Meeting of December 19, 2014

Mayor Burt asked if there were any errors or omissions to the minutes of the special meeting of December 19, 2014.

Motion #2015-01-12-3121 – Stagg/Cooper

Be it resolved the minutes of the December 19, 2014 special meeting of council be adopted as presented.

In favour 6; Opposed 0; Motion Carried

*Minutes:
Special Meeting
December 30/14*

Special Meeting of December 30, 2014

Mayor Burt asked if there were any errors or omissions to the minutes of the special meeting of December 19, 2014.

“Change He stated that Jerry Spurrell....to the Town Manager stated that Jerry Spurrell...”

Motion #2015-01-12-3122 – Blackmore/Cooper

Be it resolved the minutes of the December 30, 2014 special meeting of council be adopted as presented.

In favour 6; Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$36,136.03

Motion #2015-01-12-3123 – Johnson/Cooper

Be it resolved that the bills be paid with the exception of CBCL in the amount of \$9,192.55 until the conditions are met.

In favour 6; Opposed 0; Motion Carried

2) The Cheque Register was presented for the period of December 8-January 7, 2015. (Cheque #13942-14079)

3) “Take Charge Committee”

Motion #2015-01-12-3124 – Blackmore/Tulk

Be it resolved that we form a committee consisting of Deputy Mayor Cooper, Councillor Johnson and the Town Manager to investigate alternative heating for the town’s buildings.

In favour 6; Opposed 0; Motion Carried

- Public Works* Meeting scheduled for Monday, January 19, 2015 @ 9:30a.m.
- Tidy Towns* Minutes of the meeting on December 12, 2014 was presented for perusal.
- Economic Dev.* Councillor Blackmore advised that Kendall Flood is no longer the business liaison but in his place is Bernie Halloran. Also, there is a meeting scheduled for January 30, 2015 @ 3:00p.m. with Mr. Halloran and his son.
- Correspondence* 1) A travel claim was received from the Town Manager for travel expenses incurred from December 5, 2014 - January 7, 2015 in the amount of \$450.58.

Motion #2015-01-12-3125 – Cooper/Stagg

Be it resolved we reimburse the Town Manager for travel expenses incurred from December 5, 2014 – January 7, 2015 in the amount of \$450.58.

In favour 6; Opposed 0; Motion Carried

- 2) A referral letter was received from the Department of Natural Resources regarding a quarry permit for Ms. Gladys Stagg located West of abandoned Dump Road in Catalina.

Councillor Stagg declared herself in conflict of interest and departed the meeting at 5:15p.m.

Motion #2015-01-12-3126 – Cooper/Tulk

Be it resolved we contact the Department of Natural Resources advising that we have no objections to granting Ms. Gladys Stagg a quarry permit as per the referral letter.

In favour 5; Opposed 0; Motion Carried

Councillor Stagg returned to the meeting at 5:16p.m.

- 3) A letter was received from the Federation of Canadian Municipalities enclosing an invoice in the amount of \$390.23 for renewal of our membership from April 1, 2015 to March 31, 2016.

Motion #2015-01-12-3127 – Tulk/Stagg

Be it resolved we renew our 2015/2016 FCM membership in the amount of \$390.23.

In favour 6; Opposed 0; Motion Carried

- 4) Minutes of the Emergency Response Team Meeting held on December 10, 2014 was enclosed for council's perusal.

*New Business***1) Trail Committee – 2 Stop Signs**

Councillor Tulk stated that he was approached by the Bonavista Peninsula Railbed Committee to make a request to council to purchase two (2) stop signs to place on the trail intersecting the highway.

Motion #2015-01-12-3128 – Tulk/Cooper

Be it resolved we purchase two (2) stop signs for the Bonavista Peninsula Railbed Committee to place on the trail intersecting the highway.

In favour 6; Opposed 0; Motion Carried

2) Donations Review

It was decided that the Town Clerk compile a list of all requested donations and present them at our next regular meeting so that council can decide which donations they will give in 2015.

3) Skateboard Committee

A discussion occurred on setting up a Skateboard Committee.

Motion #2015-01-12-3129 – Blackmore/Tulk

Be it resolved we pass this item over to the Recreation Commission.

In favour 6; Opposed 0; Motion Carried

4) Possible Road Work for 2015

Councillor Stagg declared herself in conflict of interest and departed the meeting at 5:34p.m.

The Town Manager presented two quotes on possible road work for 2015. The difference between the two was the paving of Frederick Avenue (70 metres and 20 metres).

Motion #2015-01-12-3130 – Johnson/Tulk

Be it resolved we accept the quote presented as follows:

Municipality of Trinity Bay North - Road Upgrades 2015

STREET NAME	EST. CONST. COSTS HST incl.	ESTIMATED ENG. COSTS	EST. TOTAL PROJECT COSTS
Canada Drive	\$59,243.33	\$4,443.25	\$63,686.58
Forest Road	\$38,308.76	\$2,873.16	\$41,181.92
Frederick Avenue(20m)	\$19,651.33	\$1,473.85	\$21,125.18
Memorial Drive	\$39,950.14	\$2,996.26	\$42,946.40
Park Crescent	\$115,368.00	\$8,652.60	\$124,020.60
River of Sticks Road	\$56,045.88	\$4,203.44	\$60,249.32
Riverside Road	\$166,600.53	\$16,660.05	\$183,260.58
Sailor's Hill	\$49,404.00	\$3,705.30	\$53,109.30
Totals HST Included	\$544,571.97	\$45,007.91	\$589,579.88

Municipal Affairs Share (90% after GST Rebate)	\$507,143.05
Request from Gas Tax (10% after GST Rebate)	\$56,349.23
GST Rebate	\$26,087.61

In favour 5; Opposed 0; Motion Carried

Motion #2015-01-12-3131 – Johnson/Cooper

Be it resolved we seek approval from the Minister of Municipal and Intergovernmental Affairs to allocate the money for our 2015 road work from the municipal annexation funding in the amount of \$507,143.05 and approval for the town to borrow the GST portion of the project in the amount of \$26,087.61.

In favour 5; Opposed 0; Motion Carried

Motion #2015-01-12-3132 – Tulk/Blackmore

Be it resolved we request from the Gas Tax Secretariat our share of the funding which is 10% in the amount of \$56,349.23 for the 2015 road work.

In favour 5; Opposed 0; Motion Carried

Councillor Stagg returned to the meeting at 5:38p.m.

Motion #2015-01-12-3133 – Tulk/Cooper

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 5:38p.m.

MAYOR

TOWN CLERK

DATE