

**Municipality of Trinity Bay North  
Regular Council Meeting January 26, 2015**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, January 26, 2015**

<i>Members Present</i>	Deputy Mayor Councillors	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 and in the absence of Mayor Burt, Deputy Mayor Cooper called the meeting to order at 4:30p.m.

*Agenda*                    **Motion #2015-01-26-3137 – Johnson/Blackmore**  
   ***Be it resolved the agenda be adopted as presented.***  
   ***In favour 5; Opposed 0; Motion Carried***

*Minutes:*                    **Regular Meeting of January 12, 2015**  
*Regular Meeting*        Deputy Mayor Cooper asked if there were any errors or omissions to the minutes of the regular meeting of January 12, 2015.

**Motion #2015-01-26-3138 – Blackmore/Cullimore**  
   ***Be it resolved the minutes of the January 12, 2015 regular meeting of council be adopted as presented.***  
   ***In favour 5; Opposed 0; Motion Carried***

*Minutes:*                    **Special Meeting of January 14, 2015**  
*Special Meeting*        Deputy Mayor Cooper asked if there were any errors or omissions to the minutes of the special meeting of January 14, 2015.

**Motion #2015-01-26-3139 – Johnson/Cullimore**  
   ***Be it resolved the minutes of the January 14, 2015 special meeting of council be adopted as presented.***  
   ***In favour 5; Opposed 0; Motion Carried***

*Finance***1) Bills**

Bills were presented in the amount of \$12,566.86

***Motion #2015-01-26-3140 – Blackmore/Tulk***

***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 5; Opposed 0; Motion Carried***

2) The Cheque Register was presented for the period of January 14-21, 2015. (Cheque #14080-14120)

*Town Manager's Report***1) CEEP**

The Town Manager provided an update on our CEEP Projects.

**2) Humby's Hill Bridge**

The Town Manager informed council that he was in contact with MHA Glen Little to help move forward the extra funding required from the annexation funds and also the approval from the Minister to award the Humby's Hill Bridge before February 28, 2015 or the contractor could not guarantee the tendered price.

*Coaker Foundation*

Councillor Blackmore advised that exterior renovations are being done on the former Light & Power building. Also, the tentative date for the AGM is February 3, 2015.

*Correspondence*

1) A travel claim was received from the Town Manager for travel expenses incurred from January 8-22, 2015 in the amount of \$269.34.

***Motion #2015-01-26-3141 – Johnson/Blackmore***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from January 8-22, 2015 in the amount of \$269.34.***

***In favour 5; Opposed 0; Motion Carried***

2) A letter was received from the Great War Living History Project seeking a donation to assist with the purchase of reproduction uniforms. It was decided to defer to New Business.

- 3) An invitation was received from PMA to attend their 43<sup>rd</sup> Annual Convention & Trade Show in Corner Brook from April 15-17, 2015.

***Motion #2015-01-26-3142 – Johnson/Cullimore***

***Be it resolved we give the Town Clerk the authority to book accommodations for two for the PMA Convention.***

***In favour 5; Opposed 0; Motion Carried***

- 4) A letter was received from Discovery Collegiate thanking council for the donation towards their Celebration of Excellence for the 2013-14 school year.

*New Business*

**1) Regional Services Board**

The Town Manager advised that MMSB along with Sarah Morgan from the Regional Services Board wishes to complete a waste audit to determine what is actually being thrown away in the trash. They wish to use the garage at the Town Hall for approximately a week so that they are out of the weather.

***Motion #2015-01-26-3143 – Cullimore/Blackmore***

***Be it resolved we allow MMSB to use the Town Hall garage to complete their Waste Audit.***

***In favour 5; Opposed 0; Motion Carried***

**2) Curbstop Shutoff Policy**

The Town Manager presented a draft of a curbstop shutoff policy due to a recent event regarding water disconnection.

***Motion #2015-01-26-3144 – Blackmore/Johnson***

***Be it resolved when residents request water shut off at the curbstop to their property, the onus is on the resident to ensure the water is off in the building. Council will not be responsible for any damages caused by water remaining on.***

***In favour 5; Opposed 0; Motion Carried***

**3) Donations Policy for 2015**

A discussion occurred on what organizations council will be donating to in 2015.

**Motion #2015-01-26-3145 – Cullimore/Tulk**

*Be it resolved we donate to the following organizations in 2015: Navy League of Canada (Catalina Branch), Discovery Collegiate for scholarships, Port Union Lions Club for the Santa Claus Parade, Royal Canadian Legion for the Poppy Drive, Minor Hockey Association for the Easter Tournament and Boy Scouts for Apple Day.*

*In favour 5; Opposed 0; Motion Carried*

**4) Letter from the Great War Living History Committee**

**Motion #2015-01-26-3146 – Tulk/Johnson**

*Be it resolved we give a \$100.00 donation to the Great War Living History Committee towards the purchase of reproduction uniforms.*

*In favour 5; Opposed 0; Motion Carried*

**Motion #2015-01-12-3147 – Blackmore/Tulk**

*Be it resolved the meeting adjourn.*

*In favour 5; Opposed 0; Motion Carried*

The meeting adjourned at 5:45p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**