

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

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

<i>Members Present</i>	Mayor Councillors	Donald Burt Shelly Blackmore Roger Cullimore 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 #2015-03-09-3170 – Tulk/Stagg**
Be it resolved the agenda be adopted as presented.
In favour 5; Opposed 0; Motion Carried

Minutes: **Regular Meeting of February 23, 2015**
Regular Meeting Mayor Burt asked if there were any errors or omissions to the minutes of the regular meeting of February 23, 2015.

Motion #2015-03-09-3171 – Blackmore/Tulk
Be it resolved the minutes of the February 23, 2015 regular meeting of council be adopted as presented.
In favour 5; Opposed 0; Motion Carried

Finance **1) Bills**
Bills were presented in the amount of \$19,083.93

Motion #2015-03-09-3172 – Blackmore/Cullimore
Be it resolved the bills be paid in the amount of \$19,083.93
In favour 5; Opposed 0; Motion Carried

2) The Cheque Register was presented for the period of February 23-March 6, 2015. (Cheque #14200-14246)

*Town Manager's
Report*

1) Humby's Hill Bridge

The Town Manager informed council that the town's share (10%) of the funding required for the Humby's Hill Bridge replacement is eligible under Gas Tax funding and he suggested that we apply.

Motion #2015-03-09-3173 – Stagg/Blackmore

Be it resolved we request from the Gas Tax Secretariat to allocate \$39,236.36 (10% of our share) from our gas tax funding for Project #17-MCW-15-00018 (Humby's Hill Bridge Replacement).

In favour 5; Opposed 0; Motion Carried

2) Walking Trails

The Town Manager informed council there is a maintenance account between the town and the town of Elliston for the trail between both towns which currently has approximately \$5,000. It was suggested that these funds could be used toward both towns share of the trails committee upgrades.

Motion #2015-03-09-3174 – Cullimore/Blackmore

Be it resolved we expend the money in the trail maintenance account that was initiated between the Towns of Little Catalina and Elliston for the towns share of the trails committee upgrades until the account is depleted.

In favour 5; Opposed 0; Motion Carried

Recreation

Councillor Cullimore stated that the Winter Fun Day held on Saturday, March 7th was a huge success. Also, that there is a regular meeting scheduled for Friday, April 3rd, 2015 @ 7:30p.m.

Fire Department

Minutes of the meeting on February 24, 2015 were enclosed for council's perusal.

The Town Manager advised that the issue of training was raised. He stated that it is now mandatory that all firefighters be trained to a certain level before they are able to attend a fire. The Chief explained to the committee that if we were to send all firefighters away to do the necessary training it would cost thousands of dollars but we have trained personnel on the fire department that can do the training to save money

therefore, they are requesting these personnel be reimbursed for the time that's spent at training.

Motion #2015-03-09-3173 – Cullimore/Stagg

Be it resolved that we accept the recommendation from the committee that “trainers” be reimbursed for their time they spend at training the other firefighters. The reimbursement will be minimum wage which is to be monitored by the Fire Chief and be signed off by the Town Manager.

In favour 5; Opposed 0; Motion Carried

Tidy Towns

A meeting is scheduled for Tuesday, March 10, 2015 @ 10:00a.m.

Correspondence

1) A travel claim was received from the Town Manager for travel expenses incurred from February 20-March 5, 2015 in the amount of \$194.30.

Motion #2015-03-09-3174 – Stagg/Blackmore

Be it resolved we reimburse the Town Manager for travel expenses incurred from February 20-March 5, 2015 in the amount of \$194.30.

In favour 5; Opposed 0; Motion Carried

2) A letter was received from Roxanne Maloney requesting installation of a streetlight in the vicinity of her home on Valley View Road in Little Catalina.

Motion #2015-03-09-3175 – Cullimore/Tulk

Be it resolved we pass the letter from Roxanne Maloney over to the Public Works Committee for investigation.

In favour 5; Opposed 0; Motion Carried

New Business

1) Doctor in the Area

Councillor Stagg expressed her concern over the lack of doctor services in this area and if we could possibly try and entice another doctor to this area. It was suggested that we meet with the professionals (i.e. Pharmacist, Drs.) to get some opinions on this topic.

2) Mobile Phones Policy

Motion #2015-03-09-3176 – Stagg/Tulk

Be it resolved we adopt the policy on Personal Use of Town Owned Mobile Phones as presented.

In favour 5; Opposed 0; Motion Carried

3) New Hire

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

5:16p.m. Deputy Mayor Cooper arrived

Deputy Mayor Cooper advised council on the process of how the new hire was selected. He stated that the interviews were conducted on Thursday, March 5, 2015 by Mayor Burt, Councillor Johnson, the Town Manager and himself. The person that was successful and whom they recommend to hire is Claude Cotter. The hiring committee also recommended that in January, 2016 we hire a Full-Time seasonal Heavy Equipment Operator to help out with the snow clearing and other duties that are required.

Motion #2015-03-09-3177 – Tulk/Cullimore

Be it resolved that we offer Claude Cotter the position of Full-Time Heavy Equipment Operator.

In favour 5; Opposed 0; Motion Carried

Motion #2015-03-09-3178 – Blackmore/Cooper

Be it resolved we accept the recommendation to plan for a seasonal position for 2016.

In favour 5; Opposed 0; Motion Carried

Motion #2015-03-09-3179 – Cullimore/Cooper

Be it resolved the meeting adjourn.

In favour 5; Opposed 0; Motion Carried

The meeting adjourned at 5:30p.m.

MAYOR

TOWN CLERK

DATE