

**Municipality of Trinity Bay North
Regular Council Meeting May 25, 2015**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, May 25, 2015**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Thomas Cooper
	Councillors	Shelly Blackmore
		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 #2015-05-25-3242 – Cooper/Stagg**
 Be it resolved the agenda be adopted as presented.
 In favour 6; Opposed 0; Motion Carried

Minutes: **Regular Meeting of May 11, 2015**
Regular Meeting Mayor Burt asked if there were any errors or omissions to the
 minutes of the regular meeting of May 11, 2015.

Motion #2015-05-25-3243 – Stagg/Cooper
Be it resolved the minutes of the May 11, 2015
regular meeting of council be adopted.
In favour 6; Opposed 0; Motion Carried

Business Arising **Motion #2015-05-25-3244 – Cooper/Johnson**
 Be it resolved we adopt the revised Harassment
 Policy as presented.
 In favour 6; Opposed 0; Motion Carried

Finance **1) Bills**
 Bills were presented in the amount of \$6,153.11.

Motion #2015-05-25-3245 – Cooper/Blackmore

Be it resolved the bills be paid in the amount of \$6,153.11.

In favour 6; Opposed 0; Motion Carried

- 2) The Cheque Register was presented for the period of May 8-22, 2015. (Cheque #14453-14496)

Public Works

1) Bar Bridge

Motion #2015-05-25-3246 – Stagg/Johnson

Be it resolved we contact our consultants to give us an estimate on the cost of replacing the bar bridge.

In favour 6; Opposed 0; Motion Carried

Economic Dev.

Councillor Blackmore gave a brief overview on what the Economic Development Committee has been doing thus far regarding the OCI plant.

She also informed council that there is a Joint Council Meeting planned for June 10, 2015 in Trinity. She advised that all councillors should make an effort to attend as Dr. Elliot will be doing a presentation on Community Doctors.

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from May 8-21, 2015 in the amount of \$171.95.

Motion #2015-05-25-3247 – Cooper/Johnson

Be it resolved we reimburse the Town Manager for travel expenses incurred from May 8-21, 2015 in the amount of \$171.95.

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from the Royal Canadian Legion Newfoundland and Labrador Command seeking council's support by purchasing an advertisement in the "Military Service Recognition Book"

Motion #2015-05-25-3248 – Stagg/Cooper

Be it resolved we purchase a 1/10th page advertisement in the "Military Service Recognition Book" in support of The Royal Canadian Legion

Newfoundland and Labrador Command in the amount of \$195.00.

In favour 6; Opposed 0; Motion Carried

- 3) A letter was received from Councillor Roger Cullimore with regrets of his resignation from council due to personal reasons.

Motion #2015-05-25-3249 – Tulk/Stagg

Be it resolved we accept Councillor Roger Cullimore's resignation and write him a letter thanking him for his service on council.

In favour 6; Opposed 0; Motion Carried

Motion #2015-05-25-3250 – Johnson/Tulk

Be it resolved we hold a by-election as soon as possible.

In favour 6; Opposed 0; Motion Carried

- 4) An invitation was received from RCSCC Golden Hind Sea Cadet Corps to attend their 62nd Annual Ceremonial Review on May 30, 2015.

Motion #2015-05-25-3251 – Stagg/Blackmore

Be it resolved Councillor Tulk attend the RCSCC Golden Hind Sea Cadet Corps Ceremonial Review on May 30, 2015 on behalf of the town.

In favour 6; Opposed 0; Motion Carried

- 5) A letter was received from Cameron Spurrell and Amelia Campbell (Grade 6 students) requesting a skate park in the town.

Motion #2015-05-25-3252 – Blackmore/Cooper

Be it resolved we pass the letter over to the Recreation Commission.

In favour 6; Opposed 0; Motion Carried

- 6) A letter was received from the Department of Municipal and Intergovernmental Affairs enclosing a schedule of Training and Professional Development Opportunities for 2015.

Motion #2015-05-25-3253 – Cooper/Johnson

Be it resolved Mayor Burt attend the training on conducting council meetings on June 3, 2015 in Clarendville.

In favour 6; Opposed 0; Motion Carried

- 7) Meeting notes from a Joint Town Council meeting on May 5, 2015 were presented for council's perusal.

*New Business***1) Chain Link Fence (Thompson Pond Park)**

Councillor Tulk stated that the fence needs to be fixed at the upper end of the park. The Town Manager stated that he will get the workers to repair the fence when time will allow.

2) Wrecks on Route 230**Motion #2015-05-25-3254 – Cooper/Blackmore**

Be it resolved we authorize Councillor Tulk to get information on salvage yards.

In favour 6; Opposed 0; Motion Carried

Motion #2015-05-25-3255 – Stagg/Cooper

Be it resolved we write Gary Faulkner giving him thirty days (30) to have the property fenced.

In favour 6; Opposed 0; Motion Carried

3) Great War Living History Committee Report

Mayor Burt gave a report on what's happening thus far with the Great War Living History Committee.

4) Speeding through Town

Mayor Burt stated that he's concerned about the traffic especially transport trucks that speed through town on Route 230.

Motion #2015-05-25-3256 – Johnson/Blackmore

Be it resolved we write the RCMP requesting they do more patrolling on Route 230 through town regarding speeding vehicles. Also, invite a representative to attend a council meeting in the near future.

In favour 6; Opposed 0; Motion Carried

Motion #2015-05-25-3257 – Johnson/Cooper

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:40p.m.

MAYOR

TOWN CLERK

DATE