

**Municipality of Trinity Bay North  
Regular Council Meeting September 14, 2015**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, September 14, 2015**

<i>Members Present</i>	Acting Mayor Councillors	Thomas Cooper Shelly Blackmore Albert Johnson Norman Rogers Pauline Stagg
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<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson
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A quorum being present Acting Mayor Cooper called the meeting to order at 4:30p.m.

<i>Agenda</i>	<b><i>Motion #2015-09-14-3304 – Stagg/Johnson</i></b> <b><i>Be it resolved the agenda be adopted as presented.</i></b> <b><i>In favour 5; Opposed 0; Motion Carried</i></b>
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<i>Minutes: Regular Meeting</i>	<b>Regular Meeting of August 31, 2015</b> Acting Mayor Cooper asked if there were any errors or omissions to the minutes of the regular meeting of August 31, 2015.
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	<b><i>Motion #2015-09-14-3305 – Blackmore/Rogers</i></b> <b><i>Be it resolved the minutes of the August 31, 2015 regular meeting of council be adopted.</i></b> <b><i>In favour 5; Opposed 0; Motion Carried</i></b>
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<i>Business Arising</i>	<b>1) Study on Oil &amp; Gas Opportunities in the Area</b> Councillor Blackmore stated that the town's cost for this study will be more than the 25% as was initially approved at the last meeting. The total project cost will be \$9,000.00 – CBDC will cover \$5,000.00 plus HST with the remaining \$4,000.00 plus HST to be paid by the town.
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	<b><i>Motion #2015-09-14-3306 – Johnson/Rogers</i></b>
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*Be it resolved we accept the terms of the contract from CBDC and pay the remainder of the contract at a cost of \$4,000.00 plus HST.*

*In favour 5; Opposed 0; Motion Carried*

**2) 2015 MNL Convention**

*Motion #2015-09-14-3307 – Johnson/Stagg*

*Be it resolved Councillors Blackmore and Rogers attend the 2015 MNL Convention from November 4-7 in Gander.*

*In favour 5; Opposed 0; Motion Carried*

*Finance*

**1) Bills**

Bills were presented in the amount of \$12,481.69

*Motion #2015-09-14-3308 – Blackmore/Rogers*

*Be it resolved the bills be paid in the amount of \$12,481.69.*

*In favour 5; Opposed 0; Motion Carried*

2) The Cheque Register was presented for the period of August 26-September 10, 2015. (Cheque #14791-14881)

*Town Manager's Report*

**1) Purchase of Loader**

*Motion #2015-09-14-3309 – Stagg/Rogers*

*Be it resolved we rent a front end loader from Toromont Cat for six (6) months with the option to purchase after the six months.*

*In favour 5; Opposed 0; Motion Carried*

*Public Works*

*Motion #2015-09-14-3310 – Stagg/Johnson*

*Be it resolved we invite a representative from the Department of Transportation and Works to our next regular meeting of council to discuss some issues council has within the town.*

*In favour 5; Opposed 0; Motion Carried*

*Recreation*

Minutes of a meeting held on September 11, 2015 was presented for council's perusal.

It was decided to have an Appreciation Night for the festival volunteers on September 25, 2015 @ 7:00p.m.

*Correspondence*

- 1) A travel claim was received from the Town Manager for travel expenses incurred from August 26-September 10, 2015 in the amount of \$231.48.

***Motion #2015-09-14-3311 – Stagg/Johnson***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from August 26-September 10, 2015 in the amount of \$231.48***

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

- 2) A letter was received from the Royal Newfoundland Constabulary Association requesting council's support by purchasing an advertisement space in the annual guide.

***Motion #2015-09-14-3312 – Stagg/Blackmore***

***Be it resolved the letter be placed on file.***

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

- 3) A letter was received from concerned taxpayers regarding a property in Catalina which they feel is an eyesore. *The Town Manager to follow up on this matter.*
- 4) A letter was received from the Department of Municipal and Intergovernmental Affairs advising that we are authorized to award the contract to Newfoundland Construction in the amount of \$468,385 for the Pumphouse Improvements Project MA#17-BCF-10-00036.

***Motion #2015-09-14-3313 – Rogers/Stagg***

***Be it resolved we award the contract to Newfoundland Construction in the amount of \$468,385 for the Pumphouse Improvements Project MA#17-BCF-10-00036.***

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

*New Business*

**1) Great War Living History Committee**

The Town Manager advised that former Mayor Burt was a member of the Great War Living History Committee as a

liaison of council. Now that he has resigned we need another representative. *It was decided that Acting Mayor Cooper will represent the town for now.*

**2) By-Election**

*Motion #2015-09-14-3314 – Stagg/Blackmore*

*Be it resolved we schedule the By-Election for October 27, 2015.*

*In favour 5; Opposed 0; Motion Carried*

*Motion #2015-09-14-3315 – Johnson/Blackmore*

*Be it resolved the meeting adjourn.*

*In favour 5; Opposed 0; Motion Carried*

The meeting adjourned at 6:15p.m.

Next meeting scheduled for September 28, 2015

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**MAYOR**

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**TOWN CLERK**

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**DATE**