

**Municipality of Trinity Bay North
Regular Council Meeting April 28, 2014**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 28, 2014 at 4:30p.m.**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Donald Burt Tom Cooper Shelly Blackmore Roger Cullimore Albert Johnson Pauline Stagg William Tulk
------------------------	--------------------------------------	---

<i>Also Present</i>	Town Clerk Town Manager DRSB DRSB	Valerie Rogers Darryl Johnson Sarah Morgan Jim Miller
---------------------	--	--

Delegation Sarah Morgan and Jim Miller, DRSB

Sarah Morgan, Coordinator and Jim Miller, Chairman of the Discovery Regional Services Board attended the meeting to give council an update on the implementation of the Provincial Waste Management Strategy for the Bonavista Peninsula.

Agenda **Motion #2014-04-28-2912 – Stagg/Tulk**
Be it resolved the agenda be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Minutes: **Regular Meeting of April 16, 2014**
Regular Meeting Mayor Burt asked if there were any errors or omissions to
April 16/14 the minutes of the regular meeting of April 16, 2014.

Motion #2014-04-28-2913 – Tulk/Cullimore
Be it resolved the minutes of the April 16, 2014
regular meeting of council be adopted as presented.
In favour 7; Opposed 0; Motion Carried

Finance **1) Bills**

Bills were presented in the amount of \$12,512.03

Motion #2014-04-28-2914 – Stagg/Tulk

Resolved that we return the fire fighting foam to Pioneer Products Inc.

In favour 7; Opposed 0; Motion Carried

Motion #2014-04-28-2915 – Blackmore/Cooper

Be it resolved the bills be paid in the amount of \$5,500.47.

In favour 7; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of April 25, 2014.

3) The Cheque Register was presented for the period of April 14-April 25, 2014. (Cheque #13013-13075)

4) Office Management Contract

Motion #2014-04-28-2915 – Blackmore/Johnson

Be it resolved we move into a privileged meeting at 5:47p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-04-28-2916 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 6:05p.m.

In favour 7; Opposed 0; Motion Carried

Motion #2014-04-28-2917 – Cooper/Blackmore

Be it resolved we increase the office staff's salary by 4%, 0.5% on the severance pay and \$0.15 on the pension plan.

In favour 7; Opposed 0; Motion Carried

Town Manager's Report

1) Wastewater System

The Town Manager requested a motion to apply for Gas Tax Funding to install meters to measure the flow in two outfalls as required by the Federal Government.

Motion #2014-04-28-2918 – Johnson/Stagg

Be it resolved we apply through the Gas Tax funding to rent two (2) flow meters for a year to measure the flow in two of our outfalls.

In favour 7; Opposed 0; Motion Carried

2) Information Session & Dinner

The Town Manager informed council that the Elliston Business Partnership was hosting an information session on the importance of trails to communities. The cost for the tickets to attend this session is \$20.00 each.

Motion #2014-04-28-2919 – Cooper/Stagg

Be it resolved we purchase two (2) tickets to the information session sponsored by the Elliston Business Partnership.

In favour 7; Opposed 0; Motion Carried

3) Town Manager's Expenses

The Town Manager informed council that he had spoken to a councillor after the last council meeting and the councillor stated that every second person he talks to is talking about the Town Manager's travel expenses. The Town Manager wanted to know if any of the other councillors were hearing the same. All replied that they had not heard anything about the travel expenses.

Public Works

Minutes of April 24, 2014 were presented for council's perusal.

1) Street Light

Motion #2014-04-28-2920 – Stagg/Johnson

Be it resolved that we install a street light on Sandy Point Road between Ada Seawards and Sam Stead's property.

In favour 7; Opposed 0; Motion Carried

2) Bulk Cleanup

Motion #2014-04-28-2921 – Johnson/Blackmore

Be it resolved we hold our annual Bulk Cleanup in June, July & August of this year.

In favour 7; Opposed 0; Motion Carried

3) Pickup Purchase

Motion #2014-04-28-2922 – Stagg/Cooper

Be it resolved we authorize the Town Manager and the Town Foreman to obtain quotes on the purchase of a used pickup.

In favour 7; Opposed 0; Motion Carried

4) Bar Bridge

Councillor Stagg brought forward her concern regarding the safety of the bar bridge. The Town Manager advised that he will get our engineers to inspect the bridge for safety purposes.

6:33p.m. Councillor Tulk excused himself and departed the meeting.

Coaker Foundation Liaison meeting scheduled for Monday, May 5, 2014 @ 7:00p.m. at the Town Hall.

Tidy Towns Meeting scheduled for Wednesday, April 30, 2014 @ 1:00p.m.

Economic Dev. Meeting scheduled for Wednesday, April 30, 2014 @ 7:00p.m.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from April 13-24, 2014 in the amount of \$182.89.

Motion #2014-04-28-2923 – Stagg/Cooper

Be it resolved we reimburse the Town Manager for travel expenses incurred from April 13-24, 2014 in the amount of \$182.89.

In favour 6; Opposed 0; Motion Carried

2) A letter was received from Minister Steve Kent, Department of Municipal Affairs advising that the Provincial Government has approved funding for the Bridge Replacement on Humby's Hill in Melrose. The cost sharing for the project is as follows:

Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
\$338,300	\$323,331	\$290,998	\$32,333

Also, council will be required to finance on an interim basis the GST rebate in order to pay final project costs on a timely basis.

Motion #2014-04-28-2924 – Cullimore/Stagg

Be it resolved we engage our consultants, Hatch Mott MacDonald to commence work on project #17-MCW-15-00018.

In favour 6; Opposed; Motion Carried

Motion #2014-04-28-2925 – Stagg/Johnson

Be it resolved the Mayor and Council is hereby authorized to enter into the agreement for the 2014-15 Municipal Capital Works Program (Project #17-MCW-15-00018 Bridge Replacement) on behalf of council and we accept the funding and terms as stated in the agreement.

In favour 6; Opposed 0; Motion Carried

- 3) A letter was received from Reginald Lodge advising that he wishes for council to take over his land situated on 145 Main Street South.

Motion #2014-04-28-2926 – Cooper/Blackmore

Be it resolved the Town Clerk check with the Municipal Assessment Agency to see if the parcel of land situated on 145 Main Street South can be removed from the assessment roll.

In favour 7; Opposed 0; Motion Carried

- 4) An invitation was received from the Heart & Stroke Foundation to participate in the 2014 Mayor's March for Heart Disease and Stroke.

Motion #2014-04-28-2927 – Stagg/Cullimore

Be it resolved council participate in this year's Mayor's March for Heart Disease and Stroke.

In favour 6; Opposed 0; Motion Carried

- 5) A letter was received from Louise Ade, President of the Canadian Postmasters and Assistants Association regarding the possible closure of the Little Catalina Post Office.

Motion #2014-04-28-2928 – Johnson/Stagg

Be it resolved council oppose the closure of the Little Catalina Post Office and the reduction of hours.

In favour 6; Opposed 0; Motion Carried

- 6) A letter was received from Taxpayers regarding the constant barking of dogs living on their road.

Motion #2014-04-28-2929 – Johnson/Stagg

Be it resolved the meeting adjourn with the next regular meeting scheduled for May 12, 2014.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 7:08p.m.

MAYOR

TOWN CLERK

DATE