

**Municipality of Trinity Bay North  
Regular Council Meeting April 27, 2015**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, April 27, 2015**

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

<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 #2015-04-27-3215 – Stagg/Blackmore**  
   ***Be it resolved the agenda be adopted as presented.***  
   ***In favour 6; Opposed 0; Motion Carried***

*Minutes:*                    **Regular Meeting of April 13, 2015**  
*Regular Meeting*        Mayor Burt asked if there were any errors or omissions to the  
   minutes of the regular meeting of April 13, 2015.

*Change the to in motion #3206 to two*

**Motion #2015-04-27-3216 – Johnson/Cullimore**  
***Be it resolved the minutes of the April 13, 2015***  
***regular meeting of council be adopted with the above***  
***noted changes.***  
***In favour 6; Opposed 0; Motion Carried***  
**2) Town Manager’s Job Description**

*Finance*                    **1) Bills**  
   Bills were presented in the amount of \$3,930.99

**Motion #2015-04-27-3217 – Cooper/Blackmore**  
***Be it resolved the bills be paid in the amount of***  
***\$3,930.99.***

***In favour 6; Opposed 0; Motion Carried***

- 2) The Cheque Register was presented for the period of April 10-22, 2015. (Cheque #14352-14410)

*Town Manager's Report*

**1) Water Leaks**

The Town Manager gave a brief overview on the leaks that currently need repairs.

**2) Snow Clearing Equipment**

The Town Manager stated that we are going to need a new piece of snow clearing equipment for next winter.

***Motion#2015-04-27-3218 – Stagg/Cullimore***

***Be it resolved we refer the purchase of a front end loader to the Public Works Committee for review.***

***In favour 6; Opposed 0; Motion Carried***

*Public Works*

Meeting scheduled for Wednesday, April 29, 2015 @ 10:00a.m.

*Recreation*

Minutes of a meeting held on April 17, 2015 were presented for council's perusal. The next scheduled meeting is the AGM and Election of Officers on Friday, May 8, 2015 @ 7:30p.m. at the Town Hall.

*Tidy Towns*

Meeting scheduled for Tuesday, April 28, 2015 @ 9:00a.m.

*Economic Dev.*

Minutes of a meeting held on April 20, 2015 were presented for council's perusal. Next meeting scheduled for May 25, 2015.

*Correspondence*

- 1) A travel claim was received from the Town Manager for travel expenses incurred from April 10-23, 2015 in the amount of \$186.56.

***Motion #2015-04-27-3219 – Johnson/Stagg***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from April 10-23, 2015 in the amount of \$186.56.***

***In favour 6; Opposed 0; Motion Carried***

- 2) An invitation was received from Municipal Assessment Agency to attend a training session on the Property Assessment System.

***Motion #2015-04-27-3220 – Stagg/Cooper***

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

***In favour 6; Opposed 0; Motion Carried***

- 3) A letter was received from Discovery Trail Ground Search and Rescue seeking a donation towards their efforts to raise funds to construct a building.

***Motion #2015-04-27-3221 – Cullimore/Blackmore***

***Be it resolved we defer to the next meeting.***

***In favour 6; Opposed 0; Motion Carried***

- 4) An invitation was received from Canadian Public Works Association to attend the Spring Conference in Clarendville on May 6-8, 2015.

***Motion #2015-04-27-3222 – Stagg/Cooper***

***Be it resolved we send the Town Manager and the Town Foreman to the CPWA's Spring Conference in Clarendville on May 6-8, 2015.***

***In favour 6; Opposed 0; Motion Carried***

- 5) An email was received from Eliza Swyers, Co-Chair with the Mental Health and Addictions Campaign attaching a schedule of events for Tip-A-Vista's Mental Health and Addictions Awareness Campaign.

- 6) A letter was received from a Business Taxpayer requesting an exemption on the 2014 Business Tax in order to build up his clientele.

***Motion #2015-04-27-3223 – Cooper/Blackmore***

***Be it resolved we give the Business Taxpayer an exemption for one (1) year as he is a new business owner trying to build up his clientele.***

***In favour 6; Opposed 0; Motion Carried***

- 7) A letter was received from Epilepsy Newfoundland and Labrador extending their sincerest thanks for proclaiming March 26 as Purple Day.
- 8) A letter was received from Rayanne Hibbs, Manager of Municipal Finance with the Department of Municipal Affairs advising that our total MOG allocation for the 2015/16 calendar year will be \$203,786.47.
- 9) A brief overview and an activity report were presented by Mayor Burt regarding the Discovery Regional Services Board.

*New Business*

**1) Automobile Reimbursement Rates**

The Town Manager enclosed the provincial automobile rates from 2005 to present for council's perusal.

**2) Gas Tax**

The Town Manager enclosed an email that he received from Deann Spurrell, Manager of Gas Tax Administration advising that upon further review of our file she noticed that the town has overspent on the ICSP Development Project #265-2014-2941 by \$430.00. She gave three (3) options to repay.

***Motion #2015-04-27-3224 – Johnson/Cooper***

***Be it resolved we select option #3 which is to pay back to the gas tax bank account \$430 from the towns operating account due to town overspending on the ICSP Development Project.***

***In favour 6; Opposed 0; Motion Carried***

**3) Cleanup – Bulk Items**

***Motion #2015-04-27-3225 – Stagg/Cullimore***

***Be it resolved we continue with Bulk Cleanup in the months of June, July & August, 2015.***

***In favour 6; Opposed 0; Motion Carried***

***Motion #2015-04-27-3226 – Stagg/Blackmore***

***Be it resolved the meeting adjourn.***

***In favour 6; Opposed 0; Motion Carried***

The meeting adjourned at 6:05p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**