

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

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

<i>Members Present</i>	Deputy Mayor Councillors	Thomas Cooper Albert Johnson Norman Rogers 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 and in the absence of Mayor Burt, Deputy Mayor Cooper called the meeting to order at 4:30p.m.

<i>Agenda</i>	<b><i>Motion #2015-07-27-3273 – Johnson/Rogers Be it resolved the agenda be adopted as presented. In favour 5; Opposed 0; Motion Carried</i></b>
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<i>Minutes: Regular Meeting</i>	<b>Regular Meeting of June 29, 2015</b> Deputy Mayor Cooper asked if there were any errors or omissions to the minutes of the regular meeting of June 29, 2015.
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	<b><i>Motion #2015-07-27-3274 – Stagg/Rogers Be it resolved the minutes of the June 29, 2015 regular meeting of council be adopted. In favour 5; Opposed 0; Motion Carried</i></b>
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Councillor Blackmore arrived at 4:35p.m.

<i>Business Arising</i>	Councillor Blackmore gave a brief overview of the status of purchasing the OCI plant.
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	<b><i>Motion #2015-07-27-3275 – Johnson/Stagg Be it resolved we give Councillor Blackmore permission to speak to a lawyer to review the process</i></b>
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*of the possible purchase of the OCI plant.  
In favour 6; Opposed 0; Motion Carried*

*Finance*

**1) Bills**

Bills were presented in the amount of \$36,323.61

*Motion #2015-07-27-3276 – Blackmore/Stagg*

*Be it resolved the bills be paid in the amount of  
\$36,323.61.*

*In favour 6; Opposed 0; Motion Carried*

2) The Cheque Register was presented for the period of June 29-July 22, 2015. (Cheque #14583-14681)

**3) 2015 Audit**

A tender was received from our current Auditor Hubert Burden to complete the audit for the year ending December 31, 2015 in the amount of \$6,990.00.

*Motion #2015-07-27-3277 – Stagg/Rogers*

*Be it resolved we accept the tender from Hubert  
Burden to complete the 2015 audit in the amount of  
\$6,990.00.*

*In favour 6; Opposed 0; Motion Carried*

**4) 2014 Financial Statements**

*Motion #2015-07-27-3278 – Blackmore/Johnson*

*Be it resolved we table the adoption of the 2014  
Financial Statements for the next meeting so that  
council members can review them to ask the staff  
questions if need be.*

*In favour 6; Opposed 0; Motion Carried*

*Coaker Foundation* The Town Manager advised of a water problem with their older buildings. He stated that there is potential for leaks this winter if it's not rectified.

*Motion #2015-07-27-3279 – Johnson/Rogers*

*Be it resolved we write the Sir William Ford Coaker  
Heritage Foundation making them aware of the  
potential for leaks this winter if the problem with the*

*waterline is not corrected.*

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

*Tidy Towns*

Minutes were enclosed for council's perusal from a meeting held on June 30, 2015 and July 24, 2015.

*Correspondence*

1) A travel claim was received from the Town Manager for travel expenses incurred from June 25-July 23, 2015 in the amount of \$421.74.

***Motion #2015-07-27-3280 – Blackmore/Stagg***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from June 25-July 23, 2015 in the amount of \$421.74.***

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

2) A letter was received from Randell Lane seeking a letter of approval to operate a coffee shop, convenience store and a bar in his building situated at 150-160 Main Road.

***Motion #2015-07-27-3281 – Tulk/Rogers***

***Be it resolved we provide a letter of approval to Randell Lane to operate a coffee shop, convenience store and a bar at his property on 150-160 Main Road in Melrose.***

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

3) A letter was received from a Not-for-Profit Organization seeking an exemption on the 2015 Property and Business Tax.

***Motion #2015-07-27-3282 – Stagg/Blackmore***

***Be it resolved we move into a privileged meeting at 6:05p.m.***

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

***Motion #2015-07-27-3283 – Stagg/Blackmore***

***Be it resolved we move back into the regular meeting at 6:06p.m***

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

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***Motion #2015-07-27-3284 – Stagg/Rogers***

***Be it resolved the Not-For-Profit Organization be granted a tax exemption on the business tax and the property tax that is not in direct competition with the Private Sector under account # sir.w.001.***

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

***Motion #2015-07-27-3285 – Blackmore/Stagg***

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

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

***The meeting adjourned at 6:13p.m.***

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**MAYOR**

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**TOWN CLERK**

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**DATE**