

**Municipality of Trinity Bay North  
Regular Council Meeting June 29, 2015**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, June 29, 2015**

<i>Members Present</i>	Mayor Councillors	Donald Burt Albert Johnson Pauline Stagg William Tulk
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson Norman Rogers

A quorum being present, Mayor Burt called the meeting to order at 4:30p.m.

*Agenda*                    ***Motion #2015-06-29-3258 – Johnson/Stagg  
Be it resolved the agenda be adopted as presented.  
In favour 4; Opposed 0; Motion Carried***

*Minutes:*                    **Regular Meeting of May 25, 2015**  
*Regular Meeting*        Mayor Burt asked if there were any errors or omissions to the minutes of the regular meeting of May 25, 2015.

***Motion #2015-06-29-3259 – Stagg/Johnson  
Be it resolved the minutes of the May 25, 2015  
regular meeting of council be adopted.  
In favour 4; Opposed 0; Motion Carried***

The Town Clerk welcomed acclaimed Councillor Norman Rogers to the meeting and proceeded with the swearing in.

*Delegation*                Rick Stagg

Mr. Stagg attended the meeting to discuss the possibility of having water services installed on Dayton Road for six (6) dwellings. Mayor Burt thanked Mr. Stagg for attending the meeting and advised that a response will be forthcoming.

*Tidy Towns*

Minutes of a meeting held on June 4, 2015 were enclosed for council's perusal.

*Correspondence*

1) A travel claim was received from the Town Manager for travel expenses incurred from May 22-June 24, 2015 in the amount of \$499.77.

***Motion #2015-06-29-3260 – Stagg/Rogers***

***Be it resolved we reimburse the Town Manager for travel expenses incurred from May 22-June 25, 2015 in the amount of \$499.77.***

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

2) A letter was received from the Southern Labrador/Strait of Belle Isle Community Network requesting council's support to enable a youth from our community to participate in the Building Communities for Tomorrow Youth Conference being planned in conjunction with the 2015 MNL Convention from November 5-7, 2015. *Since the deadline had elapsed it was decided to file the letter.*

3) A letter was received from a taxpayer requesting the property taxes be written off.

***Motion #2015-06-29-3261 – Tulk/Rogers***

***Be it resolved we move into a privileged meeting at 4:55p.m.***

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

***Motion #2015-06-29-3262 – Stagg/Rogers***

***Be it resolved we move back into the regular meeting at 5:05p.m***

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

***Motion #2015-06-29-3263 – Johnson/Stagg***

***Be it resolved we write off the taxes up to and including 2014 as per the taxpayer's request.***

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

4) A letter was received was received from a Not for Profit Organization seeking a tax exemption for the 2015 tax year.

**Motion #2015-06-29-3264 –Stagg/Rogers**

***Be it resolved that the Not-For-Profit Organization be granted the tax exemption on the business tax and property tax for 2015.***

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

- 5) A letter was received from Fred Russell regarding the number of car wrecks in the town. *It was decided to write Fred Russell advising of our recent action regarding car wrecks on Route 230.*
- 6) A letter was received from the Honourable Keith Hutchings, Department of Municipal and Intergovernmental Affairs regarding the Community Sustainability Partnership.
- 7) A letter was received from the Department of Municipal and Intergovernmental Affairs advising of the required documents for approval to borrow applications.
- 8) A letter was received from Glen Groves, Regional Director with the Department of Transportation & Works following up to a recent meeting on May 20, 2015 with the town.

**Motion #2015-06-29-3265 – Stagg/Tulk**

***Be it resolved we write the Department of Transportation and Works requesting they continue with the brushcutting from Melrose South.***

***In favour 4; Opposed 0; Motion Carried***

- 9) A cost estimate was enclosed for the Industrial Water Supply – Pumping System Improvements in the amount of \$450,870.00.

*Deputy Mayor Cooper arrived 5:30p.m.*

***New Business*****1) Dayton Road (Water Installation)****Motion #2015-06-29-3266 – Johnson/Cooper**

***Be it resolved we install a waterline on Dayton Road.***

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

**2) Town Land**

It was decided that Deputy Mayor Cooper, Councillor Tulk and the Town Manager get together to identify town owned land that can be sold and properties that are in tax arrears.

**3) OCI Plant Purchase**

It was decided to table this for the next meeting.

**4) Service Board Appointment**

It was decided to table this for the next meeting

*Finance***1) Bills**

Bills were presented in the amount of \$76,805.01

***Motion #2015-06-29-3267 – Cooper/Johnson***

*Be it resolved the bills be paid in the amount of \$76,805.01.*

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

2) The Cheque Register was presented for the period of May 25-June 26, 2015. (Cheque #14497-14582)

*Public Works***1) Councillor Tulk's Report on Car Wrecks/Dilapidated Properties*****Motion #2015-06-29-3268 – Tulk/Stagg***

*Be it resolved we move into a privileged meeting at 5:45p.m.*

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

***Motion #2015-06-29-3269 – Stagg/Cooper***

*Be it resolved we move back into the regular meeting at 5:54p.m.*

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

***Motion #2015-06-29-3270 – Tulk/Cooper***

*Be it resolved we write a letter to those people listed in the report from Councillor Tulk giving them thirty (30) days to clean up their properties.*

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

**2) Chalet/Community Centre Rental**

*Motion #2015-06-29-3271 – Stagg/Cooper*

*Be it resolved the maximum rental of the  
Chalet/Community Centre be \$100.00 based over a  
24 hour period.*

*In favour 6; Opposed 0; Motion Carried*

*Motion #2015-06-29-3272 – Tulk/Stagg*

*Be it resolved the meeting adjourn.*

*In favour 6; Opposed 0; Motion Carried*

The meeting adjourned at 6:00p.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**