

**Municipality of Trinity Bay North
Regular Council Meeting May 11, 2015**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, May 11, 2015**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Thomas Cooper
	Councillors	Shelly Blackmore
		Albert Johnson
		William Tulk

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present, Mayor Burt called the meeting to order at 4:35p.m.

Agenda **Motion #2015-05-11-3227 – Cooper/Johnson**
Be it resolved the agenda be adopted as presented.
In favour 5; Opposed 0; Motion Carried

Minutes: **Regular Meeting of April 27, 2015**
Regular Meeting Mayor Burt asked if there were any errors or omissions to the minutes of the regular meeting of April 27, 2015.

Motion #2015-05-11-3228 – Blackmore/Cooper
Be it resolved the minutes of the April 27, 2015 regular meeting of council be adopted.
In favour 5; Opposed 0; Motion Carried

Councillor Stagg arrived at 4:37p.m.

Finance **1) Bills**
Bills were presented in the amount of \$16,999.23.

Motion #2015-05-11-3229 – Cooper/Blackmore
Be it resolved the bills be paid in the amount of \$16,999.23.
In favour 6; Opposed 0; Motion Carried

- 2) The Cheque Register was presented for the period of April 29-May 8, 2015. (Cheque #14411-14452)

*Town Manager's
Report*

1) Water Leaks

The Town Manager updated council on the work being done around town with respect to leaks and a sewer blockage.

Motion #2015-05-11-3230 – Johnson/Cooper

Be it resolved we inquire into the possibility of getting reimbursed from Newfoundland Power for the cost of replacing a sewer pipe in the vicinity of Mason's Hill due to the fact they placed a pole anchor through the sewer line.

In favour 6; Opposed 0; Motion Carried

2) Humby's Hill Bridge

The Town Manager updated council on the Humby's Hill bridge project.

Public Works

Minutes of a meeting held on April 29, 2015 were presented for council's perusal along with two loan calculation quotes (based on 5 and 7 years) to borrow funding to purchase a new front end loader.

Motion #2015-05-11-3231 – Johnson/Stagg

Be it resolved we seek approval from the Minister of Municipal Affairs to purchase a new front end loader.

In favour 6; Opposed 0; Motion Carried

Motion #2015-05-11-3232 – Stagg/Blackmore

Be it resolved we request approval to borrow from the Venture Credit Union funding to purchase a new front end loader.

In favour 6; Opposed 0; Motion Carried

Councillor Blackmore stated that she had a discussion with the Deputy Mayor from Sunnyside regarding their water system issues. The Deputy Mayor stated that they were having a community meeting to discuss these issues on May 12, 2015 @ 7:00pm and we were permitted to attend.

Motion #2015-05-11-3233 – Johnson/Stagg

Be it resolved we send three (3) representatives to the public meeting being held in Sunnyside on May 12, 2015.

In favour 6; Opposed 0; Motion Carried

Recreation Election of Officers scheduled for June 5, 2015 as there was poor attendance at the AGM on May 8, 2015.

Tidy Towns Minutes of a meeting held on May 1, 2015 was presented for council's perusal. It was stated that Environmental Day is scheduled for Saturday, June 27, 2015.

Economic Dev. Councillor Blackmore stated that there's a meeting scheduled with OCI either for May 15th or June 4th, 2015 to discuss the plant.

Councillor Johnson departed the meeting at 5:40p.m.

Motion #2015-05-11-3234 – Cooper/Stagg

Be it resolved we send the Economic Development designates to the meeting scheduled with OCI.

In favour 5; Opposed 0; Motion Carried

Councillor Johnson returned to the meeting at 5:47p.m.

Correspondence 1) A travel claim was received from the Town Manager for travel expenses incurred from April 24-May 7, 2015 in the amount of \$223.09.

Motion #2015-05-11-3235 – Johnson/Stagg

Be it resolved we reimburse the Town Manager for travel expenses incurred from April 24-May 7, 2015 in the amount of \$223.09.

In favour 6; Opposed 0; Motion Carried

2) An email was received from Robert Finch, Dominion Chairman with The Monarchist League of Canada requesting council organize a simple civic ceremony on September 9th, 2015 to mark The Queen's reign.

Motion #2015-05-11-3236 – Stagg/Blackmore

Be it resolved we sign the proclamation and we send a message to the Queen.

In favour 6; Opposed 0; Motion Carried

- 3) An invitation was received from Discovery Collegiate to attend their graduation ceremony on May 22, 2015.

Motion #2015-05-11-3237 – Stagg/Johnson

Be it resolved Deputy Mayor Cooper and his spouse attend the Discovery Collegiate's graduation ceremony on May 22, 2015.

In favour 6; Opposed 0; Motion Carried

New Business

1) Telus (Cellphone Service)

A proposal was enclosed for council's perusal and approval to switch our cellular service to Telus.

Motion #2015-05-11-3238 – Tulk/Cooper

Be it resolved that we accept the quote from Telus and proceed to switch our cellular service plus order tablets for the council members and staff.

In favour 6; Opposed 0; Motion Carried

2) Harassment Policy

A new Harassment Policy for the town was enclosed for council's approval and adoption.

Motion #2015-05-11-3239 – Cooper/Tulk

Be it resolved we table the Harassment Policy for the next regular meeting of council.

In favour 6; Opposed 0; Motion Carried

3) Summer Council Meetings

Motion #2015-05-11-3240 – Johnson/Cooper

Be it resolved we hold our summer council meetings on the last Monday in June, July & August.

In favour 6; Opposed 0; Motion Carried

Motion #2015-05-11-3241 – Cooper/Johnson

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:16p.m.

MAYOR

TOWN CLERK

DATE