

Councillors

Ralph Ackerman
Trudy Firmage
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

3.1 ADOPTION OF THE MINUTES OF SPECIAL MEETING OF JANUARY 16, 2018

MOTION # 18-20

RALPH ACKERMAN/TRUDY FIRMAGE

Resolved to adopt the minutes of special meeting of January 16, 2018 as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 8, 2018

4.1 Action Plan Sheet

- #4 Street lights - Council to make a decision at a later date.

5. DELEGATIONS

5.1 Bob Parsons 9:30am

- Bob briefed council on condition of cube van and repairs that are needed.
- Fire Department seeking council's approval to purchase a newer cube van. Bob will provide specs for public tender.

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- Snow Clearing complaint from resident on Maple Road
 - Boys used to do a turn around; now they don't.
 - Resident feels they are paying for someone to come in to clear the snow on the road.

Mayor Gibbons viewed area and compared to other locations and determined that the maintenance men are clearing the road appropriately.

6.2 FINANCE COMMITTEE

- o Finance Reports:
 - Financial Statement – January 18, 2018
 - List of outstanding cheques
 - Aged Payables
 - Cheque Register
 - Quick Stat Report

MOTION # 18-21 RALPH ACKERMAN/LLOYD PICKETT

Resolved to approve the finance reports as presented.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Trudy Firmage
Joseph Pollett
Raymond Thornton

Opposed 0
Abstaining 0
Motion Carried

9:35 a.m. Ralph Ackerman left the meeting.

6.3 ECONOMIC DEVELOPMENT COMMITTEE

6.4 BLACK'S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

6.7 LOCAL TIDY TOWNS COMMITTEE

Trudy briefed council on recent committee meeting in which committee is looking to do fundraising. Committee explored the idea of contacting local businesses in regards to signage and donation of posts for signage. Council suggested funds be used from their bank account for the posts and locations for signage should be looked at in depth prior to contacting businesses.

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – February 20, March 6, March 20
- Election Day - February 6
- Carnival Week - February 11 - 18

7.2 Summer Festival ... re: Fireworks

- A. Firmage - will Council be purchasing the Fireworks for the Summer Festival?
- Budgeted \$1500

MOTION # 18-22 RAYMOND THORNTON/TRUDY FIRMAGE

Resolved to approve the purchase of Fireworks up to the amount of \$1,500 for Summer Festival.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Joseph Pollett
		Raymond Thornton

Opposed 0
 Abstaining 0
 Motion Carried

7.3 E. Rogers

- Questioning why he is charged the \$50 w/s serviceable lot fee for the building located at 72 JW Pickersgill Blvd.
- It was set up for this fee because the shed next to this property now has water service.
- E. Rogers noted that he is requesting the following information to be published in a letter
 - Re-financing differences including amount owing then vs. amount owing now
 - How much money is being collected annually
 - Mayor & Councillors remuneration
 - Why is all the money being spent in Centreville and nothing in Trinity?

Mayor Gibbons requested information from Joannah/Michelle to prepare response and to send letter to E. Rogers requesting his concerns to be written in letter form.

7.4 Changing of signing authority from Michelle Brown to Joannah Brown.

MOTION # 18-23 LLOYD PICKETT/JOSEPH POLLETT

Resolved to approve changing signing authority from Michelle Brown to Joannah Brown

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Trudy Firmage
		Joseph Pollett
		Raymond Thornton

Opposed 0
 Abstaining 0

Motion Carried

- 7.5 Seeking Council's approval for Joannah Brown to apply for Commissioner of Oaths - Cost is \$50.00 plus cost of stamp

MOTION # 18-24 LLOYD PICKETT/JOSEPH POLLETT

Resolved to approve for Joannah Brown to apply for Commission of Oaths

In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Trudy Firmage Joseph Pollett Raymond Thornton
----------	--------------------------------------	--

Opposed 0
 Abstaining 0
 Motion Carried

- 7.6 Council discussed possible use of voice recorders for recording presentations to council and for recording telephone conversations.

- 7.7 Council discussed recommending that the Winter Carnival Committee pay for the printing of the carnival brochures in colour out of the Winter Carnival's funds. Town provides contribution with the involvement of office staff.

8. CORRESPONDENCE

- 8.1 M. Brown... re: letter
Council discussed to monitor situation and ask maintenance men to be aware of intersections and to keep snow back from corners.

- 8.2 Gander International Airport... re: request for letter of support
Council decided to send letter of support in similar fashion to last years correspondence.

9. ADJOURNMENT

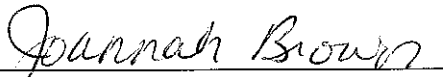
MOTION # 18-25 LLOYD PICKETT/TRUDY FIRMAGE

Resolved that the meeting would adjourn (11:05 a.m.)

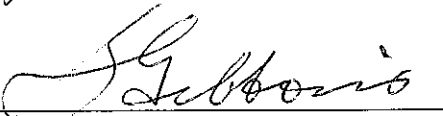
In favor	Mayor Deputy Mayor Councillors	Samuel Gibbons Lloyd Pickett Trudy Firmage Joseph Pollett Raymond Thornton
----------	--------------------------------------	--

Opposed 0

Abstaining 0
Motion Carried



Town Clerk



Mayor