

**Municipality of Trinity Bay North  
Special Council Meeting April 5, 2024**

**Minutes of a Special Meeting of the Council of the  
Municipality of Trinity Bay North, held at the  
Town Hall, April 5, 2024**

<i>Members Present</i>	Deputy Mayor Councillors	Dean Lodge Albert Johnson Pauline Stagg Terry Stead
<i>Absent</i>	Mayor Councillor	David Bartlett Doreen Rumbolt
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson

A quorum being present Deputy Mayor Lodge called the meeting to order at 9:05a.m.

The purpose of the meeting was to award the tender for the point-of-sale debit machine.

***Motion #2024-04-05-6500 – Stead/Stagg***

***Be it resolved on the recommendation of the Town Manager we accept the bid submitted by Chase for the point-of-sale system as it was considered to be fair and reasonable as per the Procurement Act.***

***In favour 4 {Deputy Mayor Lodge, Councillors Johnson, Stagg & Stead} Opposed 0; Motion Carried***

***Motion #2024-04-05-6501 – Johnson/Stagg***

***Be it resolved on the recommendation of the Town Manager we will not accept any credit cards with applicable processing fees of more than 2.4% as of May 1<sup>st</sup>.***

***In favour 4 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Rumbolt, Stagg & Stead} Opposed 0; Motion Carried***

***Motion #2024-04-05-6502 – Johnson/Stagg***

***Be it resolved on the recommendation of the Town Manager for those taxpayers choosing to pay their taxes using a credit card the applicable processing fee associated with the usage of said card be charged up to 2.4% as of May 1<sup>st</sup>.***

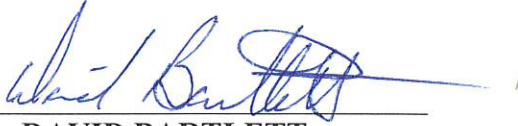
***In favour 4 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Rumbolt, Stagg & Stead} Opposed 0; Motion Carried***

*VR  
WB*

*Motion #2024-04-05-6503 – Stagg*

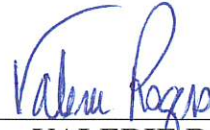
*Be it resolved that the meeting adjourn at 9:52a.m.*

*In favour 4 {Deputy Mayor Lodge, Councillors Johnson, Stagg & Stead} Opposed 0; Motion Carried*



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**DAVID BARTLETT  
MAYOR**



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**VALERIE ROGERS  
TOWN CLERK**