

**Municipality of Trinity Bay North
Special Council Meeting July 18, 2022**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, July 18, 2022**

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

A quorum being present Mayor Bartlett called the meeting to order at 3:33p.m.

The purpose of the meeting was to award the tenders for the re-shingling of the Frank Power Chalet and the Fire Hall (Station 1).

Frank Power Chalet

Motion #2022-07-18-5707 – Rumbolt/Stead

Be it resolved we award the tender for the re-shingling of the Frank Power Chalet to Birchwood Construction Inc. as per the terms and conditions outlined in the specifications, provided the company commences work immediately.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Fire Hall (Station 1)

Motion #2022-07-18-5708 – Stagg/Johnson

Be it resolved we award the tender for the re-shingling of the Fire Hall (Station 1) to Birchwood Construction Inc. as per the terms and conditions outlined in the specifications, provided the company commences work immediately.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

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Motion #2022-07-18-5709 – Stagg/Rumbolt

Be it resolved the meeting adjourn.

In favour 5 {Mayor Bartlett, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

The meeting adjourned at 3:50p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK