

**Municipality of Trinity Bay North
Special Council Meeting August 21, 2023**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, August 21, 2023**

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

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 10:10a.m.

The purpose of the meeting was to accept the funding for the Historical District Water and Sewer Upgrades Project and to discuss the Town Manager’s limits of authority on change orders.

Historical District Water and Sewer Upgrades Project

A letter was received from the Department of Transportation and Infrastructure advising that our application AP-MCW-23316 – Historical District Water and Sewer Upgrades has been approved as outlined below.

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Maximum Provincial Contribution	Municipal Contribution
			90%	10%
\$1,277,789	\$119,046	\$1,158,744	\$1,042,869	\$115,874

Motion #2022-08-21-6197 – Stead/Rumbolt

VR DB

Be it resolved that, we the Ultimate Recipient Town of Trinity Bay North accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 16th day of August, 2023, Project number 17-MCW-24-00007 – Historical District Water and Sewer Upgrades with a total project value of \$1,277,789. This council agrees to provide the Ultimate Recipient share value of \$115,874 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Trinity Bay North.

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

Motion #2023-08-21-6198 – Stagg/Rumbolt

Be it resolved the Municipality of Trinity Bay North submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax funding in the amount of \$115,874 for the town's share of the Historical District Water and Sewer Upgrades #17-MCW-24-00007.

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

Motion #2023-08-21-6199 – Rumbolt/Stagg

Be it resolved the Municipality of Trinity Bay North submit a revised Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax funding in the amount of \$8,275.80 for the town's share of the Historical District Water & Sewer Upgrades #265-2019-6874 (engineering).

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

Town Manager's limits of authority on change orders

Motion #2023-08-21-6200 – Stead/Stagg

Be it resolved the Town Manager look into the procedure of approval of change orders and report back to council.

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

Motion #2023-08-21-6201 – Stead/Rumbolt

Be it resolved as per the Town Manager's recommendation we accept the change order for the Melrose Culvert Replacement project.

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

ADJOURNMENT

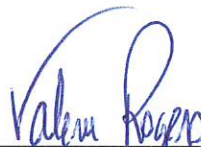
VR JB

Motion #2023-08-21-6202 – Stagg
Be it resolved the meeting adjourn.

The meeting adjourned at 10:15a.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK