

**Municipality of Trinity Bay North
Special Council Meeting November 29, 2022**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 29, 2022**

<i>Members Present</i>	Deputy Mayor Councillors	Dean Lodge Albert Johnson Doreen Rumbolt Pauline Stagg
<i>Absent</i>	Mayor Councillor	David Bartlett Terence Stead
<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 5:00p.m.

The purpose of the meeting was to discuss the submitted Municipal Capital Works Projects 2023-2024 regarding the financial evaluation submitted with the applications and to address our cost share of the projects.

Motion #2022-11-29-5882 – Johnson/Stagg

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 \$43,256 for the town's share of Water Systems Improvements Project.

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

Motion #2022-11-29-5883 – 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 \$11,335 for the town's share of the Melrose Culvert Replacement Project.

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

Motion #2022-11-29-5884 – Rumbolt/Johnson

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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 \$4,534.26 for the town's share of the Drinking Water Feasibility Study.

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

Motion #2022-11-29-5885 – Rumbolt/Stagg

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 \$87,119.62 for the town's share of the Trunk Water Main Little Catalina.

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

Motion #2022-11-29-5886 – Stagg/Johnson

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 \$172,275.94 for the town's share of the Main Street & Subsurface Infrastructure.

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

Motion #2022-11-29-5887 – Stagg/Rumbolt

Be it resolved the following Municipal Capital Works Projects be allocated in our 2023 budget under Section 7.2.5 - Capital out of Revenue for the town's share of the funding: Seawall Catalina & Subsurface Infrastructure in the amount of \$69,055.47, Storm Sewer Collection & Water and Sewer East Point in the amount of \$56,799.60, and the Storm Drain & Water/Sewer Duffett's Hill in the amount of \$70,465.60

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

Motion #2022-11-29-5888 – Stagg/Johnson

Be it resolved we borrow the town's share of \$147,733.20 for the Water & Sewer Lines Melrose from the Royal Bank of Canada.

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

Motion #2022-11-29-5889 – Johnson

The meeting adjourned at 5:30p.m.

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WB

A handwritten signature in black ink, appearing to read "David Bartlett", written over a horizontal line.

DAVID BARTLETT
MAYOR

A handwritten signature in black ink, appearing to read "Valerie Rogers", written over a horizontal line.

VALERIE ROGERS
TOWN CLERK