

**Municipality of Trinity Bay North  
Special Council Meeting May 27, 2021**

**Minutes of a special meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Frank Power Chalet, May 27, 2021**

<i>Members Present</i>	Mayor Councillors	Shelly Blackmore David Bartlett Albert Johnson Norman Rogers Neville Samson Pauline Stagg
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson (arrived later)

A quorum being present Mayor Blackmore called the meeting to order at 10:00a.m.

The purpose of the meeting was to discuss was to open up tenders for the retrofitting of the lights in five of the town's buildings.

Tenders were as follows:

T&M Contractors - \$9,995.00 + HST = \$11,494.25  
Andy Lodge - \$18,347.83 + HST = \$21,100.00 (for replacement of light fixtures)  
Andy Lodge - \$19,100 + HST = \$21,965.00 (for lighting retrofit)  
Lodge's Plumbing & Electrical - \$28,000 + HST = \$32,200 + \$588.00 for electrical permits for a total of \$32,788.00

***Motion #2021-05-27-5201 – Bartlett/Samson***

***Be it resolved that the Town of Trinity Bay North submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$10,423.39 for lighting retrofits.***

***In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried***

***Motion #2021-05-27-5202 – Bartlett/Rogers***

*Be it resolved that council now adjourn.  
In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson  
& Stagg} Opposed 0; Motion Carried*

The meeting adjourned at 10:20a.m.

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**MAYOR**

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**TOWN CLERK**

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**DATE**