

**Municipality of Trinity Bay North
Special Council Meeting November 9, 2020**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, November 9, 2020**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	David Bartlett
		Albert Johnson
		Norman Rogers
		Neville Samson
		Pauline Stagg

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 4:30p.m.

The purpose of the meeting was to discuss Municipal Capital Works Projects.

The Town Manager handed out a list of projects and costs advising they have to be prioritized:

Project	Cost	Rebate	Province Share	Town Share
Water System Upgrades	\$ 477,000.00	\$ 44,439.81	\$ 389,304.02	\$ 43,256.02
Road Upgrades	\$ 134,000.00	\$ 12,530.72	\$ 60,984.64	\$ 60,984.64
Culvert Replacement Melrose	\$ 108,000.00	\$ 10,061.84	\$ 48,969.08	\$ 48,969.08
Historic District W&S	\$ 999,869.71	\$ 93,155.59	\$ 816,067.00	\$ 90,674.11

A lengthy discussion occurred but the decision was to prioritize them as follows: #1 Water System Upgrades, #2 Culvert Placement Melrose, #3 Historic District Water and Sewer (we have secured our share of funding through our Gas Tax), and #4 Road Upgrades (Dalton's Road - \$87,500 and Mason Place - \$47,000). Snow's Road was also included in the cost of road upgrades for \$178,000 but it was decided to not include it in this year's application but will be added to the

priority list for 2022. The Town Manager to advise the residents on Snow's Road that we will upgrade the road on a regular basis to improve the current condition.

Motion #2020-11-09-5033 – Rogers/Bartlett

Be it resolved we apply for Municipal Capital Works funding for the following: Water System Upgrades in the amount of \$477,000, Culvert Replacement Melrose in the amount of \$108,000 and Road Upgrades in the amount of \$134,000 for a total of \$719,000 and Historic District Water and Sewer in the amount of \$999,869.71

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-11-09-5034 – Humby/Stagg

Be it resolved we request from the Venture Credit Union the ability to borrow \$153,209.75 (Water System Upgrades - \$43,256.02, Culvert Replacement Melrose - \$48,969.08, Road Upgrades - \$60,984.65).

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-11-09-5035 – Stagg/Bartlett

Be it resolved the meeting now adjourn.

In favour 7 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

The meeting adjourned at 4:45p.m.

MAYOR

TOWN CLERK

DATE