

**Municipality of Trinity Bay North
Special Council Meeting August 23, 2023**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, August 23, 2023**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	David Bartlett Dean Lodge Albert Johnson Doreen Rumbolt Terence Stead Jane Tucker
<i>Absent</i>	Councillor	Pauline Stagg
<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 8:30a.m.

The purpose of the meeting was to award the tender for the Historical District Water and Sewer Upgrades Project.

Motion #2023-08-23-6203 – Lodge/Rumbolt

Be it resolved we award the tender for the Historical District Water and Sewer Upgrades Project to Sweetland's Aggregates Ltd. in the amount of \$1,277,789.15.
In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stead & Tucker} Opposed 0; Motion Carried

ADJOURNMENT

Motion #2023-08-23-6204 – Tucker

Be it resolved the meeting adjourn.

The meeting adjourned at 8:32a.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK