

**Municipality of Trinity Bay North
Special Council Meeting September 26, 2023**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, September 26, 2023**

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

A quorum being present Mayor Bartlett called the meeting to order at 8:15p.m.

Port Union Historic District Water & Sewer Tender

The Town Manager advised that approval to award contract has been received from Department of Transportation and Infrastructure regarding project 17-MCW-23-00019 (New project #MCW-24-00007) – Historic District W & S Upgrades

Motion #2023-09-26-6241 – Lodge/Stagg

Be it resolved that Sweetland's Aggregates Ltd. be awarded the tender to complete Port Union Historical District W & S Upgrades (17-MCW-23-00019) (New Project #17-MCW-24-00007) in the amount of \$1,277,789.15 (HST included)

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

Motion #2023-09-26-6242 – Stagg

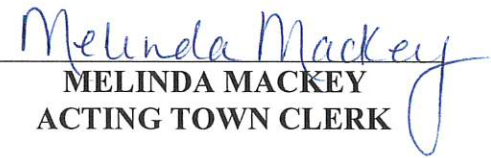
Be it resolved that the meeting adjourn at 8:17pm.

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

mm
dB



DAVID BARTLETT
MAYOR



MELINDA MACKEY
ACTING TOWN CLERK