

**Municipality of Trinity Bay North
Special Council Meeting January 20, 2020**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, January 20, 2020**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	Albert Johnson
		Norman Rogers
		Pauline Stagg
<i>Absent</i>	Councillor	David Bartlett
		Neville Samson
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present Mayor Blackmore called the meeting to order at 3:00p.m.

The purpose of the meeting was to discuss the JCB backhoe. The Town Manager advised the fuel pump needs to be replaced on the backhoe. The cost of replacement is approximately \$20,000 which includes the transporting of the vehicle in and out of St. John's.

The Town Manager stated back in December, Jeff Drover from Toromont Cat had a discussion with him about an option to trade in our JCB backhoe giving the town \$50,000 towards a Cat Backhoe which was discussed before the fuel pump gave out. He stated that he since contacted Jeff Drover from Toromont Cat to see if he will still give us the same deal with the broken fuel pump to which he agreed. Also, he committed to modifying the Cat Backhoe to fit our jackhammer and snowblade. The Town Manager recommended after reviewing the options to go ahead and purchase a new backhoe from Toromont Cat.

Motion #2020-01-20-4818 – Johnson/Rogers

Be it resolved upon recommendation from our Town Manager we lease a 2020 Caterpillar 420F2IT Backhoe Loader (Serial # CAT0420FPHWD04590) from Toromont Cat for a cost of \$145,221.00 plus taxes with the option to buy at the end of the lease.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Johnson, Rogers & Stagg} Opposed 0; Motion Carried

Deputy Mayor Humby advised the wharf in Melrose was destroyed and the shelter over the wharf sustained damage during the last winter storm. The Town Manager will ensure that caution tape be placed on the building.

Motion #2020-01-20-4819 – Rogers/Humby

Be it resolved the meeting now adjourn.

In favour 5 {Mayor Blackmore, Deputy Mayor Humby, Councillors Johnson, Rogers & Stagg} Opposed 0; Motion Carried

The meeting adjourned at 3:30p.m.

MAYOR

TOWN CLERK

DATE