

**Municipality of Trinity Bay North
Special Council Meeting December 8, 2022**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, December 8, 2022**

<i>Members Present</i>	Deputy Mayor Councillors	Dean Lodge Albert Johnson Doreen Rumbolt Terence Stead Jane Tucker
<i>Absent</i>	Mayor Councillor	David Bartlett Doreen Rumbolt
<i>Also Present</i>	Town Clerk Town Manager	Valerie Rogers Darryl Johnson

A quorum being present Deputy Mayor Lodge called the meeting to order at 1:07p.m.

The purpose of the meeting was to address the proposed Municipal Capital Works Project funding.

The Town Manager explained what is required from the Department of Municipal and Provincial Affairs to move the Municipal Capital Works Project applications for funding forward.

Motion #2022-12-08-5891 – Johnson/Tucker

Be it resolved the Municipality of Trinity Bay North apply for Municipal Capital Works funding for the following projects listed in priority.

- ***Drinking Water - Feasibility Study***
- ***Trunk Water Main – main line to Little Catalina***
- ***Upgrades to Main Street & subsurface infrastructure***
- ***Seawall – Catalina & subsurface infrastructure***
- ***Storm sewer collection including water/sewer – East Point***
- ***Storm drain system – Duffett’s Hill (Port Union)***
- ***Water & sewer lines – Main Road (Melrose)***

In favour 5 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stead & Tucker} Opposed 0; Motion Carried

VR WB

Used Dump Truck & Plow

The Town Manager advised that the highest successful bidder withdrew his bid due to the truck needing major repairs after being inspected by Chard's Automotive. He stated he contacted the next highest bidder whereby they were still interested in purchasing the truck as is.

Motion #2022-12-08-5892 – Tucker/Rumbolt

Be it resolved upon the recommendation of the Town Manager we accept the tender bid of \$8,750 from Royal Trucking Ltd. for the purchase of the 2010 International Dump Truck & Plow.

In favour 5 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stead & Tucker} Opposed 0; Motion Carried

Motion #2022-12-08-5893 – Rumbolt

The meeting adjourned at 1:15p.m.



**DEAN LODGE
DEPUTY MAYOR**



**VALERIE ROGERS
TOWN CLERK**