

**Municipality of Trinity Bay North
Special Council Meeting February 2, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, February 2, 2024**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge
	Councillors	Doreen Rumbolt
		Terry Stead
	Jane Tucker	

<i>Absent</i>	Councillors	Albert Johnson
		Pauline Stagg

<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manger	Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 3:09p.m.

Municipal Capital Works Project #17-GI-22-00048 (Water System Improvements)

The purpose of the meeting was to discuss the additional funding required before the project can proceed.

Mayor Bartlett gave an update on contacts, emails and meetings that he has had with various parties in order to secure the additional funding of \$210,000 required to complete the project. A Project Amendment Request is to be completed.

Motion #2024-02-02-6385 – Lodge/Stead

Be it resolved that The Town of Trinity Bay North request additional funding in the amount of \$210,000.00 to complete Project #17-GI-22-00048 (Water System Improvements).

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

Motion #2024-02-02-6386 – Lodge/Tucker

*mm
WB*

Be it resolved that The Town of Trinity Bay North contribute additional funding in the amount of \$19,043.53 out of revenue to complete Project #17-GI-22-00048 (Water System Improvements).

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

Motion #2024-02-02-6387 – Lodge/Tucker

Be it resolved that the motion that The Town of Trinity Bay North contribute additional funding in the amount of \$19,043.53 out of revenue to complete Project #17-GI-22-00048 (Water System Improvements) should include “On the recommendation of the Town Manager”.

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

Fire Truck

The Town Manager informed council that the Town of Trinity is now without a pumper truck. Our fire department is willing to let them have the use of the Station 2 pumper truck (Unit #5) in the short term until they resolve the issue.

Motion #2024-02-02-6388 – Stead/Rumbolt

Be it resolved that The Town of Trinity Bay North lend the Station #2 pumper truck to the Town of Trinity for the short term until one can be secured by them and notify them of the limitations of the truck.

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

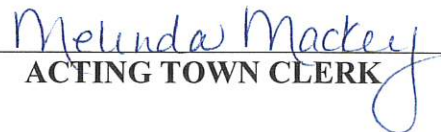
Motion #2024-02-02-6389 – Rumbolt

Be it resolved that the meeting adjourn at 3:36pm.

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



MAYOR



ACTING TOWN CLERK