

**Municipality of Trinity Bay North  
Special Council Meeting September 13, 2021**

**Minutes of a special meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Frank Power Chalet, September 13, 2021**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	David Bartlett Albert Johnson Norman Rogers Pauline Stagg
<i>Also Present</i>	Acting Town Clerk	Melinda Mackey
	Town Manger	Darryl Johnson

A quorum being present, Mayor Blackmore called the meeting to order at 4:30p.m.

***Motion #2021-09-13-5261 – Rogers/Bartlett***

***Be it resolved that we move into a privileged meeting.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

***Motion #2021-09-13-5262 – Bartlett/Stagg***

***Be it resolved that we move out of the privileged meeting.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

***Motion #2021-09-13-5263 – Bartlett/Stagg***

***Be it resolved that we move into a special meeting.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

**1) Canada Infrastructure Program**

Letter received from the Department of Transportation and Infrastructure outlining approval for funding in the amount of \$477,000.

***Motion #2021-09-13-5264 – Bartlett/Humby***

***Be it resolved that, we the Ultimate Recipient, Town of Trinity Bay North, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure approval letter dated 20<sup>th</sup> day of August, 2021, Project number 17-GI-22-00048 Project Water System Improvements with a total value of \$477,000. This council agrees to provide the Ultimate Recipient share value of \$43,256 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Trinity Bay North.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

**2) Engineering Consultant**

The Town Manger advised council that we must request permission to use Meridian Engineering Inc. as our consultants for the Canada Infrastructure Water System Improvements Canada Infrastructure Project #17-GI-22-00048.

***Motion #2021-09-13-5265 – Johnson/Humby***

***Be it resolved that we request permission from the Minister of Transportation and Infrastructure to use Meridian Engineering Inc. as consultants for the Canada Infrastructure Program 17-GI-22-00048 Water System Improvements.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

***Motion #2021-09-013-5266 – Johnson/Humby***

***Be it resolved that the meeting adjourn at 5:25pm.***

***In favour 6 {Mayor Blackmore Deputy Mayor Humby, Councillors Bartlett, Johnson, Rogers, & Stagg} Opposed 0; Motion Carried***

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**MAYOR**

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**TOWN CLERK**

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**DATE**