

**Municipality of Trinity Bay North
Special Council Meeting March 21, 2023**

**Minutes of a Special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, March 21, 2023**

<i>Members Present</i>	Mayor	David Bartlett
	Deputy Mayor	Dean Lodge (via telephone)
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
		Terence Stead
<i>Absent</i>	Councillor	Jane Tucker (arrived later)
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

CALL TO ORDER

A quorum being present Mayor Bartlett called the meeting to order at 5:35p.m.

The purpose of the meeting was to deal with the following topics: 1) New Dump Truck, 2) New Accounts, 3) Application for Fire Truck, 4) Business Review

1. Dump Truck

The Town Manager advised that our request for ministerial approval to borrow \$225,000 included the HST which the government don't allow due to the fact we get a portion of this back when the HST is filed. He stated we will have to borrow the amount of the HST or absorb the cost out of revenue until we file for the HST the end of June to recover the amount.

Councillor Tucker arrived at 5:37p.m.

Motion #2023-03-21-6035 – Lodge/Stagg

Be it resolved we cover the cost of the HST in the amount of \$20,959 out of the town's revenue to be recovered once the HST is filed for January-June, 2023.

In favour 5 {Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg & Tucker} Opposed 2 {Mayor Bartlett & Councillor Stead; Motion Carried

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wb*

2. New Accounts

The Town Manager stated that we need approval to open up an account at the Venture Credit Union for the Water Systems Improvements Project and the Melrose Culvert Replacement Project.

Motion #2023-03-21-6036 – Johnson/Tucker

Be it resolved the Municipality of Trinity Bay North request the Venture Credit Union to set up an account for the Water Systems Improvements Project and the Melrose Culvert Replacement Project.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

3. Fire Department

Councillor Rumbolt declared herself in conflict of interest and abstained from discussion as the Fire Chief is her son.

Councillor Johnson advised the Fire Chief wanted him to bring forward for consideration if we will be donating our pumper truck if we are successful in getting approval to purchase a new one. He stated that it will look good on the application if we were to donate it to a less fortunate department. *The Town Manager is to investigate the value of the truck and if minimal the Mayor will sign off on the application.*

Councillor Rumbolt rejoined the meeting.

4. Business review for taxation purposes

Motion #2023-03-21-6037 – Stagg/Johnson

Be it resolved we move into a privileged meeting at 6:11p.m.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

Motion #2023-03-21-6038 – Stagg/Rumbolt

Be it resolved we move back into the regular meeting at 7:24p.m.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Johnson, Rumbolt, Stagg, Stead & Tucker} Opposed 0; Motion Carried

ADJOURNMENT

Motion #2023-03-21-6039 – Johnson/Stagg

Be it resolved the meeting adjourn.

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WB*

The meeting adjourned at 7:35p.m.



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK