

**Municipality of Trinity Bay North
Special Council Meeting November 8, 2019**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 8, 2019**

<i>Members Present</i>	Mayor	Shelly Blackmore
	Deputy Mayor	Phyllis Humby
	Councillors	Dave Bartlett
		Neville Samson
		Pauline Stagg
		Norman Rogers

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson
	Town Foreman	Jerry Spurrell

A quorum being present, Mayor Blackmore called the meeting to order at 1:00p.m.

The purpose of the meeting was to discuss the 924G Loader currently being used at our waste disposal site.

The Town Foreman received some quotes on the cost of hiring of a machine or getting the loader transported and repaired in St. John's.

- Bulldog Contracting – \$900 per week for the hire of a bulldozer using our own operating and insurance.
- Toromont Cat - \$5,140.50 to take the cab off plus the cost of the repairs (couldn't quote us on this until the cab is off) plus \$2,000 for transport each way.

Councillor Bartlett stated he had been in contact with Ann Marie Hann and she recommended to not spend a lot of money as the Provincial Waste Management will be implemented in approximately six months or so.

A couple ideas were suggested as follows:

- Trade in our 2010 loader to Toromont Cat and then rent it back from then as it needs repairs.
- Put the backhoe in the landfill site as it would probably be cheaper to purchase a tire versus the monthly rental fee (we could try it for a couple of months to see how this will work out)

Motion #2019-11-09-4751 – Humby/Rogers

Be it resolved we use our backhoe in our landfill site.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg}

Motion #2019-11-09-4752 – Rogers/Stagg

Be it resolved we get a price for the 2002 Cat Loader.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg}

Motion #2019-11-09-4753 – Stagg/Rogers

Be it resolved that the meeting adjourn.

In favour 6 {Mayor Blackmore, Deputy Mayor Humby, Councillors Bartlett, Rogers, Samson & Stagg}

The meeting adjourned at 2:45 p.m.

MAYOR

TOWN CLERK

DATE