

**Municipality of Trinity Bay North
Special Council Meeting August 29, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, August 29, 2024**

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

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

The agenda items were as follows:

- Municipal Capital Works Projects
- Retender – Multipurpose Court
- Bills

Municipal Capital Works Projects

Main Street Catalina Phase 1

Motion #2024-08-29-6760 – Lodge/Stagg

Be it resolved we resubmit Main Street Catalina Phase 1 project as per estimate of August, 2024. Total cost of project \$2,579,387.25, HST rebate - \$240,309.17, Town's Share - \$233,907.81.

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Duffett's Hill, Storm Sewer and Water & Sewer Upgrades

Motion #2024-08-29-6761 – Lodge/Hart

Be it resolved we cancel project #17-MCW-25-00067 – Duffett's Hill, Storm Sewer and Water & Sewer Upgrades.



In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Melrose Main Street Water & Sewer Upgrades

Motion #2024-08-29-6762 – Lodge/Rumbolt

Be it resolved we cancel project #17-MCW-25-00068 – Melrose Main Street Water & Sewer Upgrades.

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

East Point Storm Sewer & Water and Sewer Upgrades

A letter was received from the Department of Transportation and Infrastructure advising that our application AP-MCW-24167 – East Point Storm Sewer & Water and Sewer Upgrades has been approved as outlined below:

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Provincial Contribution	Recipient Contribution
			90%	10%
\$680,000	\$63,352	\$616,648	\$554,983	\$61,665

Motion #2024-08-29-6763 – Lodge/Johnson

Be it resolved that, we the Town of Trinity Bay North accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 29th day of May, 2024, Project number 17-MCW-25-00065 – East Point Storm Sewer & Water and Sewer Upgrades with a total project value of \$680,000. This council agrees to provide the Ultimate Recipient share value of \$61,665 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 Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Little Catalina Trunk Water Main Replacement

A letter was received from the Department of Transportation and Infrastructure advising that our application AP-MCW-24168 – Little Catalina Trunk Water Main Replacement has been approved as outlined below:

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Provincial Contribution	Recipient Contribution
			90%	10%
\$1,000,000	\$93,165	\$906,835	\$816,151	\$90,683

Motion #2024-08-29-6764 – Lodge/Stagg

Be it resolved that, we the Town of Trinity Bay North accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 29th day of May, 2024, Project number 17-MCW-25-00066 – Little Catalina Trunk Water Main Replacement with a total project value of \$1,000,000. This council agrees to provide the Ultimate Recipient share value of \$90,683 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 Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Retender – Multipurpose Court

Motion #2024-08-29-6765 – Lodge/Hart

Be it resolved we retender for the resurfacing of the multipurpose court with the removal of the lip around the perimeter.

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Bills

The Town Clerk presented the bills for payment in the amount of \$11,405.13 and opened the floor for any questions.

Motion #2024-08-29-6766 – Johnson/Rumbolt

Be it resolved the bills submitted for payment in the amount of \$11,405.13 be approved on the recommendation of the Town Clerk.

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Motion #2024-08-29-6767 – Stagg

Be it resolved the meeting adjourn at 4:55p.m.

In favour 6 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

VR
DZ



DAVID BARTLETT
MAYOR

DEAN LODGE



VALERIE ROGERS
TOWN CLERK