

**Municipality of Trinity Bay North  
Special Council Meeting October 27, 2022**

**Minutes of a special meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, October 27, 2022**

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

A quorum being present Mayor Bartlett called the meeting to order at 8:34a.m.

The purpose of the meeting was to obtain approval from council to apply for the remainder of the projects listed below through the ICIP – Investing in Canada Infrastructure Program.

***Motion #2022-10-27-5822 – Lodge/Stead***

***Be it resolved the Municipality of Trinity Bay North submit an application for the 2023-2024 Municipal Infrastructure Program under ICIP for the following projects listed below in priority. Trinity Bay North agrees to provide its share of the cost-shared funding for the project listed should it be selected for funding and acknowledges that the project's cost above the approved projects total cost will be the sole responsibility of Trinity Bay North.***

<b>Priority</b>	<b>Project</b>	<b>Total Cost</b>	<b>Town's Share</b>
6	Storm Drain System Duffett's Hill (Port Union)	\$ 777,050.00	\$ 77,705.00
7	Water & Sewer Lines Main Road (Melrose)	\$ 1,625,800.00	\$ 162,580.00

*VR dB*

*In favour 6 {Mayor Bartlett, Deputy Mayor Stead, Councillors Lodge, Rumbolt, Stagg & Tucker} Opposed 0; Motion Carried*

*Motion #2022-10-27-5823 – Stagg  
Be it resolved the meeting adjourn.*

The meeting adjourned at 8:36p.m.



---

**DAVID BARTLETT  
MAYOR**



---

**VALERIE ROGERS  
TOWN CLERK**