

**Municipality of Trinity Bay North
Special Council Meeting October 30, 2013**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, October 30, 2013 at 4:30p.m.**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Thomas Cooper
	Councillors	Shelly Blackmore
		Roger Cullimore
		Pauline Stagg
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

The purpose of the meeting was to discuss the lift stations tenders that were received to retrofit the lift station by Seaside Gary's and the one on River Road. The Town Manager advised that the lowest tender came in at \$39,460.30 over the projected cost by our engineers therefore; we are going to have to seek approval from the Minister of Municipal Affairs to reallocate the extra funding needed from Schedule "A" of the MOU on annexation. Also, to seek ministerial approval to borrow our share of \$3,946 which is 10% of the extra cost from the Venture Credit Union and to award the tender.

Motion #2013-10-30-2705 – Blackmore/Cooper

Resolved that we contact the Minister of Municipal Affairs to request they reallocate the extra funding in the amount of \$39,460.30 needed to meet the tender cost of project #11211 from Schedule "A" of the MOU on Annexation.

In favour 5; Opposed 0; Motion Carried

Motion #2013-10-30-2706 – Stagg/Cullimore

Resolved that we request approval from the Minister of Municipal Affairs to borrow from the Venture Credit Union our share of the extra funding of the tender cost in the amount of \$3,946.00.

In favour 5; Opposed 0; Motion Carried

Motion #2013-10-30-2707 – Cooper/Stagg

Resolved that we borrow from the Venture Credit Union \$3,946.00 for the lift stations project #11211 pending approval from the Minister of Municipal Affairs.

In favour 5; Opposed 0; Motion Carried

Motion #2013-10-30-2708 – Stagg/Cullimore

Resolved that we award the lift stations tender to H&R Enterprises Ltd. in the amount of \$215,954.30 pending ministerial approval of the extra funding.

In favour 5; Opposed 0; Motion Carried

Motion #2013-10-30-2709 – Cooper/Blackmore

Resolved the meeting adjourn.

The meeting adjourned at 5:50p.m.

MAYOR

TOWN CLERK

Date

Date