

**Municipality of Trinity Bay North
Special Council Meeting January 14, 2015**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, January 14, 2015**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Tom Cooper
	Councillors	Shelly Blackmore
		Roger Cullimore
		Albert Johnson
		William Tulk
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

A quorum being present, Mayor Burt called the meeting to order at 4:35p.m.

The purpose of the meeting was to discuss water damage that occurred at 385 Discovery Trail as a result of the water not being disconnected when requested a couple of months ago. The Town Clerk explained what had happened and that the person in question was willing to accept \$2,000.00 for the damages. She also stated that the Town Manager requested she obtain a quote for the damages and the estimate came in at \$6,000.00 so therefore, the Town Manager advised council it was in their best interest to accept the amount of \$2,000.00 because our deductible is \$2,000.00 and if we have to go through our insurance company it will cost us our 10% - Three Year Claims Free Discount when it's up for renewal.

Motion #2015-01-14-3135 – Tulk/Cooper

Be it resolved we reimburse Rubia Milagro Stead \$2,000.00 for water damages at her property on 385 Discovery Trail as a result of the water not being disconnected as per her request.

In favour 6; Opposed 0; Motion Carried

Motion #2015-01-14-3136– Tulk/Blackmore

Be it resolved the meeting adjourn.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 4:40p.

MAYOR

TOWN CLERK

DATE