

**Municipality of Trinity Bay North
Special Council Meeting November 17, 2014**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, November 17, 2014 at 7:00 p.m.**

<i>Members Present</i>	Mayor	Donald Burt
	Deputy Mayor	Tom Cooper
	Councillors	Shelly Blackmore Roger Cullimore Albert Johnson Pauline Stagg William Tulk
 <i>Also Present</i>	 Asst. Town Clerk	 Melinda Mackey
	Town Manager	Darryl Johnson

The Mayor called the meeting to order at 7:04 pm

The purpose of the meeting was to discuss the Engineering for the water system. Two engineers who previously worked on our water system is no longer working for our current engineering company. Jason Strickland now works with a company called Meredian. He has met with Gerry Healey and discussed issues concerning the system. The study to determine the needs of the system would cost \$19,066.94. It was suggested that we use this consulting firm.

Motion #2014-11-17-3077 – Stagg/Johnson

Be it resolved we hire Meredian to carry out the study into the upgrades to the water system.

In favour 7; Opposed 0; Motion Carried

Motion #2014-11-17-3078– Johnson/Cooper

Be it resolved the meeting adjourn.

In favour 7; Opposed 0; Motion Carried

The meeting adjourned at 7:13p.m.

MAYOR

TOWN CLERK

DATE