

**Municipality of Trinity Bay North
Special Council Meeting June 12, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, June 12, 2024**

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

A quorum being present Mayor Bartlett called the meeting to order at 7:00p.m.

The agenda items were as follows:

- Municipal Capital Works Projects
- Resident's Waterline

Municipal Capital Works Projects

Motion #2024-06-12-6639 – Lodge/Hart

Be it resolved the priority list for the Municipal Capital Works Projects is as follows:

- 1) Catalina Main Street Water/Sewer Upgrades;*
- 2) Truck Water Main – Mainline to Little Catalina;*
- 3) Storm Sewer Collection including Water/Sewer – East Point Road;*
- 4) – Optional – Storm Drain & Water/Sewer – Duffett's Hill Port Union.*

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

Motion #2024-06-12-6640 – Lodge/Stagg

Be it resolved on the recommendation of the Town Manager we tender for the Catalina Seawall Project when we get the latest estimate from Meridian Engineering Inc. If the project cost exceeds the approved funding, we seek funding to cover the extra cost.

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

VR
WB

Motion #2024-06-12-6641 – Johnson/Hart

Be it resolved we give the Mayor authorization to write a letter to seek extra funding for the Catalina Seawall Project if needed.

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

Resident’s Waterline

Councillor Stagg declared herself in conflict of interest as the Contractor tied to this topic is her nephew. She excused herself @ 8:17p.m. and departed the meeting.

Motion #2094-06-12-6642 – Lodge/Stead

Be it resolved we reimburse Ralph John Seaward Jr. for a cost incurred to hire a Contractor to remove a waterline that was mistakenly identified by our maintenance department for \$1,725.00.

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

Motion #2024-06-12-6643 – Johnson

Be it resolved that the meeting adjourn at 8:26a.m.

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



DAVID BARTLETT
MAYOR



VALERIE ROGERS
TOWN CLERK