

**Municipality of Trinity Bay North
Special Council Meeting July 17, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, July 17, 2024**

Members Present

Mayor	David Bartlett
Deputy Mayor	Dean Lodge
Councillors	Albert Johnson Doreen Rumbolt Terence Stead

Absent

Councillor	Kayla Hart (arrived later) Pauline Stagg
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Also Present

Town Clerk	Valerie Rogers
Town Manager	Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 4:30p.m.

The agenda items were as follows:

- Tenders – Landfill Site Cleanup
- Tender – Removal of Port Union Wharf

Landfill Site Cleanup

Councillor Hart arrived at 4:33p.m.

Three tenders were received as follows:

Spurrell's Heavy Equipment - \$31,050 (HST included)
Coastal Paving - \$5,980 (HST included)
Birchwood Construction - \$4,600 (HST included)

Motion #2024-07-17-6706 – Johnson/Rumbolt

Be it resolved we award the tender for the Waste Site Cleanup to Birchwood Construction for \$4,600 (HST included) based on the recommendation of the Town Manager.

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

Motion #2024-07-17-6707 – Stead/Lodge



Be it resolved we move into a privileged meeting at 4:35p.m.

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

Motion #2024-07-17-6708 – Stead/Johnson

Be it resolved we move back into the regular meeting of council at 4:36p.m

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

Removal of Port Union Wharf

Mayor Bartlett declared himself in conflict of interest as his brother is employed as an advisor for Sweetland’s Aggregate. He excused himself from the discussion @ 4:36p.m. and Deputy Mayor Lodge assumed the chair.

One tender was received as follows:

Sweetland’s Aggregate - \$14,375.00 (HST included)

Motion #2024-07-17-6709 – Johnson/Rumbolt

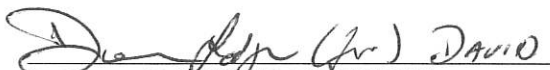
Be it resolved we award the tender to Sweetland’s Aggregate for the removal of the Port Union wharf for \$14,375.00 (HST included) based on the recommendation of the Town Manager.

In favour 5 {Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stead} Opposed 0; Motion Carried

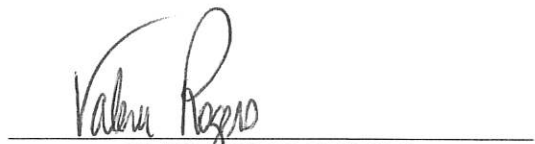
Motion #2024-07-17-6710 – Rumbolt/Johnson

Be it resolved that the meeting adjourn at 4:50p.m.

In favour 5 {Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt & Stead} Opposed 0; Motion Carried


DAVID BARTLETT
MAYOR

DEAN LODGE


VALERIE ROGERS
TOWN CLERK