

**Municipality of Trinity Bay North
Special Council Meeting April 19, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, April 19, 2024**

<i>Members Present</i>	Mayor Councillors	David Bartlett Doreen Rumbolt Pauline Stagg Terry Stead
<i>Absent</i>	Deputy Mayor Councillor	Dean Lodge Albert Johnson
<i>Also Present</i>	Acting Town Clerk Town Manger	Melinda Mackey Darryl Johnson

A quorum being present Mayor Bartlett called the meeting to order at 12:04p.m.

Municipal Insurance Tender

One bid received from Cal LeGrow for our open call for bids for municipal insurance.

Motion #2024-03-19-6545 – Rumbolt/Stead

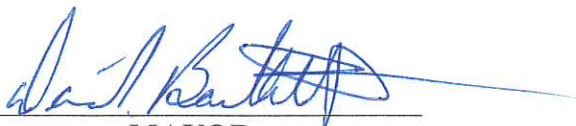
Be it resolved that The Town of Trinity Bay North, on the recommendation of the Town Manager, award the tender for municipal insurance obtained in an open call for bids to Cal LeGrow Insurance with an electronic copy being placed in a procurement file and reviewed by Councillor Rumbolt.

In favour 4 {Mayor Bartlett, Councillors Rumbolt, Stagg & Stead} Opposed 0; Motion Carried

Motion #2024-03-19-6546 – Stagg

Be it resolved that the meeting adjourn at 12:10pm.

In favour 4 {Mayor Bartlett, Councillors Rumbolt, Stagg & Stead} Opposed 0; Motion Carried



MAYOR

ACTING TOWN CLERK

WB