

**Town of Terra Nova
Special Council Meeting
April 28, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Wednesday, April 28, 2023, at 4:31pm.

Members Present

Mayor
Deputy Mayor
Councillor
Councillor

Andrea Granberg
Julie Pike
Roger Baird
Geoff Moore

Absent

Also, Present via phone: Account Manager/Town Clerk Angela Penney-Tucker
Councillor Hillier-Smith

Adoption of Agenda

No. 23-053

Moved by Mayor Granberg, seconded by Councillor Baird to adopt the agenda as presented, with the one item being the approval drawings for effluent dumping station for the Ralph Calloway Memorial Park.

In favour: All

Opposed: 0

Motion Carried

No. 23-054

Motion made by Mayor Granberg to get Cecon Engineering to prepare approval drawings and documents for the effluent dumping station for the Ralph Calloway Memorial Park. The cost for preparing the drawings and documents is \$2,200.00 plus HST. Motion seconded by Councillor Moore.

In favour: All

Opposed: 0

Motion Carried

No. 23-055

Motion made by Mayor Granberg to adjourn the meeting at 4:34pm. Motion seconded by Deputy Mayor Pike.

In favour: All
Opposed: 0
Motion Carried

ADJOURNMENT

4:34 pm

J. Shanberg
Mayor/Deputy

A. Tucker
Clerk