

**Town of Terra Nova
Special Council Meeting
May 3, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Wednesday, May 3, 2023, at 12:00pm.

Members Present

Mayor	Andrea Granberg
Deputy Mayor	Julie Pike
Councillor	Roger Baird

Absent

Councillor	Linda Hillier-Smith
Councillor	Geoff Moore

Also, Present:

Account Manager/Town Clerk	Angela Penney-Tucker
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Adoption of Agenda

No. 23-056

Moved by Mayor Granberg, seconded by Councillor Baird to adopt the agenda as presented, with the one item being the award of the swimming pond tender.

In favour: All

Opposed: 0

Motion Carried

Two bids were received on the scope of work sent out. This is phase one of the work to be completed in this area. The two bids were:

HA Construction \$3,737.50 including HST

Dart Enterprises Ltd. \$4,485.00 including HST

Both companies have done work for us so council is okay with going with the lowest bid on this scope of work.

No. 23-057

Motion made by Deputy Mayor Pike to accept HA Construction's bid as it meets all the criteria for this scope of work and is the lowest bid. Motion seconded by Mayor Granberg.

In favour: All

Opposed: 0

Motion Carried

No. 23-058

Motion made by Deputy Mayor Pike to have June 7, 2023, as the completion date for this scope of work. Motion seconded by Mayor Granberg.

In favour: All

Opposed: 0

Motion Carried

No. 23-059

Motion made by Mayor Granberg to adjourn the meeting at 12:06pm. Motion seconded by Councillor Baird.

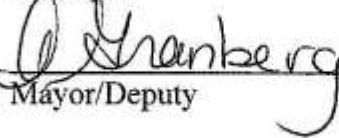
In favour: All

Opposed: 0

Motion Carried

ADJOURNMENT

12:06 pm



Mayor/Deputy



Clerk