

**Town of Terra Nova  
Special Council Meeting  
September 8, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Friday, September 8, 2023, at 8:46am.

**Members Present**

Mayor	Andrea Granberg
Deputy Mayor	Julie Pike
Councillor	Geoff Moore
Councillor	Linda Hillier-Smith

**Also, Present:** Account Manager/Town Clerk Angela Penney-Tucker

**Absent:** Councillor Roger Baird

**Adoption of Agenda**

**No. 23-101**

Moved by Councillor Moore, seconded by Deputy Mayor Pike to adopt the agenda as presented, with the one item being the purchase of the trailer park septic tank.

In favour: All

Opposed: 0

Motion Carried

**No. 23-102**

Moved by Councillor Hillier-Smith, seconded by Deputy Mayor Pike to purchase a 6500 imp gallon sewage holding tank form Bursey Manufacturing Inc. for the cost of \$18,700.00 plus HST. The tank will be complete with:

- 12" x 12" x 36" high cleanout extension
- 6" diameter x 36" high dump pipe
- 4" FNPT port for vent pipe (vent by others)
- (2) 6" FNPT ports for privy connection (piping by others)
- Tank dimensions – 94" diameter x 23 feet long

Delivery services separate.

In favour: All

Opposed: 0

Motion Carried

Mayor Granberg thanked Councillor Baird for all his time and knowledge in making this project to the stage it is at now. Also, thanks to all of Council for your help in this project. This is the first Council to take this project this far as it was a project that was in talks to get done now for ten years. Service NL will be happy when this project is completed as well.

**No. 23-103**

**Motion made by Councillor Moore to adjourn the meeting at 8:48am. Motion seconded by Councillor Hillier-Smith.**

**In favour: All**

**Opposed: 0**

**Motion Carried**

ADJOURNMENT

8:48am

  
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Mayor/Deputy

  
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Clerk