

**Town of Terra Nova
Special Council Meeting
September 29, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Friday, September 29, 2023, at 12:45PM.

Members Present

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

**Also, Present via
phone:**

Account Manager/Town Clerk	Angela Penney-Tucker
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Absent:

Adoption of Agenda

No. 23-114

Moved by Councillor Moore, seconded by Councillor Baird to adopt the agenda as presented, with the one item being the Town Road Paving.

In favour: All

Opposed: 0

Motion Carried

Some town roads need some TLC. We tried to wait for the paving of route 301 by J1 Contracting but they are very busy and couldn't even come in to give a quote on the areas we were looking at for paving in this years budget. We reach out to a few contractors to give prices to pave sections of Lilly Brook Road and River Road and the town office parking lot. We only received two quotes.

Station Road Contracting at \$78,352.25 plus HST

Feltham's Construction at \$65,988.30 plus HST

No. 23-115

Moved by Deputy Mayor Pike, seconded by Councillor Hillier-Smith to accept Feltham's Construction quote of \$65,988.30 plus HST

In favour: All

Opposed: 0

Motion Carried

No. 23-116

Motion made by Councillor Moore to adjourn the meeting at 12:47pm. Motion seconded by Councillor Hillier-Smith.


In favour: All

Opposed: 0

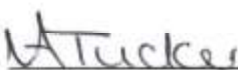
Motion Carried

ADJOURNMENT

12:47pm



Mayor/Deputy



Clerk