

**Town of Terra Nova
Special Council Meeting
December 1, 2023**

Minutes of the special council meeting of The Town of Terra Nova, held on Friday, December 1, 2023, at 12:30PM.

Members Present

Mayor
Councillor
Councillor

Andrea Granberg
Roger Baird
Linda Hillier-Smith

Also, Present

Account Manager/Town Clerk

Angela Penney-Tucker

Via phone:

Deputy Mayor
Councillor

Julie Pike
Geoff Moore

Absent:

Adoption of Agenda

No. 23-151

Moved by Councillor Baird, seconded by Deputy Mayor Pike to adopt the agenda as presented, with the one item being the awarding of the snow clearing tender of town buildings for the 2023-24 winter season.

In favour: Mayor Granberg, Deputy Mayor Pike, Councillor Baird, Councillor Hillier-Smith, Councillor Moore

Opposed: 0

Motion Carried

We had two bids come in which were as follows:

HA Construction at \$19,700.00 including HST. Type of equipment to be used is a backhoe/loader.

Burnt Pine Woodworks Ltd. at \$10,000.00 including HST. Type of equipment to be used is a plow on a pickup/John Deere blower.

Mayor Granberg declared a conflict of interest at 12:31pm.

No. 23-152

Moved by Councillor Hillier-Smith, seconded by Councillor Baird to make a motion that the snow clearing of town buildings scope of work be awarded to Burnt Pine Woodworks Ltd. for \$10,000.00 total including HST for the 2023/24 season.

In favour: Deputy Mayor Pike, Councillor Baird, Councillor Hillier-Smith, Councillor Moore.

Opposed: 0

Motion Carried

Mayor Granberg returned to the table at 12:32pm.

No. 23-153

Motion made by Councillor Hillier-Smith to adjourn the meeting at 12:32pm. Motion seconded by Councillor Moore.

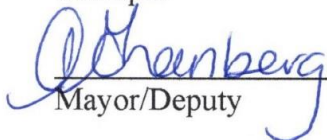
In favour: Mayor Granberg, Deputy Mayor Pike, Councillor Baird, Councillor Hillier-Smith, Councillor Moore.

Opposed: 0

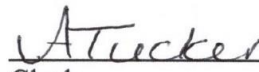
Motion Carried

ADJOURNMENT

12:32pm



Mayor/Deputy



Clerk