

**Town of Terra Nova  
Special Council Meeting  
March 1, 2024**

Minutes of the special council meeting of The Town of Terra Nova, held on Friday, March 1, 2024, at 9:30AM.

**Members Present**

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

**Also, Present**

Account Manager/Town Clerk	Angela Penney-Tucker
----------------------------	----------------------

**Absent:**

Councillor	Geoff Moore
------------	-------------

**Adoption of Agenda**

No. 24-020

Moved by Councillor Baird, seconded by Councillor Hillier-Smith to adopt the agenda as presented, with the one item being engaging John Baird, Department of Land Use and Planning regarding Quarry Referrals application number 71113228 dated January 30, 2024, received February 16, 2024.

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

**Opposed:** 0

**Motion Carried**

Mayor Granberg passed the floor to Deputy Mayor Pike – Council rep. for the Department of Public Works.

The town office received an email from Quarry Referrals application number 71113228 with information that J1 Contracting has been awarded a government contract and is looking to start work at the site as soon as possible. As anyone that travels in and out of Terra Nova has seen road work has already started on this contract. The town of Terra Nova has not received an application for a proper development permit. The town is now looking to engage John Baird from Land use and Planning to get clarification on what needs to be done for the work on the road contract to proceed. This new road affects the town of Terra Nova's town plan. We would like to engage John Baird as he is the person that drew up the town plan for the town of Terra Nova. We have spoke briefly to John Baird and he is willing to take on this matter.

No. 24-021

Motion made by Deputy Mayor Pike, seconded by Councillor Hillier-Smith to engage John Baird of Land Use and Planning at a cost of approximately \$300.00 to give the town clarification on the road work that has already started and some other questions in the application from J1 Contracting to the Department of Quarry Referrals in the application number stated.

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

Opposed: 0

Motion Carried

No. 24-022

Motion made by Councillor Baird, seconded by Councillor Hillier-Smith to adjourn the meeting at 9:34am.


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


Opposed: 0

Motion Carried

ADJOURNMENT

9:34am

  
\_\_\_\_\_  
Mayor/Deputy

  
\_\_\_\_\_  
Clerk