

**Town of Terra Nova
Special Council Meeting
November 28, 2024**

Minutes of the special council meeting of The Town of Terra Nova, held on Thursday, November 28, 2024, at 12:00PM.

Members Present

Mayor
Deputy Mayor

Andrea Granberg
Julie Pike

Present via phone

Councillor
Councillor
Councillor

Roger Baird
Linda Hillier-Smith
Edward Osmond

Also, Present

Account Manager/Town Clerk

Angela Penney-Tucker

Absent:

0

Adoption of Agenda

No. 24-151

Moved by Deputy Mayor Pike, seconded by Councillor Baird to adopt the agenda as presented, with the one item being the awarding of bids.

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

Opposed: 0

Motion Carried

Mayor Granberg passed the floor to Deputy Mayor Pike

We received three bids on bid no. 2024-11-15-1 Temporary pothole repairs on town roads.

No. 24-152

Motion made by Deputy Mayor Pike, seconded by Councillor Hillier-Smith to award bid no. 2024-11-15-1 Temporary Pothole Repairs on Town Roads to Dart Enterprises Ltd.

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

Opposed: 0

Motion Carried

We received four bids on bid no. 2024-11-15-2 Underground tank – Ralph Calloway Memorial Park.

No. 24-153

Motion made by Deputy Mayor Pike, seconded by Councillor Baird to award bid no. 2024-11-15-2 Underground Tank – Ralph Calloway Memorial Park to Dart Enterprises Ltd.

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

Opposed: 0

Motion Carried

No. 24-154

Motion made by Deputy Mayor Pike, seconded by Councillor Baird to adjourn the meeting at 12:04pm.


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

Opposed: 0

Motion Carried

ADJOURNMENT

12:04pm



Mayor/Deputy



Clerk