

**Town of Terra Nova
Special Council Meeting
June 12, 2025**

Minutes of the special council meeting of The Town of Terra Nova, held on Thursday, June 12, 2025, at 3:47PM.

Members Present

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

Present via phone

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

Absent: Councillor Edward Osmond until 3:49PM

Adoption of Agenda

No. 25-061

Moved by Councillor Baird, seconded by Deputy Mayor Pike to adopt the agenda as presented, with the one item being award of bid no. 2025-05-28 digging of trench in Ralph Calloway Memorial Park.

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

Opposed: 0

Motion Carried

Two bids were received – Dart Enterprises Ltd. for \$1,437.50 HST included and D1 Contracting Ltd. for \$1,036.15 HST included.

No. 25-062

Motion made by Councillor Hillier-Smith, seconded by Councillor Baird to award bid no. 2025-05-28 digging of trench in Ralph Calloway Memorial Park to the lowest bidder for the amount of \$1,036.15 HST included.

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

Opposed: 0

Motion Carried

Councillor Osmond called into meeting at 3:49PM. Angela let him know that Council waited a couple of minutes for his call in and then called the meeting to order at 3:47PM and let him know that the agenda motion and motion to award bid was completed. He asked what the bid was and the amounts of the bids and it was relaid to him.

No. 25-06~~2~~³

Motion made by Councillor Hillier-Smith, seconded by Councillor Baird to adjourn the meeting at 3:51PM

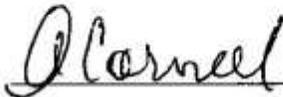
In favour: Mayor Cornell, Deputy Mayor Pike, Councillor Baird, Councillor Hillier-Smith, Councillor Osmond

Opposed: 0

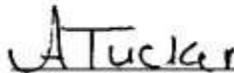
Motion Carried

ADJOURNMENT

3:51pm



Mayor/Deputy



Clerk