

A special meeting of Council was held on Friday, September 20, 2010, at 10:30 a.m., at the Town Office, Trinity.

Members Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Ian White
Town Clerk/Manager Linda Sweet

Regrets: Councillor Doug Ballett

Meeting called to order at 10:30 a.m.

Mayor Miller explained that the reason for calling the special meeting was to review the proposals received to prepare our Municipal Plan and Development Regulations Review in order to proceed with the Town's Capital Investment Plan Application, and review the price quote received to pave Stoneman's Lane.

Mayor Miller informed Council that from our call for proposals for the preparation of a Municipal Plan and Development Regulations Review for the Town of Trinity we received four proposals. He went on to explain that he has reviewed all Councillors and Town Clerk/Managers evaluation criteria and the firm that received the highest points was CBCL Limited.

A discussion took place and all were in agreement that CBCL Limited had the highest points in individual assigned qualifications, individual assigned relevant experience, demonstrated understanding of the project and scheduling of time frame. **Resolution 2010-09-94:** was made by Councillor Kane to use our Gas Tax Funding for 2010 - 2011 in the amount of \$30,750.54 and the Town cover the remaining portion of \$1,478.82 to hire CBCL Limited to prepare a Municipal Plan and Development Regulations Review for the Town of Trinity/Goose Cove, it was seconded by Councillor White. All in agreement, resolution carried.

Council reviewed the price quote from Coastal Paving to pave Stoneman's Lane at a cost of \$3,401.30. A discussion took place and the Town Clerk/Manager informed Council that this funding is already in place as it is the remainder of year four Gas Tax funding which was received March 30, 2010. **Resolution 2010-09-95:** was made by Deputy Mayor Goldsworthy to have Costal Paving pave Stoneman's Lane out of the remaining Gas Tax funding from year four, it was seconded by Councillor Kane. All in agreement, resolution carried.

Town Clerk/Manager to prepare the Capital Investment Plan Application for 2010 - 2011.

Resolution 2010-09-96: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 11:15 a.m., it was seconded by Councillor White. All in agreement, resolution carried.

Mayor

Town Clerk/Manager