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## MINUTES OF MEETING

September 27, 2023 – 4:00 PM

A meeting of the Bonavista Town Council was held on Wednesday, September 27, at 4:00 p.m. via teleconference. There were four members present; Mayor John Norman, Councillors David Hiscock, Colleen Tinkham and Nicole Abbott. CAO/Clerk Stephanie Lodge was also present.

*The purpose of the meeting was to discuss the 2024 capital works application.*

The meeting was presided over by the Mayor.

Quotes for the previously agreed upon capital works projects were reviewed.

It was moved by Councillor Hiscock and seconded by Councillor Tinkham to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure for the following project scopes and values:

- |   |                |
|---|----------------|
| 1. Removal of Existing Water Tower        | \$784,367.09   |
| 2. Confederation Drive Water Upgrades     | \$1,357,500.30 |
| 3. Sharpe's Lane Water and Sewer Upgrades | \$343,928.27   |

The Town of Bonavista agrees to provide its share of the cost-shared funding for this project should it be selected for funding and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 4:10 p.m.

Stephanie Lodge, CAO/Clerk