

November 28, 2023

A special meeting of the Burin Town Council was held on November 28, 2023 and called to order by Mayor Lundrigan at 5:15 p.m.

Members Present:	Mayor	Kevin Lundrigan
	Deputy Mayor	Howard Lundrigan
	Councillor	Everett Farwell
	Councillor	Shane Foote
	Councillor	Betty Francis
	Councillor	Mary Myles

Also Present Were:	Town Manager	Leo Hartson
	Director of Public Works	Troy Hollett
	Town Clerk	Joanne Jackman

Regrets:	Councillor	Rhonda Isaacs
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APPROVAL OF AGENDA

Motion #1	H. Lundrigan / Farwell
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Be it resolved that the agenda of a special meeting November 28, 2023 be adopted as circulated.

Motion Carried Unanimously.

NEW BUSINESS

2024 Municipal Capital Works Program Application

The Town Manager advised that the Town’s application for the 2024 Municipal Capital Works Program is currently being reviewed by the Dept. of Municipal & Provincial Affairs. They have made an increase to the estimated cost to replace the main waterline from the Burin Peninsula Health Care Centre to Burin Ultramar bringing the total cost to \$1,595,809.42. A motion of Council is required to accept the increase in the estimated pre-tender project cost as well as the amount of the Town’s share of the project.

Motion #2	H. Lundrigan / Myles
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Be it resolved that the Town of Burin proceed with the Main Water Line Replacement project at a pre-tender estimated cost of \$1,595,809.42.

Motion Carried Unanimously.

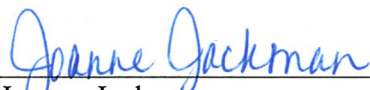
Motion #3 **Foote/Francis**
Be it resolved that the Town of Burin accept the Town cost-share ratio of 10 % towards the Main Waterline Replacement Project at a cost of \$144,713.55.

Motion Carried Unanimously.

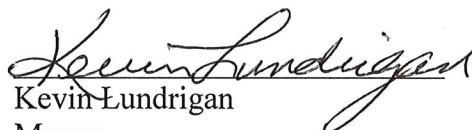
MOTION OF ADJOURNMENT

Motion #4 **H. Lundrigan / Foote**
Be it resolved that the special meeting adjourn at 5:20 p.m.

Motion Carried Unanimously.



Joanne Jackman
Town Clerk



Kevin Lundrigan
Mayor