

**Municipality of Trinity Bay North
Special Council Meeting October 4, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, October 4, 2024**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Dean Lodge Terence Stead Kayla Hart Albert Johnson
<i>Absent</i>	Councillor Town Clerk	David Bartlett Doreen Rumbolt Pauline Stagg Valerie Rogers
<i>Also Present</i>	Town Manager	Darryl Johnson

A quorum being present Mayor Lodge called the meeting to order at 4:30p.m.

The agenda item was as follows:

- MCW Projects

Mayor Lodge and Deputy Mayor Stead provided an update on a meeting they attended with the Minister of Transportation and Infrastructure on October 3, 2024.

Motion #2024-10-04-6806 – Stead/Johnson

Be it resolved we request that the \$45,315.18 balance remaining in the budget for the Melrose Culvert Replacement Project (17-GI-23-00012) be reallocated for future Municipal Capital Works projects.

***In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart & Johnson} Opposed 0;
Motion Carried***

Motion #2024-10-04-6807 – Hart/Stead

Be it resolved that the town cancel the Little Catalina Truck Water Main Replacement Project (17-MCW-25-00066) to reallocate funding to complete the Catalina Seawall Project (17-GI-24-00083) and resubmit the Little Catalina Trunk Water Main Replacement at a reduced scope to match available funding. Also, submit a Municipal Capital Works application to complete the scope of work listed in the Catalina Seawall Project.



*In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart & Johnson} Opposed 0;
Motion Carried*

Motion #2024-10-04-6808 – Johnson/Hart

Be it resolved due to the urgency of completing the Catalina Seawall project, Mayor Lodge be permitted to work with the Department of Transportation and Infrastructure to maintain the current and complete work scope of the Catalina Seawall project and to reallocate the funding required from the Little Catalina Trunk Line Project, to complete the Catalina Seawall project (17-GI-24-00083).

*In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart & Johnson} Opposed 0;
Motion Carried*

Motion #2024-10-04-6809 – Johnson

Be it resolved that the meeting adjourn at 5:30p.m.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK