

**Municipality of Trinity Bay North
Regular Council Meeting January 28, 2025**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, January 28, 2025**

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

CALL TO ORDER

A quorum being present Mayor Lodge called the meeting to order at 4:32 p.m.

ADOPTION OF AGENDA

Motion #2025-01-28-6956 – Stagg/Johnson

Be it resolved the agenda be adopted as presented.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

ADOPTION OF MINUTES

Regular Meeting of January 14, 2025

Mayor Lodge asked if the minutes of the regular meeting of January 14, 2025, which had been circulated with the agenda, contained any errors or omissions.

Motion #2025-01-28-6957 – Stead/Johnson

Be it resolved, the minutes of the January 14, 2025, regular council meeting be adopted as presented.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

BUSINESS ARISING FROM MINUTES

Crown Lands

Motion #2025-01-28-6958 – Stead/Stagg

Be it resolved we submit an application to Crown Lands to acquire Caul's Pond in Little Catalina.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Councillor Hart arrived at 4:46 pm.

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment of \$5,181.91 and opened the floor for any questions.

Motion #2025-01-28-6959 – Stead/Johnson

Be it resolved the bills submitted for payment of \$5,181.91 be approved on the recommendation of the Town Clerk.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

TOWN MANAGER'S REPORT

No report

FINANCE

Minutes of a meeting held on January 22, 2025 were enclosed for council's perusal.

Town Clerk's Travel Claim

Motion #2025-01-28-6960 – Stead/Johnson

Be it resolved that the Town Clerk's travel claim from December 22, 2023-December 27, 2024 of \$181.83 be paid for 2024.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Corporate Credit Card Policy

VR DL

Motion #2025-01-28-6961 – Stead/Hart

Be it resolved the Corporate Credit Policy be adopted as recommended and presented by the Town Clerk.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

PUBLIC WORKS/WATER RESOURCES

Minutes of a meeting held on January 16, 2025 were enclosed for council's perusal.

Letter from resident regarding storm drain culvert

Motion #2025-01-28-6962 – Stagg/Johnson

Be it resolved we move into a privileged meeting at 5:39 pm.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Motion #2025-01-28-6963 – Stagg/Johnson

Be it resolved we move back into the regular meeting at 5:44 pm.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Motion #2025-01-28-6964 – Johnson/Hart

Be it resolved, we write Joan House, informing her that due to the history provided by the Town Manager associated with this issue, we will monitor and clean out the storm drain if required.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Job Creation Partnership Project

Motion #2025-01-28-6965 – Stead/Stagg

Be it resolved that the Town Manager submit a JCP application for the summer to include the following: construction of two sections of floating wharves, finishing the dismantling of the Lookout Park stairs, recreational landscaping (brush cutting), bus shelter repairs, and the removal of the chain-link fence at Thompson Pond Park.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Rumbolt & Stagg} Opposed 1 {Councillor Johnson}; Motion Carried

Councillor Stagg excused herself and departed the chambers at 5:56 pm.

RECREATION - PARKS/PLAYGROUNDS/TRAILS

VR DR

Notes from a meeting held on January 22, 2025 were enclosed for council's perusal.

Councillor returned to the meeting at 5:58 pm.

Community Wellness Development Program

Motion #2025-01-28-6966 – Stead/Johnson

Be it resolved the Town Manager make an application under the Community Wellness Development Program for community garden maintenance.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Councillor Hart departed the meeting at 6:10 pm.

FIRE DEPARTMENT

No report

TIDY TOWNS

Councillor Rumbolt emailed meeting notes to councillors for information/discussion.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

No report

HEALTH

No report.

HUMAN RESOURCES

Councillor Hart emailed the January 3, 2025, meeting minutes to councillors for information/discussion.

Regular Meeting Date Change

Motion #2025-01-28-6967 – Stagg/Johnson

Be it resolved we revert to Mondays for regular meetings.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

VR DL

LIAISON REPORTS

Bonavista Trinity Trail Riders

Mayor Lodge reported that he received a call from a Bonavista Trinity Trail Riders Association member who expressed concern that the Department of Forestry has frozen the issuing of brush-cutting permits along the trail bed. They feel this is due to a source impeding their progress in clearing brush in a specific section of the trail.

Motion #2025-01-28-6968 – Johnson/Stead

Be it resolved, we send a support letter to the Department of Tourism, Culture, Arts and Recreation with our concerns about the delays the Bonavista Trinity Trail Riders Association is experiencing with obtaining permits to cut brush along the trail bed, which will inadvertently delay the upcoming ATV/bike tourism season on the tip of the Bonavista Peninsula.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Hike Discovery

Mayor Lodge emailed meeting notes to councillors for information/discussion.

CORRESPONDENCE

1. An email was received from MMSB inviting two representatives from council to attend their Annual Regional Waste Management Forum in Corner Brook from May 29-30, 2025.

Motion #2025-01-28-6969 – Stagg/Johnson

Be it resolved we send two representatives to the MMSB's Annual Regional Waste Management Forum in Corner Brook from May 29-30, 2025.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

NEW BUSINESS

None

NOTICES OF MOTION

None

ADJOURNMENT

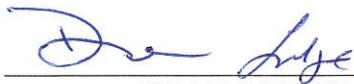
Motion #2025-01-28-6970 – Stagg

Be it resolved the meeting adjourn.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

The meeting adjourned at 6:47p.m.

The next regular meeting is scheduled for Monday, February 10, 2025 @ 4:30p.m.



**DEAN LODGE
MAYOR**



**VALERIE ROGERS
TOWN CLERK**