

**Municipality of Trinity Bay North
Special Council Meeting September 3, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, September 3, 2024**

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

A quorum being present Mayor Bartlett called the meeting to order at 4:34p.m.

The agenda items were as follows:

- Mayor's Position
- EDC – Our Creative Home Mural Project
- EDC – Approval to reach out to Department of Energy & Technology
- 2023 Audit
- Tax Sales Write-Offs

Mayor's Position

Mayor Bartlett tendered his resignation as Mayor as he has accepted a temporary job out of the Province but will remain a councillor.

Motion #2024-09-03-6768 – Hart/Rumbolt

Be it resolved we accept Mayor Bartlett's resignation as Mayor.

In favour 7 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Johnson, Rumbolt, Stagg & Stead} Opposed 0; Motion Carried

With the full support of council, Deputy Mayor Lodge moved into the Mayor's position.

The next order of business was to elect a Deputy Mayor to fill the vacancy. Town Clerk Valerie Rogers called for nominations with the following being nominated:

- ❖ Councillor Pauline Stagg was nominated by Councillor Albert Johnson and seconded by Councillor Doreen Rumbolt.
- ❖ Councillor Terence Stead was nominated by Councillor David Bartlett and seconded by Councillor Kayla Hart.
- ❖ Councillor Doreen Rumbolt was nominated by Councillor Pauline Stagg and seconded by Councillor Albert Johnson

Having called three times for further nominations, nominations ceased. Councillor Doreen Rumbolt accepted her nomination; Councillor Terence Stead accepted his nomination; Councillor Pauline Stagg declined her nomination.

A secret ballot was then conducted to determine the Deputy Mayor's position. With a vote of 4-3 in favour of Councillor Terence Stead he was declared Deputy Mayor.

Economic Development Committee – Our Creative Home Mural Project

Councillor Rumbolt is seeking council's approval to provide funds for materials for the mural if the funds provided by MNL is not adequate.

Motion #2024-09-03-6769 – Stagg/Hart

Be it resolved we provide up to \$500.00 towards materials for the Our Creative Home Mural Project, if needed.

In favour 7 {Mayor Lodge, Deputy Mayor Stead, Councillors Bartlett, Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Economic Development Committee - Approval to reach out to Department of Energy & Technology

Councillor Rumbolt is seeking council's approval to reach out to the Department of Energy & Technology through Ella Heneghan as per Nancy Robbins (ACOA) instruction.

Motion #2024-09-03-6770 – Hart/Stagg

Be it resolved we give approval to Councillor Rumbolt to contact Ella Heneghan from the Department of Energy & Technology.

In favour 7 {Mayor Lodge, Deputy Mayor Stead, Councillors Bartlett, Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Tax Sales Write-Offs

Motion #2024-09-03-6771 – Rumbolt/Johnson

Be it resolved council write off the remainder of the taxes owing from all twelve (12) properties sold at the auctions on August 16 & 28, 2024, of \$90,669.57 which includes taxes and interest accumulated prior to 6 years as follows:

- *6 Mackey's Lane - \$4,294.74 (principal \$1,567.82/interest \$2,726.92)*
- *219 Main Street - \$2,287.49 (principal \$900/interest \$1,387.49)*
- *58 Charles Granger Memorial Drive - \$8,154.70 (principal \$2,398.50/interest \$5,756.20)*
- *4 Main Street - \$16,528 (principal \$5,657.21/interest \$10,870.79)*
- *8 Main Street - \$4,400*
- *313 Water Street - \$4,075.60 (principal \$3,733.98/interest \$341.62)*
- *90 River Road - \$17,273.66 (principal \$4,969.40/interest \$12,304.26)*
- *113-115 Main Street South - \$448.32*
- *62 Rock Hill Road - \$5,030.58 (principal \$1,800/interest \$3,230.58)*
- *7 White's Lane - \$12,183.91 (principal \$3,189.04/interest \$8,994.87)*
- *213 Discovery Trail - \$2,799.33 (principal \$1000/interest \$1,799.33)*
- *6 Main Street - \$13,153.24 (principal \$13,153.24/interest \$9,546.21)*

In favour 7 {Mayor Lodge, Deputy Mayor Stead, Councillors Bartlett, Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

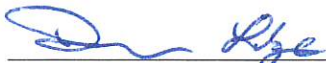
2023 Audit

A review of the 2023 audit was conducted with questions and some answers. The staff will review before sending to the auditor.

Councillor Bartlett lost connection at 5:23p.m.

Motion #2024-09-03-6772 – Stagg

Be it resolved that the meeting adjourn at 5:56p.m.



DAVID BARTLETT
MAYOR

DEAN LODGE



VALERIE ROGERS
TOWN CLERK