

**Municipality of Trinity Bay North  
Regular Council Meeting January 14, 2025**

**Minutes of a regular meeting of the Council of the  
Municipality of Trinity Bay North, held in the  
Town Hall, January 14, 2025**

*Members Present*

Mayor	Dean Lodge
Deputy Mayor	Terence Stead
Councillors	David Bartlett (via telephone)
	Kayla Hart
	Albert Johnson
	Doreen Rumbolt
	Pauline Stagg

*Also Present*

Town Clerk	Valerie Rogers
Town Manager	Darryl Johson

**CALL TO ORDER**

A quorum being present Mayor Lodge called the meeting to order at 4:35 p.m.

**ADOPTION OF AGENDA**

The Town Clerk requested additional invoices in the amount of \$12,257.90 be added to the agenda for payment.

***Motion #2025-01-14-6944 – Stagg/Rumbolt***

***Be it resolved the agenda be adopted as presented with the additional invoices for payment.***

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

**ADOPTION OF MINUTES**

**Regular Meeting of December 17, 2024**

Mayor Lodge asked if the minutes of the regular meeting of December 17, 2024 which had been circulated with the agenda, contained any errors or omissions.

***Motion #2025-01-14-6945 – Johnson/Rumbolt***

*Be it resolved the minutes of the December 17, 2024 regular meeting of council be adopted as presented.*

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

### **Special Meeting of December 19, 2024**

Mayor Lodge asked if the minutes of the special meeting of December 19, 2024 which had been circulated with the agenda, contained any errors or omissions.

- Motion #6906 & #6907 – change Deputy Mayor Lodge to Deputy Mayor Stead
- Under the heading Annual Tax Relief – change the wording “low-income” to “affordable”

*Motion #2025-01-14-6946 – Hart/Rumbolt*

*Be it resolved the minutes of the December 19, 2024 special meeting of council be adopted with the above corrections.*

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

### **BUSINESS ARISING FROM MINUTES**

#### **Habitat Stewardship Agreement**

*Motion #2025-01-14-6947 – Johnson/Bartlett*

*Be it resolved, we contact Willem Peters with The Stewardship Association of Municipalities Inc., advising him to make the changes to the agreement sent to him in June of 2024. Then we will arrange a public meeting.*

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

### **TOWN CLERK'S REPORT**

#### **Bills**

The Town Clerk presented the bills for payment of \$63,255.85 and opened the floor for any questions.

*Motion #2025-01-14-6948 – Stead/Rumbolt*

*Be it resolved the bills submitted for payment of \$63,255.85 be approved on the recommendation of the Town Clerk.*

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

### **TOWN MANAGER'S REPORT**

The Town Manager provided a written report on items he's been working on since the last meeting.

Councillor Bartlett was disconnected at 5:07 p.m.

#### **Little Catalina Wharf Damage**

*Motion #2025-01-14-6949 – Stead/Johnson*

*Be it resolved that the Town Manager immediately apply for Disaster Relief Funding to remove and replace the Little Catalina wharf and seawall (located near Big Brook) that was destroyed in a recent storm. The Public Works Committee must review the completed application before submission.*

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

### **FINANCE**

Minutes of a meeting held on January 7, 2025 were enclosed for council's perusal.

Councillor Stagg departed the meeting at 5:20 p.m.

#### **Town Manager's Travel Claim**

*Motion #2025-01-14-6950 – Stead/Rumbolt*

*Be it resolved, we will pay the Town Manager's travel claim of \$517.82 from November 12 to December 31, 2024.*

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

### **PUBLIC WORKS/WATER RESOURCES**

Minutes of a meeting held on January 7, 2025 were enclosed for council's perusal.

#### **Serviced Lots – Thompson Avenue**

*Motion #2025-01-14-6951 – Rumbolt/Stead*

*Be it resolved, we advertise on the TBN News and Views Facebook page that Crown Lands' serviced lots are available on Thompson Avenue in Port Union.*

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

*Handwritten initials: R, J*



**RECREATION - PARKS/PLAYGROUNDS/TRAILS**

Nothing to report.

**FIRE DEPARTMENT**

Nothing to report.

**TIDY TOWNS**

Nothing to report.

**TOURISM/ECONOMIC DEVELOPMENT/LANDS**

Minutes of a meeting held on January 9, 2025 were enclosed for council's perusal.

**Former OCI property**

*Motion #2025-01-14-6952 – Rumbolt/Johnson*

*Be it resolved we move into a privileged meeting at 5:40 pm.*

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

*Motion #2025-01-14-6953 – Johnson/Rumbolt*

*Be it resolved we move back into the regular meeting at 5:58 pm.*

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

*Motion #2025-01-14-6954 – Johnson/Hart*

*Be it resolved Councillor Rumbolt be granted permission to continue with seeking legal advice and present her findings to the council before any decision is made.*

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

**HEALTH**

Nothing to report.

Councillor Hart excused herself and left the chambers at 5:59 pm. She returned at 6:01 pm.

**HUMAN RESOURCES**

Nothing to report

**LIAISON REPORTS**

Councillor Hart departed the meeting at 6:14 pm.

**Sir William F. Coaker Heritage Foundation**

Nothing to report.

**Wharf Committee**

Nothing to report.

**Peaches Cove-Green Bay Development Inc.**

Deputy Mayor Stead emailed the December 1st, 2024, meeting minutes to councillors for information/discussion.

**Hike Discovery**

Nothing to report.

**Discovery Global Geopark**

Nothing to report.

**Crime Prevention**

Nothing to report.

**Trinity Bay North Historical Society**

Nothing to report.

Mayor Lodge suggested that if no Liaison report or information is provided, there is no need to include it in the minutes.

**CORRESPONDENCE**

None

**NEW BUSINESS**

None

*VR DL*

**NOTICES OF MOTION**

None

**ADJOURNMENT**


***Motion #2025-01-14-6955 – Johnson/Rumbolt***

***Be it resolved the meeting adjourn.***

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

The meeting adjourned at 6:23p.m.

The next regular meeting is scheduled for Tuesday, January 28, 2025 @ 4:30p.m.



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**DEAN LODGE  
MAYOR**



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**VALERIE ROGERS  
TOWN CLERK**