

**Municipality of Trinity Bay North
Special Council Meeting October 17, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, October 17, 2024**

Members Present

Mayor	Dean Lodge	
Deputy Mayor	Terence Stead	
Councillors	Albert Johnson	
	Doreen Rumbolt	

Absent

Councillor	David Bartlett	
	Kayla Hart	
	Pauline Stagg (arrived later)	

Also Present

Town Clerk	Valerie Rogers	
Town Manager	Darryl Johnson	

A quorum being present Mayor Lodge called the meeting to order at 10:00a.m.

The agenda items were as follows:

- MCW Projects
- Signing Authority

Catalina Seawall – Construction Phase (Project #17-MCW-25-00081)

A letter was received from the Department of Transportation and Infrastructure advising that our application AP-MCW-24188 – Catalina Seawall – Construction Phase has been approved as outlined below:

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Provincial Contribution	Recipient Contribution
			90%	10%
\$761,727	\$70,966	\$690,761	\$621,685	\$69,076

Motion #2024-10-17-6833 – Johnson/Rumbolt

Be it resolved that, we the Town of Trinity Bay North accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 16th day of October, 2024, Project number 17-MCW-25-00081 – Catalina Seawall – Construction Phase with a total project value of \$761,727. This



council agrees to provide the Ultimate Recipient share value of \$69,076 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Trinity Bay North.

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

Little Catalina Trunk Water Main Section Replacement (Project #17-MCW-25-00080)

A letter was received from the Department of Transportation and Infrastructure advising that our application AP-MCW-24189 – Little Catalina Trunk Water Main Section Replacement has been approved as outlined below:

Total Project Cost	GST/HST Rebate	Total Eligible Costs	Provincial Contribution	Recipient Contribution
			90%	10%
\$238,276	\$22,199	\$216,077	\$194,469	\$21,608

Motion #2024-10-17-6834 – Stead/Rumbolt

Be it resolved that, we the Town of Trinity Bay North accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 16th day of October, 2024, Project number 17-MCW-25-00080 – Little Catalina Trunk Water Main Section Replacement with a total project value of \$238,276. This council agrees to provide the Ultimate Recipient share value of \$21,608 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Trinity Bay North.

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

Councillor Stagg arrived at 10:04p.m.

Municipal Capital Works Tenders

Motion #2024-10-17-6835 – Johnson/Stagg

Be it resolved we award the tender to Adams Construction (1975) Ltd. in the amount of \$761,500 for the Catalina Seawall Project #17-GI-24-00083.

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

Motion #2024-10-17-6836 – Rumbolt/Stagg

Be it resolved we award the tender to Adams Construction (1975) Ltd. in the amount of \$761,727 for the Catalina Seawall – Construction Phase Project #17-MCW-25-00081.

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

Capital Investment Plan

Motion #2024-10-17-6837 – Stagg/Rumbolt

Be it resolved the Municipality of Trinity Bay North submit a Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax funding of \$69,076 for the town's share of the Catalina Seawall – Construction Phase Project.

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

Motion #2024-10-17-6838 – Johnson/Rumbolt

Be it resolved the Municipality of Trinity Bay North submit a revised Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax funding of \$21,608 for the town's share of the Little Catalina Truck Line Main Section Replacement Project.

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

Signing Authority

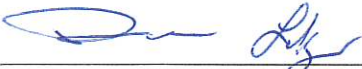
Motion #2024-10-17-6839 – Stead/Stagg

Be it resolved we remove Councillor Bartlett & Councillor Rumbolt as signing authorities and add Councillor Hart as a signing authority.

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

Motion #2024-10-17-6840 – Stagg

Be it resolved that the meeting adjourn at 10:07a.m.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK