

**Municipality of Trinity Bay North
Special Council Meeting October 15, 2024**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, October 15, 2024**

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

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

The agenda items were as follows:

- Fire Protection Financial Assistance Grant
- CEEP Funding

2024/25 Fire Protection Financial Assistance Grant, Project No. FES – SA240052

Councillor Rumbolt declared herself in conflict of interest as her son is the Fire Chief and excused herself @ 4:35p.m. to sit in the gallery.

Three tenders were received for the supply of SCBA equipment as follows:

- Grainger Services - \$83,937.95
- Safety Source - \$78,504.61
- Sheldon Hillier - \$98,486.00

Motion #2024-10-15-6830 – Stead/Bartlett

Be it resolved that Safety Source Fire be awarded the tender for the SCBA Equipment for \$78,504.61 on the recommendation of the Town Manager.

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

Councillor Hart arrived @ 4:38p.m.



Councillor Rumbolt returned to the meeting at 4:39p..m.

CEEP Funding

The Town Manager advised that we have received funding for \$50,000 under the Community Enhancement Employment Program (CEEP) 2024-25 for Municipal Enhancement and Repairs (Project #17-CEEP-25-033) from the Provincial Government.

Motion #2024-10-15-6831 – Stead/Hart

Be it resolved we accept the CEEP funding of \$50,000 as proposed.

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

Motion #2024-10-17-6832 – Bartlett

Be it resolved that the meeting adjourn at 4:45p.m.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK