

**Municipality of Trinity Bay North  
Special Council Meeting September 18, 2024**

**Minutes of a Special Meeting of the Council of the  
Municipality of Trinity Bay North, held at the  
Town Hall, September 18, 2024**

<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 Johnson

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

The agenda items were as follows:

- MCW - Seawall
- Committee Restructuring
- 2023 Audit

**MCW – Seawall**

***Motion #2024-09-18-6789 – Stead/Stagg***

*Be it resolved we move into a privileged meeting at 4:46p.m*

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

***Motion #2024-09-18-6790 – Stead/Johnson***

*Be it resolved we move back into the regular meeting at 4:50p.m.*

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

***Motion #2024-09-18-6791 – Stead/Rumbolt***

***Be it resolved we seek additional funding from the Department of Transportation and Infrastructure for the Catalina Seawall project #17-MCW-25-00081.***



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

### **Committee Restructuring**

Mayor Lodge sent out an email regarding committee restructuring for the best options going forward.

*Motion #2024-09-18-6792 – Stagg/Rumbolt*

*Be it resolved we move into a privileged meeting at 4:57p.m.*

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

*Motion #2024-09-18-6793 – Stagg/Rumbolt*

*Be it resolved we move back into the regular meeting at 5:20p.m.*

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

*Motion #2024-09-18-6794 – Johnson/Stead*

*Be it resolved we accept the following recommendations of the restructuring of committees, to be reviewed per quarter:*

- *Public Works – Councillor Stagg (Chairperson), Councillor Johnson, Town Manager, Mayor Lodge (ex-officio)*
- *EDC & Lands – Councillor Rumbolt (Chairperson), Councillor Johnson, ATC Melinda Mackey (if required), Mayor Lodge (ex-officio)*
- *Health – Deputy Mayor Stead, Councillor Bartlett, Mayor Lodge (ex-officio)*
- *Finance – Deputy Mayor Stead (Chairperson), Councillor Hart, Town Manager, Town Clerk, Mayor Lodge (ex-officio)*
- *Human Resources – Councillor Hart (Chairperson), Councillor Stead, Mayor Lodge, Town Manager (if required)*

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

### **2023 Audit**

*Motion #2024-09-18-6795 – Stead/Johnson*

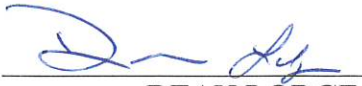
*Be it resolved we accept the 2023 Financial Statement as prepared/presented by our auditor, Richard Power Chartered Professional Accountant.*

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

*Motion #2024-09-18-6796 – Stagg/Johnson*

*Be it resolved that the meeting adjourn at 5:30p.m.*

*VE*  
*DR*



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**DEAN LODGE  
MAYOR**



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**VALERIE ROGERS  
TOWN CLERK**