

Municipality of Trinity Bay North
Special Council Meeting Minutes
Date: December 9, 2025
Location: Town Hall

ATTENDANCE

Present:

- Mayor: Terence Stead
- Deputy Mayor: Doreen Rumbolt
- Councillors: Edmund Hogan, Albert Johnson, Harvey Pye, Kevin Russell
- Town Clerk: Valerie Rogers
- Town Manager: Darryl Johnson

Absent

- Councillor Pauline Stagg

CALL TO ORDER

Deputy Mayor Rumbolt called the meeting to order at 4:30 pm, confirming a quorum was present.

The purpose of the meeting was to deal with time sensitive issues.

• **Equipment Failure**

The Town Manager reported that a loader experienced a transmission failure, requiring transportation to St. John's for repairs. The estimated downtime for the equipment is three to five weeks, with repair costs anticipated to range from \$25,000 to \$30,000 or more. To ensure continued operations throughout the winter season, the Town Manager is arranging to lease replacement equipment from Toromont Cat during this period.

Additionally, discussion with the Public Works department considered retaining one loader, trading two, and leasing two loaders starting 2026/2027 winter season.

The council unanimously expressed their support for the Town Manager's initiative to lease replacement equipment from Toromont Cat during the expected downtime caused by the loader's transmission failure. This action was viewed as essential to maintaining uninterrupted town operations, particularly throughout the winter season.



Furthermore, council members encouraged the Town Manager to undertake comprehensive research regarding the town's equipment needs for future seasons. Specifically, they requested a detailed proposal that would outline the options for leasing, selling, or trading two loaders beginning with the 2026/2027 winter season. The council emphasized the importance of evaluating these alternatives and presenting the findings to the council for further discussion and decision-making.

- **2025 Amended Budget Submission**

The Town Clerk confirmed submission of the 2025 amended budget to the Department of Municipal and Community Affairs.

- **Potential Impacts for Non-Receipt of MOG & Provincial Gas Tax Grants**

The Town Clerk reported that all required documents for grant release were sent to the Department of Municipal and Community Affairs.

- **2026 Budget Submission**

The Town Manager and Clerk will collaborate on the 2026 Budget on Wednesday and submit it to the Finance Committee by week's end.

ADJOURNMENT

Motion #2025-12-09-7319 (Rumbolt/Russell)

Resolution:


It was resolved that the meeting be adjourned.

Voting Results:

- In Favour: 6 {Mayor Stead, Deputy Mayor Rumbolt, Councillors Hogan, Johnson, Pye and Russell}
- Opposed 0
- **Motion Carried**

The meeting adjourned at 3:50 pm.


 TERRY STEAD
 MAYOR


 VALERIE ROGERS
 TOWN CLERK