

**Municipality of Trinity Bay North
Special Council Meeting April 11, 2025**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 11, 2025**

<i>Members Present</i>	Mayor	Dean Lodge
	Deputy Mayor	Terry Stead
	Councillors	Kayla Hart
		Albert Johnson

<i>Absent</i>	Councillor	Doreen Rumbolt
		Pauline Stagg

<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johnson

CALL TO ORDER

A quorum being present Mayor Lodge called the meeting to order at 4:43 pm.

The purpose of the meeting was to discuss the Change Order Notice for Project #17-MCW-25-00078 – Catalina Main Street Water and Sewer Upgrades – Phase 1 received from the Division of Municipal Infrastructure for an extra \$10,062.50 for a total of \$172,379.50 for engineering services.

Motion #2025-04-11-7059 – Stead/Johnson

Be it resolved on the recommendation of the Town Manager and the Department of Transportation and Infrastructure; we approve the Change Order as presented.

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

ADJOURNMENT

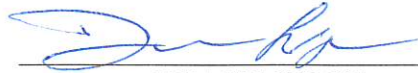
Motion #2025-04-11-7060 – Stead

Be it resolved the meeting adjourn.

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

The meeting adjourned at 4:54 pm.

VR 



**DEAN LODGE
MAYOR**



**VALERIE ROGERS
TOWN CLERK**