

**Municipality of Trinity Bay North
Regular Council Meeting April 22, 2025**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 22, 2025**

<i>Members Present</i>	Mayor	Dean Lodge
	Deputy Mayor	Terence Stead
	Councillors	Kayla Hart
		Albert Johnson
		Pauline Stagg
<i>Absent</i>	Councillor	Doreen Rumbolt
<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 4:30 pm.

ADOPTION OF AGENDA

Motion #2025-04-22-7064 – Stead/Hart

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES


Regular Meeting of April 7, 2025

Mayor Lodge asked if the minutes of the regular meeting of April 7, 2025, which had been circulated with the agenda, contained any errors or omissions.

Motion #2025-04-22-7065 – Stagg/Johnson

Be it resolved, the minutes of the April 7, 2025, regular council meeting be adopted as presented.

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

VR 

Special Meeting of April 11, 2025

Mayor Lodge asked if the minutes of the special meeting of April 11, 2025, which had been circulated with the agenda, contained any errors or omissions.

Motion #2025-04-22-7066 – Johnson/Hart

Be it resolved, the minutes of the April 11, 2025, special council meeting be adopted as presented.

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

BUSINESS ARISING FROM MINUTES

Garbage Collection Contract

Motion #2025-04-22-7067 – Stead/Johnson

Be it resolved the Town Manager arrange a meeting with local communities to discuss waste management in the area.

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

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment of \$27,464.17 and opened the floor for any questions.

Motion #2025-04-22-7068 – Stead/Johnson

Be it resolved the bills submitted for payment of \$27,464.17 be approved on the recommendation of the Town Clerk.

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

TOWN MANAGER'S REPORT

The Town Manager provided a written report on items he's been working on since the last meeting.

FINANCE

Minutes of a meeting held on April 16, 2025, were enclosed for council's perusal.

VR

GST/HST Return

Motion #2025-04-22-7069 – Stead/Johnson

Be it resolved, the Town Clerk update the CRA director's list and verify the GST/HST Public Service Bodies' Rebate and GST Self-Government Refund status by the end of April.

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

Internet Service

Motion #2025-04-22-7070 – Stead/Hart

Be it resolved the Town Clerk contact the town's internet provider to request a site visit to fix internet service issues in the Town Hall.

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

PUBLIC WORKS

Minutes of a meeting held on April 14, 2025, were enclosed for council's perusal.

Maintenance Depot/Maintenance Staff Location

Motion #2025-04-22-7071 – Stagg/Johnson

Be it resolved we relocate the maintenance depot to the Town Hall property by the end of May.

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

HEALTH

Deputy Mayor Stead reported on the Health Committee meeting on April 25, 2025.

Health professional recruitment retention funding opportunity

Motion #2025-04-22-7072 – Stead/Johnson

Be it resolved the Mayor and Deputy Mayor schedule a meeting with Newfoundland and Labrador Health Services to complete an application for health professional recruitment and retention funding.

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

LIAISON REPORTS

VR

Peaches Cove-Green Bay Development Inc.

Deputy Mayor Stead emailed the April 6, 2025, meeting minutes to councillors for information/discussion.

Wharf Committee

Deputy Mayor Stead included the presentation from the town meeting on April 8, 2025, for council's perusal.

Discovery Global Geopark

Deputy Mayor Stead advised that the board is wondering if they can still use the former town office space in the Albert M. Johnson Community Centre as its headquarters, as was previously agreed upon in 2024.

As the Treasurer of the Discovery Global Geopark, Deputy Mayor Stead stated that he may be perceived as biased, so he left the council chambers at 6:18 p.m.

Motion #2025-04-22-7073 – Johnson/Hart

Be it resolved that we grant the Discovery Global Geopark permission to use the former town office space in the Albert M. Johnson Community Centre rent-free for a one-year trial period.

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

Deputy Mayor Stead returned to the meeting at 6:21 pm.

CORRESPONDENCE

1. A letter was received from the Department of Municipal and Provincial Affairs regarding our 2025 Municipal Budget submission form.
2. Letters were received from several residents of Little Catalina of a request for funding to reconstruct the breakwater in Little Catalina on the east side of the harbour.

Motion #2025-04-22-7074 – Stead/Johnson

Be it resolved that council write a letter to the Department of Transportation and Infrastructure requesting an engineering assessment of the viability and cost of reconstructing the breakwater in Little Catalina on the east side of the harbour.

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

3. An invitation was received from College of the North Atlantic for a member of council to attend the class of 2025's graduation and recognition ceremony on Thursday, May 15th.

NEW BUSINESS

Crown Land Certification Inquiry

The Mayor advised that he would schedule a meeting with Tara Morgan, Crown Lands Director, to discuss Crown Land Certification within Trinity Bay North. The Lands Committee, Finance Committee, and Town Manager would be in attendance.

ADJOURNMENT

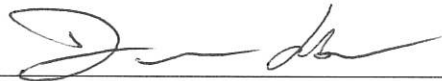
Motion #2025-04-22-7075 – Hart

Be it resolved the meeting adjourn.

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

The meeting adjourned at 6:36 pm.

The next regular meeting is scheduled for Monday, May 5, 2025 @ 4:30 pm.



**DEAN LODGE
MAYOR**



**VALERIE ROGERS
TOWN CLERK**