

**Municipality of Trinity Bay North
Regular Council Meeting June 30, 2025**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, June 30, 2025**

Members Present

Mayor	Dean Lodge
Deputy Mayor	Terence Stead
Councillors	Kayla Hart
	Doreen Rumbolt
	Pauline Stagg (arrived later)

Absent

Councillor	Albert Johnson
------------	----------------

Also Present

Town Clerk	Valerie Rogers
Town Manager	Darryl Johnson

CALL TO ORDER

A quorum being present Mayor Lodge called the meeting to order at 4:36 pm.

ADOPTION OF AGENDA

Motion #2025-06-30-7148 – Stead/Hart

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

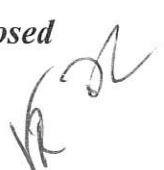
Regular Meeting of June 16, 2025

Mayor Lodge asked if the minutes of the regular meeting of June 16, 2025, which had been circulated with the agenda, contained any errors or omissions.

Motion #2025-06-30-7149 – Stead/Rumbolt

Be it resolved, the minutes of the June 16, 2025, regular council meeting be adopted as presented.

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



Special Meeting of June 20, 2025

Mayor Lodge asked if the minutes of the special meeting of June 20, 2025, which had been circulated with the agenda, contained any errors or omissions.

Motion #2025-06-30-7150 – Rumbolt/Hart

Be it resolved, the minutes of the June 20, 2025, special council meeting be adopted as presented.

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

BUSINESS ARISING FROM MINUTES

Garbage/Town Hall Tender

Motion #2025-06-30-7151 – Stead/Rumbolt

Be it resolved that the Town of Trinity Bay North, on the recommendation of the Town Manager, accept the tender bid from IH Construction for Town Hall Repairs for \$3,200, which includes labour and taxes.

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

Dilapidated House on Coaker Drive

Council wanted it noted in the minutes that due to the safety concerns, this shall be a staff priority until the process is completed (i.e. letter and tender).

TOWN CLERK'S REPORT

Bills

The Town Clerk presented the bills for payment of \$8,911.12 and opened the floor for any questions.

Motion #2025-06-30-7152 – Stead/Hart

Be it resolved that the Town Clerk request a internet booster be installed in the Town Hall and the Albert M. Johnson Community Centre.

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

Motion #2025-06-30-7153 – Stead/Rumbolt

Be it resolved the bills submitted for payment of \$8,911.12 be approved on the recommendation of the Town Clerk.

VR

In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart & Rumbolt} 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.

Catalina Main Street Water and Sewer Upgrades – Phase 1

Motion #2025-06-30-7154 – Hart/Rumbolt

Be it resolved that the Town of Trinity Bay North proceed with the latest design concept, as presented by Englobe.

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

Melrose Chalet Water and Sewer Upgrades

Motion #2025-06-30-7154 – Stead/Hart

Be it resolved that we, the Ultimate Recipient Town of Trinity Bay North, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 29th day of May, 2025, Project Number 17-MCW-26-00013 – Melrose Chalet Water and Sewer Upgrades, with a total project value of \$136,542. This council agrees to provide the Ultimate Recipient share value of \$12,382 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Trinity Bay North.

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

Tender – Paving Cut-Overs

Three tenders were received for the preparing and paving of cut-overs throughout the town measuring 4,398 sq ft throughout the town. Tenders were received from the following:

Twin City Paving - \$24,100 + HST

Bay by Bay - \$29,686.50 + HST

Coastal Paving - \$32,985.00 +HST

Motion #2025-06-30-7155 – Stead/Rumbolt

Be it resolved, on the recommendation of the Town Manager, the Town of Trinity Bay North accepts the tender from Twin City Paving for \$24,100 plus HST to prepare and pave cut-overs throughout the town, measuring 4,398 sqft.

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

Deputy Mayor Stead wanted to express his concern that Church Road in Little Catalina was not listed in the tender.

FINANCE

Minutes of a meeting held on June 25, 2025, were enclosed for council's perusal.

New Bank Account

Motion #2025-06-30-7156 – Stead/Hart

Be it resolved that the Town Clerk open a bank account to be named "Wharf Committee".

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

RECREATION/PARKS/PLAYGROUNDS/TRAILS/TIDY TOWNS

The Trails Committee's minutes of June 18, 2025, were enclosed for the council's perusal.

Look-Out Park

Motion #2025-06-30-7157 – Stead/Rumbolt

Be it resolved that we contact Service NL to inspect the canteen to obtain a license to provide canteen services.

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

Motion #2025-06-30-7158 – Hart/Rumbolt

Be it resolved that, as there were no submittals for the Request for Proposal for Canteen Operations, we extend the deadline to July 11, 2025.

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

Councillor Stagg arrived at 6:01 pm.

TOURISM/ECONOMIC DEVELOPMENT/LANDS

The minutes of a meeting held on June 26, 2025 were enclosed for council's perusal.

Request for purchase of former ballfield in Little Catalina

Motion #2025-06-30-7159 – Rumbolt/Stagg

Be it resolved that we write to Gary Faulkner advising land where the former ballfield in Little Catalina is situated is owned by Crown Lands and that we intend to remove the assets on that property.

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

Tax Arrears Sales***Motion #2025-06-30-7160 – Rumbolt/Stagg***

Be it resolved the Town of Trinity Bay North proceed with the tax arrears sales process as per Division D of the Towns and Local Service Districts Act and following our Tax Arrears By-Law for the following properties: 10 Hiscock's Lane, Catalina; 10A Hiscock's Lane, Catalina; 163 East Point Road, Catalina; 8A Sailor's Hill, Catalina; 213 Main Street, Catalina; 123 Main Street South, Port Union; 88 River Road, Port Union; 94-96 River Road, Port Union; 220 Discovery Trail, Port Union; 10-14 James Road, Little Catalina; 12 Shore Road, Melrose.

In favour 4 {Mayor Lodge, Councillors Hart, Rumbolt & Stagg} Opposed 1 {Deputy Mayor Stead}; Motion Carried

Councillor Hart advised that she had another commitment and departed the meeting at 6:30 pm.

LIAISON REPORTS**Peaches Cove-Green Bay Development Inc.**

Deputy Mayor Stead emailed the minutes of their June 15, 2025, meeting for council's perusal.

CORRESPONDENCE

1. A letter was received from Gail Doody, President of the Port Union Historical Museum Association requesting a business and property tax exemption for 2025.

Motion #2025-06-30-7161 – Stagg/Stead

Be it resolved we grant a business and property tax exemption for 2025 to the Port Union Historical Museum Association.

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

Project Concerns – 167-169 East Point Road

Motion #2025-06-30-7162 – Stagg/Rumbolt

Be it resolved we move into a closed meeting at 6:33 pm.

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

Motion #2025-06-30-7163 – Stagg/Rumbolt

Be it resolved we move back to the open meeting.

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

ADJOURNMENT

Motion #2025-06-30-7164 – Stagg

Be it resolved the meeting adjourn.

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

The meeting adjourned at 6:40 pm.

The next regular meeting is scheduled for Tuesday, July 15, 2025 @ 4:30 pm.



**DEAN LODGE
MAYOR**



**VALERIE ROGERS
TOWN CLERK**