Municipality of Trinity Bay North Special Council Meeting September 30, 2025

Minutes of a Special Meeting of the Council of the Municipality of Trinity Bay North, held at the Town Hall, September 30, 2025

Members Present

Mayor

Dean Lodge

Deputy Mayor

Terry Stead

Kayla Hart

Doreen Rumbolt Pauline Stagg

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 4:00 pm.

The purpose of the meeting was to discuss the 2026-2027 Municipal Capital Works Program.

Motion #2025-09-30-7253 - Stagg/Stead

Be it resolved that we submit a Municipal Capital Works application for Thorburn Road Water/Sewer, Storm Sewer, Curb & Gutter Upgrades Project, totaling \$859,368.15, as priority 3.

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

Councillor Hart declared herself in conflict of interest as she is employee of the Venture Credit Union. She stepped back from the council table at 4:10 pm.

Motion #2025-09-30-7254 - Rumbolt/Stead

Be it resolved, the Town Manager seek approval from a financial institution to borrow \$77,930.49 for the town's share of the Thorburn Road Water/Sewer, Storm Sewer, Curb & Gutter Upgrades.

In favour 4 {Mayor Lodge, Deputy Mayor Stead, Councillors Rumbolt & Stagg} Opposed 0; Motion Carried Councillor Hart returned to the meeting at 4:11 pm.

Deputy Mayor Stead brought forth more information regarding the process of purchasing the fire truck.

Councilor Rumbolt declared herself in conflict of interest as her son is the Fire Chief. She sat in the gallery at 4:12 pm.

Deputy Mayor Stead advised that our Fire Chief reviewed the specifications of the Bonavista fire truck and made some minor modifications that works for our department. Chief Rumbolt will reach out to FSD and inquire if these specifications would be considered minor or major alterations. If it is deemed minor alterations, then we can choose option #2.

Councillor Rumbolt returned to the meeting at 4:17 pm.

ADJOURNMENT

Motion #2025-09-30-7255 – Stagg/Rumbolt

Be it resolved the meeting adjourn.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Rumbolt & Stagg}

Opposed 0; Motion Carried

The meeting adjourned at 4:20 am.

DEAN LODGE MAYOR VALERIE ROGERS TOWN CLERK