

**Municipality of Trinity Bay North
Special Council Meeting April 16, 2025**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, April 16, 2025**

<i>Members Present</i>	Mayor	Dean Lodge
	Deputy Mayor	Terry Stead
	Councillors	Kayla Hart (arrived later)
		Doreen Rumbolt
		Pauline Stagg
<i>Absent</i>	Councillor	Albert Johnson
<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 4:35 pm.

The purpose of the meeting was to discuss the Catalina Main Street Water and Sewer Upgrades Phase 1 project and to award the tender for municipal insurance.

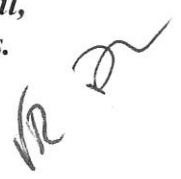
Councillor Hart arrived at 4:47 pm.

Catalina Main Street Water and Sewer Upgrades Phase 1 Project

The Town Manager advised that the town maintenance staff discovered that some of the pipes are larger than what is on the Concept Design estimate provided by Englobe. An email was received from Englobe advising that based on this information provided the Concept Design estimate is no longer valid and they will not be able to complete the current scope for the current budget as this will increase the project's cost. Therefore, they have paused all further work on this project until clear direction is given on the exact scope of work.

Motion #2025-04-16-7061 – Hart/Rumbolt

Be it resolved that, per the recommendation of the Town Manager council, proceed with acquiring the total cost of the design as per the provided drawings.

A handwritten signature in dark ink, appearing to be 'M D', is located in the bottom right corner of the page.

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

Tender – Municipal Insurance

One tender for municipal insurance from April 2025 to April 2026, in the amount of \$49,444.90, was received from Cal Legrow Insurance & Financial Group.

Motion #2025-04-16-7062 – Stead/Rumbolt

Be it resolved that, per the Town Manager's recommendation, we award the municipal insurance tender to Cal Legrow Insurance & Financial Group for \$49,444.90.

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

ADJOURNMENT

Motion #2025-04-16-7063 – Stagg

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 4:54 pm.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK