

**Municipality of Trinity Bay North
Special Council Meeting March 19, 2025**

**Minutes of a special meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, March 19, 2025**

Members Present

Mayor	Dean Lodge
Deputy Mayor	Terry Stead
Councillors	Kayla Hart
	Albert Johnson
	Doreen Rumbolt
	Pauline Stagg

Also Present

Town Manager	Darryl Johnson
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Guest Present

Peter Cole	James McNamara
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CALL TO ORDER

A quorum being present Mayor Lodge called the meeting to order at 4:30 pm.

Mayor Lodge spoke on the list of by-laws required under the Towns and Local Service Districts Act. The following by-laws were discussed:

Rules of Procedure

Mayor Lodge presented the revised Rules of Procedure for council's consideration.

Motion #2025-03-19-7024 – Stead/Johnson

Be it resolved Council adopt the proposed Rules of Procedure as presented.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

**Trinity Bay North Recreational Marina Consultative Committee Terms of Reference
& Trinity Bay North Recreational Marina – Members By-law**

Motion #2025-03-19-7025 – Rumbolt/Stagg

Be it resolved that council move into a closed meeting at 4:45 pm.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried



The guests departed the meeting at 4:45 pm.

Motion #2025-03-19-7026 – Hart/Stagg

Be it resolved that council we move back into the open meeting at 5:05 pm.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

It was the consensus of the council to defer the discussion on the Trinity Bay North Recreational Marina Consultative Committee - Terms of Reference & Trinity Bay North Recreational Marina – Members By-Law until the next regular meeting.

Reserve Funds By-Law

Deputy Mayor Stead and Councillor Hart discussed the purpose of the Reserve Funds By-Law that was presented to council.

Motion #2025-03-19-7027 – Hart/Stead

Be it resolved that council adopt the Municipality of Trinity Bay North Reserve Funds By-Law.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Recreational Vehicle By-Law

Mayor Lodge presented the by-law to council and explained its purpose.

Motion #2025-03-19-7028 – Stagg/Hart

Be it resolved that council adopt the Municipality of Trinity Bay North Motorized Snowmobile and All-Terrain Vehicle By-Law.

In favour 6 {Mayor Lodge, Deputy Mayor Stead, Councillors Hart, Johnson, Rumbolt & Stagg} Opposed 0; Motion Carried

Trinity Bay North Fire and Life Safety Inspection By-Law

Councillor Rumbolt declared herself in a conflict of interest as her son is the Fire Chief. She removed herself from the council table at 5:29 p.m.

Motion #2025-03-19-7029 – Stagg/Johnson

Be it resolved that council move into a closed meeting at 5:30 pm.

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

Motion #2025-03-19-7030 Johnson/Stagg

*Be it resolved that we move back into the open meeting at 5:45 pm.
In favour 5 {Mayor Lodge, Deputy Mayor Stead Councillors Hart, Johnson & Stagg}
Opposed 0; Motion Carried*

Motion #2025-03-19-7031 – Stead/Hart

Be it resolved that the council adopt the Trinity Bay North Fire and Life Safety Inspection By-Law with the following fee structure:

- a. Town buildings are to be inspected at no cost (the Town Manager will co-ordinate inspections during town work hours)*
- b. All other building initial inspections are \$50.00 & follow-up inspections \$25.00 (Cost for businesses will be billed through town administration staff) &*
- c. Not-for-profit building inspection costs are to be covered at town expense.*

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

ADJOURNMENT

Motion #2025-03-19-7032 – 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 6:05 pm.



DEAN LODGE
MAYOR



DARRYL JOHNSON
TOWN MANAGER