

**Municipality of Trinity Bay North  
Special Council Meeting June 20, 2025**

**Minutes of a Special Meeting of the Council of the  
Municipality of Trinity Bay North, held at the  
Town Hall, June 20, 2025**

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Dean Lodge Terry Stead Kayla Hart (via telephone) Doreen Rumbolt
<i>Absent</i>	Councillors	Albert Johnson Pauline Stagg
<i>Also Present</i>	Acting Town Clerk Town Manger	Melinda Mackey Darryl Johnson

A quorum being present Mayor Lodge called the meeting to order at 10:00 a.m.

**Change Order Project # 17-MCW-25-00065 East Point Storm Sewer & Water and Sewer Upgrades**

The Town Manager clarified that a Contract Change Order is required due to the inaccuracy of the asphalt costs.

***Motion #2025-06-20-7145 Stead/Rumbolt***

***Be it resolved that Change Order #1 for \$57,880.65 be approved for Project #17-MCW-25-00065 East Point Storm Water & Water and Sewer Upgrades.***

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

**Project Concerns – 167-169 East Point Road**

An email was received from Prentiss Abbott, a resident of 167-169 East Point Road, expressing his concerns and formal demands regarding the East Point Stormwater and Water and Sewer Project, which affects his property.

Town Manager Darryl Johnson outlined the actions that will be taken to alleviate his concerns. Mayor Lodge will reach out to him to arrange a meeting to discuss his concerns. A reply will be sent to him, and all will be included in the email chain.



## Request for Proposal – Canteen Operations at Lookout Park

Discussion on the seeking of proposals for canteen services at Lookout Park.

**Motion #2025-06-20-7146 Rumbolt/Hart**

*Be it resolved that the town seek a Request for Proposal (RFP) for canteen services at Lookout Out Park.*

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

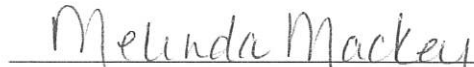
**Motion #2025-06-20-7147 Rumbolt**

*Be it resolved that the meeting adjourn*

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

The meeting adjourned at 10:46 a.m.

  
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DEAN LODGE  
MAYOR

  
\_\_\_\_\_  
MELINDA MACKEY  
ACTING TOWN CLERK