

**Minutes of Meeting for
The Municipality of Trinity Bay North
Held October 12, 2021 @ 4:45p.m.**

Present: Councillors Elected – David Bartlett, Albert Johnson, Dean Lodge, Doreen Rumbolt, Pauline Stagg, Terence Stead and Jane Tucker

Town Clerk, Valerie Rogers called the meeting to order @ 4:50p.m. and she and the Town Manager welcomed the elected councillors to the meeting.

The Town Clerk then proceeded with the swearing in of the councillors as follows:

Doreen Rumbolt
David Bartlett
Pauline Stagg
Terence Stead
Jane Tucker
Albert Johnson
Dean Lodge

The next order of business was to conduct the election of mayor. Town Clerk Valerie Rogers called for nominations with the following being nominated:

- ❖ Councillor David Bartlett was nominated by Councillor Pauline Stagg and seconded by Councillor Albert Johnson
- ❖ Councillor Terence Stead was nominated by Councillor Dean Lodge and seconded by Councillor Doreen Rumbolt
- ❖ Councillor Pauline Stagg was nominated by Councillor Jane Tucker and seconded by Councillor Albert Johnson

Having called three times for further nominations, nominations ceased. Councillor Pauline Stagg declined; Councillor Terence Stead accepted his nomination; Councillor David Bartlett accepted his nomination.

A secret ballot was then conducted to determine the Mayor's position. With a vote of 4-3 in favour of Councillor Terence Stead he was declared Mayor.

Town Clerk Valerie Rogers then commenced the nominations for Deputy Mayor with the following people being nominated:

- ❖ Councillor David Bartlett was nominated by Councillor Pauline Stagg and seconded by Councillor Albert Johnson
- ❖ Councillor Pauline Stagg was nominated by Councillor Albert Johnson and seconded by Councillor Jane Tucker
- ❖ Councillor Doreen Rumbolt was nominated by Councillor Dean Lodge and seconded by Councillor Albert Johnson

Having called for further nominations three times nominations ceased. Councillor Doreen Rumbolt declined her nomination; Councillor Pauline Stagg declined her nomination; Councillor David Bartlett accepted his nomination. Councillor David Bartlett was declared Deputy Mayor.

Mayor Terence Stead took the chair and gave his thanks to those present and addressed some concerns he had regarding matters in the town i.e. town maintenance, information being put out to the public, flexibility, future planning, etc.

The three incumbent councillors along with the Town Manager informed the new councillors about some ongoing projects they have been working on as well as answering any questions they had.

Motion #2021-10-12-5308 – Bartlett/Lodge

Resolved the meeting adjourn.

In favour 7 {Mayor Stead, Deputy Mayor Bartlett, Councillors Johnson, Lodge, Rumbolt, Stagg & Tucker}; Opposed 0; Motion Carried

The meeting adjourned at 6:45p.m.

Next regular meeting scheduled for Monday, October 25, 2021.

MAYOR

TOWN CLERK

DATE