

**Municipality of Trinity Bay North  
Regular Council Meeting June 16, 2025**

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

*Members Present*

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

*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 4:30 pm.

**ADOPTION OF AGENDA**

*Motion #2025-06-16-7133 – Rumbolt/Stagg*

*Be it resolved the agenda be adopted as presented.*

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

**ADOPTION OF MINUTES**

**Regular Meeting of June 2, 2025**

Mayor Lodge asked if the minutes of the regular meeting of June 2, 2025, which had been circulated with the agenda, contained any errors or omissions.

*Motion #2025-06-16-7134 – Stead/Hart*

*Be it resolved, the minutes of the June 2, 2025, regular council meeting be adopted as presented.*

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

*VR*

## Regular Meeting of June 4, 2025

Mayor Lodge asked if the minutes of the regular meeting of June 4, 2025, which had been circulated with the agenda, contained any errors or omissions.

*Motion #2025-06-16-7135 – Hart/Johnson*

*Be it resolved, the minutes of the June 4, 2025, regular council meeting be adopted as presented.*

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

## BUSINESS ARISING FROM MINUTES

### Habitat Stewardship Agreement

*Motion #2025-06-16-7136 – Stead/Stagg*

*Be it resolved, we place an ad on the Community Channel and TBN News & Views advising of the scheduled public meeting for July 9, 2025, @ 7:00 pm at the Frank Power Chalet.*

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

### Fire Inspections

Councillor Rumbolt declared herself in a conflict of interest as her son is the Fire Chief. She removed herself from the council table at 4:35 pm. and sat in the gallery.

Mayor Lodge requested that Councillor Stagg or the Town Manager determine whether the qualified designated firefighters will perform the fire inspections and, if so, when they will commence and report back at the next regular meeting of council.

Councillor Rumbolt returned to the table at 4:39 pm.

### Garbage Collection Tender

*Motion #2025-06-16-7137 – Stead/Stagg*

*Be it resolved that the Town of Trinity Bay North, on the recommendation of the Town Manager, issue an Open Call for Bids for the garbage collection for a two-year term based on the provided specifications.*

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

## TOWN CLERK'S REPORT

## Bills

The Town Clerk presented the bills for payment of \$19,236.12 and opened the floor for any questions.

### *Motion #2025-06-16-7138 – Stead/Rumbolt*

*Be it resolved the bills submitted for payment of \$19,236.12 be approved on the recommendation of the Town Clerk.*

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

## **TOWN MANAGER'S REPORT**

The Town Manager provided a written report on items he's been working on since the last meeting.

## Community Enhancement Employment Program

### *Motion #2025-06-16-7139 – Stead/Rumbolt*

*Be it resolved that the Town Manager proceed with submitting a Community Enhancement Employment Program application.*

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

## **FINANCE**

Minutes of a meeting held on June 10, 2025, were enclosed for council's perusal.

## Town Manager's Travel Claim

### *Motion #2025-06-16-7140 – Stead/Rumbolt*

*Be it resolved that the Town Manager's travel claim from March 19 to June 9, 2025, for \$885.23, be approved for payment as recommended by the Finance Committee.*

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

## **PUBLIC WORKS**

Minutes of a meeting held on June 10, 2025, were enclosed for council's perusal.

## Equipment Replacement



***Motion #2025-06-16-7141 – Stagg/Johnson***

***Be it resolved the Town Manager investigate the cost of a new backhoe and loader in preparation for next year's budget.***

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

### **RECREATION/PARKS/PLAYGROUNDS/TRAILS/TIDY TOWNS**

Tidy Town notes were enclosed from Councillor Rumbolt with updates regarding the condition of various flower planters around town.

### **TOURISM/ECONOMIC DEVELOPMENT/LANDS**

The Town Clerk requested we move into a closed meeting to discuss an email she received from a taxpayer.

***Motion #2025-06-16-7142 – Stagg/Johnson***

***Be it resolved we move into a closed meeting at 5:44 pm.***

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

***Motion #2025-06-16-7143 – Johnson/Stagg***

***Be it resolved we move back into the open meeting at 5:57 pm.***

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

Councillor Rumbolt advised she had a prior commitment and departed the meeting at 6:02 p.m.

### **ADJOURNMENT**


***Motion #2025-06-16-7144 – Stagg***

***Be it resolved the meeting adjourn.***

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

The meeting adjourned at 6:10 pm.

The next regular meeting is scheduled for Monday, June 30, 2025 @ 4:30 pm.

A handwritten signature in black ink, appearing to read 'D. Lodge', written over a horizontal line.

**DEAN LODGE**  
**MAYOR**

A handwritten signature in black ink, appearing to read 'Valerie Rogers', written over a horizontal line.

**VALERIE ROGERS**  
**TOWN CLERK**