

**Municipality of Trinity Bay North  
Special Council Meeting April 29, 2024**

**Minutes of a Special Meeting of the Council of the  
Municipality of Trinity Bay North, held at the  
Town Hall, April 29, 2024**

|                        |  |  |
|------------------------|--|--|
| <i>Members Present</i> | Mayor<br>Deputy Mayor<br>Councillors             | David Bartlett<br>Dean Lodge<br>Doreen Rumbolt<br>Pauline Stagg<br>Terry Stead |
| <i>Absent</i>          | Councillors                                      | Albert Johnson   |
| <i>Also Present</i>    | Town Clerk<br>Town Manager<br>Elected Councillor | Valerie Rogers<br>Darryl Johnson<br>Kayla Hart                                 |

A quorum being present Mayor Bartlett called the meeting to order at 4:33p.m.

The purpose of the meeting was to swear in the newly elected councillor and update her on various topics that the committees are dealing

***Motion #2024-04-29-6547 – Stagg/Rumbolt***

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

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

**Swearing in of New Councillor**

The Town Clerk proceeded with the swearing-in of the newly elected councillor – Kayla Hart. All councillors present welcomed Councillor Hart to council.

Councillor Stagg departed the meeting at 5:05p.m.

**COMMITTEES**

**Finance**

Councillor Stead presented a PowerPoint presentation on the financial status of the town.

***Motion #2024-04-29-6548 – Stead/Rumbolt***

VR WB

*Be it resolved we move into a privileged meeting at 5:07p.m.*

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

*Motion #2024-04-29-6549 – Stead/Rumbolt*

*Be it resolved we move back into the regular meeting at 5:11p.m.*

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

### **Public Works/Water Resources**

Deputy Mayor Lodge provided an update

### **Recreation – Parks/Playgrounds/Trails**

Deputy Mayor Lodge provided an update

### **Fire Department**

The Town Manager provided an update

### **Tidy Towns**

The Town Manager provided an update

### **Tourism/Economic Development/Lands**

Councillor Rumbolt provided an update

*Motion #2024-04-29-6550 – Stead/Rumbolt*

*Be it resolved we move into a privileged meeting at 5:57p.m.*

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

*Motion #2024-04-29-6551 – Lodge/Rumbolt*

*Be it resolved we move back into the regular meeting at 6:17p.m.*

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

*Motion #2024-04-29-6552 – Stead/Rumbolt*

*Be it resolved Mayor Bartlett work directly with the Economic Development Committee on two (2) initiatives for future business development.*

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

### **Health**

Councillor Rumbolt provided an update

VR  
WB

## Human Resources

Deputy Mayor Lodge provided an update

## Liaison Reports

Nothing to report

## TIME SENSITIVE ITEMS

### Town Bills

The Town Clerk presented the bills for payment of \$21,036.95 and opened the floor for any questions.

#### *Motion #2024-04-29-6553 – Stead/Lodge*

*Be it resolved the bills submitted for payment of \$21,036.95 be approved as per the recommendation of the Town Clerk.*

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

### Catalina Seawall Project

- Update

#### *Motion #2024-04-29-6554 – Lodge/Rumbolt*

*Be it resolved we proceed with the tender for the Catalina Seawall Project using the latest estimates which includes the initial intent of work required.*

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

- Geopark Request

Deputy Mayor Lodge reported that Rebecca Rolfe, Director of the Discovery UNESCO Global Geopark had been in contact with him regarding our seawall project. She stated, “*This project is exactly the kind of initiative the Geopark gets points on with UNESCO for promoting within the context of disaster risk reduction, climate change mitigation re: erosion/rising sea levels/storm surge, etc.*” So she was wondering if it’s ok with council for them to make an infographic they can promote globally à la UNESCO.

#### *Motion #2024-04-29-6555 – Lodge/Stead*

*Be it resolved we give permission to the Discovery UNESCO Global Geopark to make an infographic of our Seawall Project.*

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

VR JB



### **Tender – Town Hall Accessibility Project**

*Motion #2024-04-29-6556 – Stead/Rumbolt*

*Be it resolved on the recommendation of the Town Manager the Town of Trinity Bay North issue a limited call for bids for Town Hall renovations based on the revised scope of work.*

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

### **Port Union Historic Water & Sewer Project (timing update to residents)**

*Motion #2024-04-29-6557 – Lodge/Stead*

*Be it resolved we provide an update to the public on the commencement of the Port Union Historic Water & Sewer Project*

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

*Motion #2024-04-29-6558 – Stead/Lodge*

*Be it resolved we move into a privileged meeting at 6:37p.m.*

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

*Motion #2024-04-29-6559 – Stead/Lodge*

*Be it resolved we move back into the regular meeting at 6:40p.m.*

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

### **OHS Inspection Report (Fire Department)**

*Motion #2024-04-29-6560 – Stead/Lodge*

*Be it resolved the Town Manager act immediately to resolve each of the directives on the OHS inspection report on behalf of the Town of Trinity Bay North.*

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

*Motion #2024-04-29-6561 – Rumbolt*

*Be it resolved the meeting adjourn at 7:02a.m.*

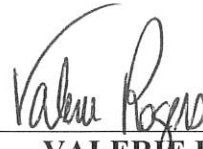
*In favour 5 {Mayor Bartlett, Deputy Mayor Lodge, Councillors Hart, Rumbolt, & Stead}  
Opposed 0; Motion Carried*

*VR  
WB*



---

**DAVID BARTLETT**  
**MAYOR**



---

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