

**Municipality of Trinity Bay North
Special Council Meeting September 25, 2025**

**Minutes of a Special Meeting of the Council of the
Municipality of Trinity Bay North, held at the
Town Hall, September 25, 2025**

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

CALL TO ORDER

A quorum being present Deputy Mayor Stead called the meeting to order at 10:05 am.

The purpose of the meeting was to discuss the 2026-2027 Municipal Capital Works Program.

Deputy Mayor Stead stepped out of the chair at 10:08 am. Councillor Stagg assumed the chair.

Motion #2025-09-25-7230 – Stead/Johnson

Be it resolved that we submit a Municipal Capital Works application for Main Street Water and Sewer Replacement Phase 2, totaling \$1,971,830.39, as priority 1.

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

Deputy Mayor Stead assumed the chair at 10:10 pm.

Motion #2025-09-25-7231 – Stagg/Rumbolt

Be it resolved that the town submit a revised Capital Investment Plan to the Canada Community Building Fund to cover the town's share of the Main Street

DZ VR

Water and Sewer Upgrades Phase 2 project of \$178,812.44, as recommended by the Town Manager.

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

Motion #2025-09-25-7232 – Rumbolt/Stagg

Be it resolved that we submit a Municipal Capital Works application for an East Point Lift Station retrofit, totaling \$450,819.51, as priority 2.

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

Motion #2025-09-25-7233 – Johnson/Rumbolt

Be it resolved that the town submit a revised Capital Investment Plan to the Canada Community Building Fund to cover the town's share of the East Point Lift Station retrofit for \$40,881.88, as recommended by the Town Manager.

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

Deputy Mayor Stead stepped out of the chair at 10:20 am. Councillor Stagg assumed the chair.

Motion #2025-09-25-7234 – Stead/Johnson

Be it resolved that the Town Manager obtain a cost estimate and design plan for the next phase of the Little Catalina Trunkline Replacement project to include in our 3-year Capital Works plan.

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

Deputy Mayor Stead assumed the chair at 10:28 pm.

ADJOURNMENT

Motion #2025-09-25-7235 – Stagg/Johnson

Be it resolved the meeting adjourn.

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

The meeting adjourned at 10:30 am.

A handwritten signature in black ink, appearing to read 'Dean 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