

**Municipality of Trinity Bay North
Regular Council Meeting March 24, 2025**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Town Hall, March 24, 2025**

<i>Members Present</i>	Mayor	Dean Lodge (via telephone)
	Deputy Mayor	Terence Stead
	Councillors	Albert Johnson
		Doreen Rumbolt
		Pauline Stagg
<i>Absent</i>	Councillor	Kayla Hart
<i>Also Present</i>	Town Clerk	Valerie Rogers
	Town Manager	Darryl Johson

CALL TO ORDER

A quorum being present Deputy Mayor Stead called the meeting to order at 4:35 p.m.

ADOPTION OF AGENDA

Motion #2025-03-24-7033 – Stagg/Rumbolt

Be it resolved the agenda be adopted as presented.

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

ADOPTION OF MINUTES

Regular Meeting of March 10, 2025

Deputy Mayor Stead asked if the minutes of the regular meeting of March 10, 2025, which had been circulated with the agenda, contained any errors or omissions.

- Under Gallery – replace resident Barbara Humby to delegate Barbara Humby and resident Andrew Rumbolt to Fire Chief Andrew Rumbolt.

Motion #2025-03-24-7034 – Stagg/Johnson



Be it resolved, the minutes of the March 10, 2025, regular council meeting be adopted with the above corrections.

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

Special Meeting of March 19, 2025

Deputy Mayor Stead asked if the minutes of the special meeting of March 19, 2025, which had been circulated with the agenda, contained any errors or omissions.

- Add after Motion #2025-03-19-2025 – *the guests departed the meeting at 4:45 pm.*

Motion #2025-03-24-7035 – Rumbolt/Stagg

Be it resolved, the minutes of the March 19, 2025, special council meeting be adopted with the above correction.

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

BUSINESS ARISING FROM MINUTES

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 4:43 p.m.

Motion #2025-03-24-7036 – Johnson/Stagg

Be it resolved the Mayor write a letter to the Department of Justice and Public Safety Minister expressing our concerns regarding our volunteer fire department members having to conduct fire inspections in our municipality.

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

Councillor Rumbolt returned to the table at 4:49 p.m.

Little Catalina Wharf

Motion #2025-03-24-7037 – Johnson/Rumbolt

Be it resolved, we hire Bulldog Contracting to remove the remainder of the wharf in Little Catalina for \$2,200 plus HST, as this was the lowest quote received to do the job.

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

Town Insurance Contract

Motion #2025-03-24-7038 – Rumbolt/Stagg

Be it resolved on the recommendation of the Town Manager, we issue an open call for bids for municipal insurance coverage for a one-year term based on the specifications provided.

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

Resident's Peter Cole and Kevin Russell joined the meeting at 5:02 pm.

Garbage Collection Contract

Motion #2025-03-24-7039 – Stagg/Rumbolt

Be it resolved on the recommendation of the Town Manager, we issue an open call for bids for garbage collection for a two-year term based on the provided specifications only if we don't get a satisfactory reply from the Town of Bonavista.

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

Former OCI Property

Motion #2025-03-24-7040 – Lodge/Stagg

Be it resolved we move into a closed meeting at 5:16 pm.

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

Peter Cole and Kevin Russell left the council chambers at 5:16 pm.

Motion #2025-03-24-7041 – Stagg/Johnson

Be it resolved we move back into the open meeting at 5:30 pm.

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

Peter Cole and Kevin Russell returned to the meeting at 5:31 pm.

Motion #2025-03-24-7042 – Lodge/Johnson

Be it resolved we write Ocean Choice International listing our concerns with regards to the condition of the building, liability, etc.

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

VR Dr

Trinity Bay North Recreational Marina Consultative Committee Terms of Reference & Trinity Bay North Recreational Marina – Members By-law

Motion #2025-03-24-7043 – Stagg/Rumbolt

Be it resolved, the Council acknowledge that the existing TBN Recreational Wharf Committee has met all its assigned tasks as provided in its Terms of Reference dated March 30, 2022, and that the committee be considered completed as an Adhoc Committee of the Trinity Bay North Council.

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

Motion #2025-03-24-7044 – Stagg/Johnson

Be it resolved council approve the proposed Terms of Reference establishing a TBN Recreational Marina Consultative Committee as of March 10, 2025. This committee will provide a forum for TBN Recreational Marina representatives to consult with the council on subject matter impacting berth holders, including marina services, operations and maintenance.

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

Motion #2025-03-24-7045 – Stagg/Rumbolt

Be it resolved Council approve the proposed TBN Recreational Marina Membership Bylaw as of March 10, 2025. This bylaw will assist the council and town staff in providing marina members with the usual privileges and advantages, conveniences and accommodations of a well-organized and operated town marina.

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

Motion #2025-03-24-7046 – Stagg/Lodge

Be it resolved Council post a two-week Community Channel and TBN News and Views advertisement encouraging residents to attend a TBN Recreational Marina Startup meeting.

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

Peter Cole and Kevin Russell departed the meeting at 5:52 pm.

TOWN CLERK'S REPORT

Bills

Va *PC*

The Town Clerk presented the bills for payment of \$26,285.55 and opened the floor for any questions.

Motion #2025-03-24-7047 – Rumbolt/Stagg

Be it resolved the bills submitted for payment of \$26,285.55 be approved on the recommendation of the Town Clerk.

In favour 5 {Mayor Lodge, Deputy Mayor Stead, Councillors 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.

FINANCE

Delinquent Business Taxes

Mayor Lodge asked if the Town Clerk had followed up on the delinquent business tax account discussed at a prior meeting.

Deputy Mayor Stead stated he may be perceived as biased due to the subject being discussed. He left the council chambers at 6:02 pm. Councillor Stagg assumed the chair.

Motion #2024-03-24-7048 – Lodge/Johnson

Be it resolved we move into a closed meeting at 6:03 pm to discuss personal information about the delinquent business.

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

Motion #2024-03-24-7049 – Lodge/Johnson

Be it resolved we move back into the open meeting at 6:08 pm.

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

Deputy Mayor Stead assumed the chair at 6:08 pm.

Motion #2024-03-24-7050 – Lodge/Johnson

Be it resolved the liaison follow up with the Sir Wm Ford Coaker Heritage Foundation regarding the dilapidated buildings on Coaker Drive.

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

VR

HUMAN RESOURCES

Minutes of a meeting held on March 18, 2025, were emailed to the council for their perusal. There was no discussion as the Chairperson of Human Resources was not in attendance.

An email was received from Deputy Mayor Stead, tendering his resignation from the Human Resources Committee and as liaison from the Recreation Committee.

CORRESPONDENCE

1. A letter was received from Tom House regarding issues with the water discolouration and residue in his house.

Motion #2025-03-24-7051 – Stagg/Hart

Be it resolved the letter received from Tom House be referred to the Public Works Committee for investigation.

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

2. A letter was received from Chris Pilgrim, representative of Barry Group Inc., regarding the business tax for Nu Tan Furs Inc. categorized as a processing plant.

Motion #2025-03-24-7052 – Stagg/Johnson

Be it resolved we move into a closed meeting at 6:40 pm.

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

Motion #2025-03-24-7053 – Stagg/Johnson

Be it resolved we move back into the open meeting at 6:52 pm.

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

Motion #2025-03-24-7054 – Johnson/Rumbolt

Be it resolved, we write a letter to Chris Pilgram, representative of the Barry Group Inc., advising the Council reviewed their request along with our tax structure and confirmed the designation “processing plant,” as was invoiced.

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

NEW BUSINESS

Summer Student Employment Program

VR 

Motion #2025-03-24-7055 – Lodge/Stagg

Be it resolved we make application under the Summer Student Employment Program.

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

Nuisance Animals (Dogs)

Motion #2025-03-24-7056 – Lodge/Rumbolt

Be it resolved, we seek legal advice on how to designate through a Provincial court to have animals (dogs) in the town deemed a nuisance.

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

NL Envirofest Project

Motion #2025-03-24-7057 – Lodge/Johnson

Be it resolved we allow the Recreation Committee to apply to Newfoundland Power under their 2025 Envirofest grant to do landscaping (sodding) in Lookout Pond Park.

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

ADJOURNMENT

Motion #2025-03-24-7058 – Stagg

Be it resolved the meeting adjourn.

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

The meeting adjourned at 7:03p.m.

The next regular meeting is scheduled for Monday, April 7, 2025 @ 4:30p.m.



DEAN LODGE
MAYOR



VALERIE ROGERS
TOWN CLERK