

Town Council of Bay Bulls

Meeting Minutes

For

The Regular Public Meeting of Council held October 10, 2017
At 8:00 p.m. in Council Chamber, Town Hall

Members Present:

Mayor Harold Muldowney
Deputy Mayor Wendy O'Driscoll
Councillor Evelyn Tucker
Councillor Joan Luby
Councillor Kevin O'Brien
Councillor Eric Maloney

Regrets:

None

Staff Present:

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

1. Call to Order

Mayor Harold Muldowney assumed the Chair & called the meeting to order at 8:00 p.m.

2. Adoption of Agenda

MOTION: 2017-9015: Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT the agenda of October 10, 2017 be adopted as presented
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney & O'Brien)
Against: 0

Mayor Muldowney called for new business additions to the Agenda for October 10, 2017

New Business:

Councillor O'Brien: Round Table Committee discussions

Councillor Luby: Add large rocks by the gate to the Towns' salt & sand pit on Lower Path Rd. to prevent unauthorized vehicles from entering the town's pit

Deputy Mayor O'Driscoll: Regulation Enforcement as per *Municipalities Act, 1999* discussion

3. Adoption of Minutes

MOTION: 2017-9016 Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT the minutes of Sept 11, 2017 Public Meeting be adopted with corrections
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney & O'Brien)
Against: 0

Corrections:

Page 1 #3. Correct to reflect Councillor Luby nominating Harold Mullowney for Mayor
Page 8 #7. Correct to reflect the motion as stating "deferred until spring 2018"

MOTION:2017-9017 Deputy Mayor O'Driscoll /Councillor Maloney

MOVE THAT the minutes of Sept 19, 2017 Special Public Meeting be adopted with corrections

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney & O'Brien)

Against: 0

Corrections:

Pg 3 Correct to reflect Councillor Tuckers' declaration of conflict on 22 O'Dea's Ln
Remove extra section stating 'Abstained' – no Councillors abstained from voting

4. Delegations:

Delegation moved until later in the meeting

5. Applications:

Business Application:

Application ID: 2017-105

Civic Address: 151 Southside Rd

Proposal: Wellness Clinic

8:08 p.m. Councillor Luby asked for Council to decide on her declaration of conflict on application #2017-105; Councillor Luby resides on Track Rd Ext which borders the above noted commercial property.

MOTION:2017-9018 Deputy Mayor O'Driscoll /Councillor Maloney

MOVE THAT Councillor Luby is not in conflict on application # 2017-105

Questions called. Motion carried.

For Motion: 5 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Tucker, Maloney & O'Brien)

Against: 0

8:08 p.m. Councillor Luby returned to the chambers

8:09 p.m. Deputy Mayor O'Driscoll & Councillor Tucker declared conflict of interest on application # 2017-105 and left the chambers; both the Deputy Mayor and Councillor Tucker reside on Southside Rd.

MOTION: 2017-9019 Councillor O'Brien/Councillor Luby

MOVE THAT Application # 2017-105 be approved

Questions called. Motion carried.

For Motion: 4 (Mayor Mullowney, Councillors Luby, Maloney & O'Brien)

Against: 0

8:10 p.m. Deputy Mayor O'Driscoll & Councillor Tucker returned to the chambers

Business Application:

Application ID: 2017-106

Civic Address: 151 Southside Rd

Proposal: Foot Care Clinic

8:10 p.m. Councillor Luby asked for Council to decide on her declaration of conflict on application #2017-106; Councillor Luby resides on Track Rd Ext which borders the above noted commercial property.

MOTION:2017-9020 Deputy Mayor O'Driscoll /Councillor Tucker
MOVE THAT Councillor Luby is not in conflict on application # 2017-106

Questions called. Motion carried.

For Motion: 5 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Tucker, Maloney & O'Brien)

Against: 0

8:10 p.m. Councillor Luby returned to the chambers

8:10 p.m. Deputy Mayor O'Driscoll & Councillor Tucker declared conflict of interest on application #2017-106 and left the chambers; both the Deputy Mayor and Councillor Tucker reside on Southside Rd.

MOTION: 2017-9021 Councillor O'Brien/Councillor Luby

MOVE THAT Application # 2017-106 be approved

Questions called. Motion carried.

For Motion: 4 (Mayor Mullowney, Councillors Luby, Maloney & O'Brien)

Against: 0

8:11 p.m. Deputy Mayor O'Driscoll & Councillor Tucker returned to the chambers

Accessory Building Application:

Application ID: 2017-310

Civic Address: 75 Irishtown Rd

Proposal: Extension to shed 18x16

8:11 p.m. Councillor Maloney & Councillor O'Brien declared conflict of interest on application #2017-310 and left the chambers; Councillor Maloney is the applicant & Councillor O'Brien owes property on Irishtown Rd.

MOTION: 2017-9022 Councillor Tucker/Councillor Luby

MOVE THAT Application # 2017-310 be approved

Questions called. Motion carried.

For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby & Tucker)

Against: 0

8:11 p.m. Councillors Maloney & O'Brien returned to the chambers

Accessory Building Application:
Application ID: 2017-311
Civic Address: 92 Farm Rd
Proposal: Commercial Storage Shed

MOTION: 2017-9023 Councillor O'Brien/Councillor Tucker
MOVE THAT Application # 2017-311 be approved
Questions called. Motion carried. Unanimously.
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien & Tucker)
Against: 0

New Development Application:
Application ID: 2017-415
Civic Address: 22 Quays Rd
Proposal: Single Family Dwelling

MOTION: 2017-9024 Councillor Luby/Councillor Tucker
MOVE THAT Application # 2017-415 be approved pending Service NL inspections and approvals.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien & Tucker)
Against: 0

Extension Application:
Application ID: 2017-602
Civic Address: 710 S.S. Hwy
Proposal: Extension to business 16x30

8:13 p.m. Councillor Tucker asked for Council to decide on her declaration of conflict on application #2017-602; Councillor Tucker has family on S.S. Hwy

MOTION: 2017-9025 Deputy Mayor O'Driscoll /Councillor Luby
MOVE THAT Councillor Tucker is not in conflict on application # 2017-602
Questions called. Motion carried.
For Motion: 5 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney & O'Brien)
Against: 0

8:13 p.m. Councillor Tucker returned to the chambers

MOTION: 2017-9026 Deputy Mayor O'Driscoll /Councillor Tucker
MOVE THAT Application # 2017-602 be approved.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien &

Tucker)
Against: 0

Accessory Building Application:
Application ID: 2017-312
Civic Address: 840 S.S. Hwy
Proposal: Detached Garage 28x20

8:13 p.m. Councillor Tucker asked for Council to decide on her declaration of conflict on application #2017-312; Councillor Tucker has family on S.S. Hwy

MOTION: 2017-9027 Deputy Mayor O'Driscoll /Councillor Luby
MOVE THAT Councillor Tucker is not in conflict on application # 2017-312
Questions called. Motion carried.
For Motion: 5 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney & O'Brien)
Against: 0

8:14 p.m. Councillor Tucker returned to the chambers

MOTION: 2017-9028 Deputy Mayor O'Driscoll /Councillor O'Brien
MOVE THAT Application # 2017-312 be approved.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien & Tucker)
Against: 0

Development Regulation Amendment No 4

8:14 p.m. Councillor Luby declared conflict of interest on DRA No 4 and left the chambers; Councillor Luby has family that borders the land involved in the DRA No 4.

MOTION: 2017-9029 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT DRA No 4 for re-zoning of RSA to RES on Route 10 S.S. Hwy be rejected; therefore ending the amendment process.
Questions called. Motion carried.
For Motion: 5 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Maloney, O'Brien & Tucker)
Against: 0

New Development Application:
Application ID: 2017-414
Civic Address: S.S. Hwy
Proposal: Residential Subdivision

8:15 p.m. Councillor O'Brien declared conflict of interest on application # 2017-414 and left the chambers; Councillor O'Brien has family that own land in the area of the proposed development. Councillor Luby remained out

MOTION: 2017-9030 Councillor Tucker/Deputy Mayor O’Driscoll
 MOVE THAT Application # 2017-414 be approved, and place a one (1) year freeze on the crown land to allow the applicant time to have a re-zoning amendment completed.
 Questions called. Motion carried.
 For Motion: 4 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Maloney & Tucker)
 Against: 0

MOTION: 2017-9031 Councillor Tucker/Deputy Mayor O’Driscoll
 MOVE THAT the applicants request for a Development Amendment to rezone the land from RSA to RES be approved. Pending approval from the Crown Lands to freeze the land, and all amendment costs are at the expense of the applicant.
 Questions called. Motion carried.
 For Motion: 4 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Maloney & Tucker)
 Against: 0

8:17 p.m. Councillors Luby & O’Brien returned to the chambers

6. Delegations:

8:17 p.m. Mrs. Jennifer Aspell from Strategic Sales Consultants addressed the Chair

Mrs. Aspell offered the Town a Standing Offer for Services

Scope of Offer:

- Change Management
- Policies & Procedures
- Development Regulations
- Planning and Development
- Strategic Planning building on Bay Bulls Municipal Plan
- On-Boarding
- Roles and Responsibilities
- Applications & Permits
- Tenders, EOI, & RFP
- Training

8:36 p.m. Delegations ended

7. Accounts:

SECTION A-ACCOUNTS FOR PAYMENT October 10, 2017

Chq No.	Payable to:	Description	Amount
877	192-692 Island Cove Rd.	Property Tax Credit Refund	143.17
880	Elaine Lundrigan	DRO By-election Oct.12/17	200.00
881	Ashley Wakeham	DRO By-election Oct.12/17	200.00
882	Sandra Cahill	Nomination Day Pay (Sep.21/17)	250.00
883	Sandra Cahill	RO By-election Oct.12/17	250.00

884	Janet O'Brien	Alt. RO By-election Oct.12/17	250.00
885	Marie Power	Poll Clerk By-election	150.00
886	Debbie Puddister	Poll Clerk By-election	150.00
887	Dicks & Company	Floor Charge	299.00
888	Patrick O'Driscoll Sr.	Backhoe Service	345.00
889	Gladys Bennett	Office Cleaning	624.00
890	Weirs Construction	1 ton Asphalt	126.50
891	The Telegram	Ditching & Snow Clearing Ad	695.46
892	Greg Stokes CA	Gas Tax Audit 2016	373.75
893	The Business Post	Notice of Candidates	57.50
894	BBRL Centre	Extra Lift CHY	137.67
895	The Rental Hutch	Misc. Rentals	217.25
896	S & D Contracting	Repainting Traffic Lines	3,047.50
897	Town of Witless Bay	Fire Protection 4th. Quarter 2017	14,062.50
898	Big Eric's	Misc. Supplies	395.81
899	The Telegram	Nominations of Candidates/ Sand Tender	716.98
900	Municipal Assessment	4th. Quarter Assessment Fees	7,063.00
901	Sandra Cahill	Travel Claim	103.95
TOTAL			29,859.04

Info Only

SECTION B-ACCOUNTS FOR PAYMENT

Cheq No.	Payable to:	Description	Amount
On line	Bell Aliant	Office Phones	445.77
On line	Bell Mobility	Cell	73.96
On line	NL Power	Town Garage	26.77
On line	NL Power	Street Lights	3,873.49
On line	NL Power	Office	378.51
On line	NL Power	RCMP	121.28
On line	EWM	Oct.-Last payment for 2017	9,810.00
On line	Ultramar/Fleetcore	Fuel Town Truck	230.06
On line	Orkin	Odour Control	196.08
872	Harbour Construction	Grading Winninish Dr.	920.00
873	BBRL Centre	Budgeted Allocation	25,000.00
874	Janice Parsons	Refund Rezoning Fee	4,604.36
875	William Earle	Process Server	150.00
876	LBEL Inc	4th quarter on printer rental	299.00
878	Receiver General	September Remittance	5,202.85
879	NAPE	Union Dues for September	50.45
DD	Town Clerk	Gross Pay for September (5 wks)	5,120.00
DD	Outside Maintenance	Gross Pay for September (5 wks)	4,022.00
DD	Assistant Town Clerk	Gross Pay for September (5 wks)	4,150.00
Total			64,674.58

8:36 p.m. Deputy Mayor O'Driscoll declared conflict of interest on Section A Cheque No's 882,883, and 901 and left the chambers; Cheque #'s listed were made payable to Deputy Mayor O'Driscoll's

mother-in-law Sandra Cahill, Town Clerk.

MOTION: 2017-9032 Councillor Tucker/Councillor Luby

MOVE THAT Cheque No's 882, 883, and 901 totaling \$603.95 be released to pay

Questions called. Motion carried.

For Motion: 5 (Mayor Mullooney, Councillors Maloney, Luby, O'Brien & Tucker)

Against: 0

8:37 p.m. Deputy Mayor O'Driscoll returned to the chambers

8:37 p.m. Councillors O'Brien & Maloney declared conflict of interest on Section A Cheque No 888 & left the chambers; Cheque No 888 is made payable to Pat O'Driscoll Sr. Backhoe Services based on Irishtown Rd; Councillor Maloney resides on Irishtown Rd & Councillor O'Brien owes property on Irishtown Rd.

MOTION: 2017-9033 Deputy Mayor O'Driscoll/Councillor Luby

MOVE THAT Cheque No 888 totaling \$345.00 be released to pay

Questions called. Motion carried.

For Motion: 4 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, & Tucker)

Against: 0

MOTION: 2017-9034 Deputy Mayor O'Driscoll/Councillor Tucker

MOVE THAT all other payables in Section A totaling \$28,910.09 be released to pay

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien & Tucker)

Against: 0

MOTION: 2017-9035 Deputy Mayor O'Driscoll/Councillor Tucker

MOVE THAT all payables in Section B totaling \$64,674.58 be paid

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien & Tucker)

Against: 0

Total Amount Paid:

Under Section A totals \$29,859.04

Under Section B totals \$64,674.58

8. Correspondence and Action:

a. Capital Investment Plan Approval: Alley Rd Upgrades Project # 11-2017-6363

MOTION: 2017-9036 Deputy Mayor O'Driscoll/Councillor Luby

RESOLVE THAT Council accept the approved funding totaling \$307,508.36 for upgrades to Alley Rd.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, O'Brien &

Tucker)
Against: 0

b. Request from CCRW to meet with council

Mayor Muldowney asked if this can be something done as a delegation; staff to notify CCRW of our delegation spot for the upcoming November meeting.

c. Request from Marine Institute to hold a Coastal Cleanup

8:40 p.m. Councillor O'Brien asked for Council to decide on his declaration of conflict in regards to a request by students of Marine Institute; Councillor O'Brien is an employee of Marine Institute

MOTION: 2017-9037 Deputy Mayor O'Driscoll /Councillor Luby
MOVE THAT Councillor O'Brien is not in conflict.

Questions called. Motion carried.

For Motion: 5 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney & Tucker)
Against: 0

Mayor Muldowney and Council in favor of a Coastal Clean-up, Staff to gather more information and notify MI to host such an event in Bay Bulls.

d. Town of Paradise Review of Municipal Plan

No comments of concern from Council

e. Municipal Assessment Agency Call for Nominations

Mayor Muldowney refers to the nomination form from Municipal Assessment Agency, and informs council of the opportunity to nominate and vote for the position of Avalon Director

f. Letters of Concern from residents on Northside Rd. RE: Crown Land Application: Water Rights

8:43 p.m. Councillor Maloney declared conflict of interest and left the chambers; the resident is Councillor Maloney's sister.

Mayor Muldowney refers to the letters of concern and notes the appetite for a resolution on this outstanding file.

Deputy Mayor O'Driscoll requested that staff and the resident to work together to resolve the issue.

g. Letter of Concern from residents at 133 Northside Rd

Same issue as above

8:48 p.m. Councillor Maloney returned to the chambers

h. Letter from seasonal business owner RE: Request for Tax Relief

Deferred for further information and discussions.

i. Letter of Concern from resident at 23 Irishtown Rd. RE: Feral Cats

8:51 p.m. Councillor Maloney & Councillor O'Brien declared conflict of interest and left the chambers; Councillor Maloney resides on Irishtown Rd & Councillor O'Brien owes property that reside on Irishtown Rd.

Deputy Mayor O'Driscoll updates council that this file is in progress, and she is working with the resident to resolve her concerns of feral cats in the area.

8:52 p.m. Councillor Maloney & Councillor O'Brien returned to the chambers

j. Request for council representative from the BBBAA

Deputy Mayor O'Driscoll to sit as a representative

**k. Request from owner of O'Brien's Trucking Ltd. & Pat O'Driscoll Excavating
RE: Quarry Fees**

8:55 p.m. Councillor O'Brien & Councillor Maloney declared conflict of interest and left the chambers; Pat O'Driscoll Excavating's main location is on Irishtown Rd. Councillor O'Brien owes property that reside on Irishtown Rd; Councillor Maloney resides on Irishtown Rd.

MOTION: 2017-9038 Deputy Mayor O'Driscoll /Councillor Tucker
MOVE THAT all eligible Quarry Fees be refunded once further information is gathered on eligibility.
Questions called. Motion carried.
For Motion: 4 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby & Tucker)
Against: 0

8:56 p.m. Councillor O'Brien & Councillor Maloney returned to the chambers

l. Letter from resident on Northside Rd RE: Road Conditions

Councillor Tucker reported that outside maintenance has filled in some of the areas.

Mayor Mullooney asked to have Enviro Systems look at helping in this area and referred this item to the Town Clerk.

m. Municipal Plan Amendment No 2 & Development Regulations Amendment No 3, 2016

MOTION: 2017-9039 Deputy Mayor O'Driscoll /Councillor Tucker
MOVE THAT MPA No 2 & DRA No 3 be deferred this item is pending a court decision.
Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor MULLOWNEY, Deputy Mayor O'DRISCOLL, Councillors LUBY, O'BRIEN, MALONEY & TUCKER)

Against: 0

9. Information Only:

a. *2017-18 MCW non-approval*

b. *Eastern Regional Service Board Memo*

10. General Business:

a. Catering Quotes

MOTION: 2017-9040 Councillor Tucker/ Deputy Mayor O'DRISCOLL
MOVE THAT council hire the lowest quote for catering services at \$759.00+hst

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor MULLOWNEY, Deputy Mayor O'DRISCOLL, Councillors LUBY, O'BRIEN, MALONEY & TUCKER)

Against: 0

b. Town Clerk New Printer Quote

MOTION: 2017-9041 Deputy Mayor O'DRISCOLL/Councillor Tucker
MOVE THAT the Town Clerk go ahead with the purchase of a new printer in the amount of \$399.80+hst

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor MULLOWNEY, Deputy Mayor O'DRISCOLL, Councillors LUBY, O'BRIEN, MALONEY & TUCKER)

Against: 0

c. 6 Loads of Fill Quotes (Lower Path)

MOTION: 2017-9042 Councillor Tucker/ Deputy Mayor O'DRISCOLL
MOVE THAT Council go with the lowest quote of \$450.00+hst for the delivery and spread of fill request for the Lower Path Rd.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor MULLOWNEY, Deputy Mayor O'DRISCOLL, Councillors LUBY, O'BRIEN, MALONEY & TUCKER)

Against: 0

d. Carpet/Floor/Upholstery Cleaning Quotes

MOTION: 2017-9043 Deputy Mayor O'DRISCOLL/Councillor LUBY
MOVE THAT Council go with the lowest quote of \$645.00+hst for cleaning services.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor MULLOWNEY, Deputy Mayor O'DRISCOLL, Councillors LUBY, O'BRIEN, MALONEY & TUCKER)

Tucker)
Against: 0

e. Ratify addendum issued to the Snow Clearing Contract 2017-19

MOTION: 2017-9044 Councillor Tucker/Councillor Luby

MOVE THAT staff issue addendum for the Snow Clearing Tender.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

f. Rescind Motion 2017-8989 Salt & Sand Mixing Tender

MOTION: 2017-9045 Councillor Tucker/Councillor Luby

MOVE THAT motion 2017-8989 be rescinded.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

g. Motion to purchase 2 culverts for Southside Road

9:02 p.m. Deputy Mayor O'Driscoll & Councillor Tucker declared conflict of interest and left the chambers; both the Deputy Mayor and Councillor Tucker reside on Southside Rd.

MOTION: 2017-9046 Councillor O'Brien/Councillor Luby

MOVE THAT council purchase 2 culverts for installation on Southside Rd

Questions called. Motion carried.

For Motion: 4 (Mayor Mullooney, Councillors Luby, O'Brien, & Maloney)

Against: 0

9:03 p.m. Deputy Mayor O'Driscoll & Councillor Tucker returned to the chambers

h. Split local work among local contractors

MOTION: 2017-9047 Councillor Tucker/Deputy Mayor O'Driscoll

MOVE THAT the Town split all small local work among the local contractors until the town develops its standing offer form.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

i. Complaints/Concerns Report

Staff can handle concerns and complaints in the office and present a report similar to the Action Report

seen above.

j. Policies & Procedures

Deputy Mayor O'Driscoll suggested a meeting be held to discuss new policies and procedures manual

k. Award Tenders:

1. Delivery of 400 metric tonnes of Road Salt

MOTION: 2017-9048 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council award the tender to the lowest bidder Avalon Coal Salt & Oil Ltd for \$115.85 per metric tonne hst included.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

2. Ditching

MOTION: 2017-9049 Councillor Tucker/Councillor Luby
MOVE THAT council award the tender to the lowest bidder Harbour Construction Ltd for \$20,815.00 hst included.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

3. Delivery of 1200 tonnes of Sand

MOTION: 2017-9050 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council award the tender to the lowest bidder Harbour Construction Ltd for \$18,492 hst included.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

4. Snow Clearing Contract 2017-2018 season

MOTION: 2017-9051 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council award the tender to the lowest bidder Gerald O'Driscoll for a one year contract with the possibility to renew for an additional year

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

1. Rodents

Deputy Mayor O'Driscoll addresses council with an update:
Ditching to begin within the next few weeks
Noticed newer plastic bins in the area
Issue seemed to have been resolved for this year

m. 38 Track Rd. Ext.

9:10 p.m. Deputy Mayor O'Driscoll & Councillor Luby declared conflict of interest and left the chambers; Deputy Mayor's mother-in-law has land on Track Rd Ext; & Councillor Luby resides on Track Rd Ext.

Council to consult with Municipal Affairs and possibly legal on how to proceed in this matter

9:11 p.m. Deputy Mayor O'Driscoll & Councillor Luby returned to the chambers

n. Temporary Structures

MOTION: 2017-9052 Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT council and staff gather information on temporary structures to bring forward for 2018 tax structure.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

o. Assistant Town Clerk Request

Request granted as per the step up program set in place in July 11, 2017 Public Meeting.

p. Vacant Land Tax Adjustment

Pursuant to Section 111(1) of the Municipalities Act 1999, a person may apply to council for, and council may by vote of 2/3 vote councilors in office, grant an exemption of taxes and interest applied on taxes, either in whole or in part.

1. Parcel ID 004-539, 004-551, 196-515, 196-517, 196-520, 196-521; in the amount of \$1,0732.94

MOTION: 2017-9053 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council reverse the vacant land tax adjustment for the 2017 tax year.
Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)
Against: 0

2. Parcel ID 004-767; in the amount of \$145.40

MOTION: 2017-9054 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council reverse the vacant land tax adjustment for the 2017 tax year.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)
Against: 0

3. Parcel ID 004-481; in the amount of \$215.80

MOTION: 2017-9055 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT council reverse the vacant land tax adjustment for the 2017 tax year.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)
Against: 0

q. Sheldon Dr Memo

MOTION: 2017-9056 Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT the memo not be sent to residents at this time.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)
Against: 0

r. Incoming Mail

MOTION: 2017-9057 Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT staff to notify all government agencies, and all other relevant associations of the change in council
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)
Against: 0

s. Municipal Motions

Staff to gather more information on this topic for review at a later date.

t. Standing Offer for Public Works Maintenance

MOTION: 2017-9058 Councillor O'Brien/Councillor Tucker

MOVE THAT council send out for standing offers from contractors.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

11. New Business:

Councillor O'Brien: Round Table Committee for Development

9:25 p.m. Councillor O'Brien addressed the chair

Discussion:

- Invite tourism, business, and other associations to the discussions
- Involve the General Public
- Strike a development committee

Bill Joy's Ln and Northside Rd-Engineering Cost for Upgrades

9:27 p.m. Councillor Maloney declared conflict of interest, and left the chambers; Councillor Maloney has family on Northside Rd.

MOTION: 2017-9059 Councillor Tucker/Councillor Luby

MOVE THAT council accept the engineering costs totaling \$26,794.78 hst included on the upgrades for Bill Joy's Ln and Northside Rd, and send for Tender as soon as possible.

Questions called. Motion carried.

For Motion: 5 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, & Tucker)

Against: 0

Councillor Luby: Add large rocks by the gate to the Towns' salt & sand pit on Lower Path Rd.

MOTION: 2017-9060 Councillor Luby/Councillor Tucker

MOVE THAT large boulders be placed by the gated entrance to the Town's salt & sand pit on Lower Path Rd to prevent unauthorized vehicles from entering the town's pit

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

Deputy Mayor O'Driscoll: Regulation Enforcement as per *Municipalities Act, 1999*

Discussion:

- Enforcement officer is needed to enforce regulation within Bay Bulls boundaries.
- Develop a handbook of regulations or a FAQ section to display to the public.
- Council has authority under the *Municipalities Act, 1999 & Urban and Rural Planning Act, 2000*

to enforce any such regulations.

9: 34 p.m. Mayor Mullooney called for any other comments or questions

A member of the gallery added he is waiting on an engineering report from the Town's engineer in regards to his sub-division on Cemetery Lane Ext.

MOTION: 2017-9061 Councillor Tucker/Deputy Mayor O'Driscoll

MOVE THAT council release the report to JVT Holdings once received by the Town's engineer.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against: 0

12. Adjournment:

9:35 p.m. Mayor Mullooney called for adjournment as there was no further business of Council.

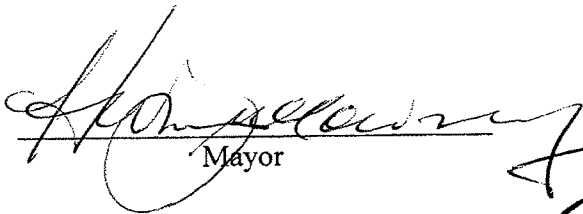
MOTION: 2017-9062 Mayor Mullooney/Deputy Mayor O'Driscoll

MOVE THAT the meeting be adjourned.

Questions called. Motion carried. Unanimously

For Motion: 6 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Luby, O'Brien, Maloney & Tucker)

Against:0



Mayor



Clerk

