



Town of Bay Bulls

3.3

Meeting Minutes

Special Public Meeting

October 6, 2020
2:00 p.m.

Virtual Meeting

Council Members Present

Mayor Harold Muldowney
Deputy Mayor Wendy O'Driscoll
Councillor Patrick Coady
Councillor Eric Maloney
Councillor Joan Luby

Staff Present

Jennifer Aspell, Town Manager/Clerk

Regrets

Ashley Wakeham, Assistant Town Clerk

1. Call to Order

Mayor Harold Muldowney assumed the Chair and called the meeting to order at 2:01 p.m.

2. Adoption of Agenda

Mayor Muldowney called for the adoption of the agenda for October 6, 2020.

MOTION: 2020-281 Councillor Coady / Councillor Maloney

MOVE TO adopt the agenda for October 6, 2020.

Questions called. Motion carried unanimously.

For Motion: 5 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Coady, Luby and Maloney)

Against: 0

3. Action

3.1 Award of Contract for Irishtown Road Storm Sewer Upgrades (17-MCW-20-00001)

2:01 p.m. Councillor Maloney asked under section 209 of the *Municipalities Act, 1999* for Council to decide whether or not he was in a conflict on action item # 3.1. Councillor Maloney resides on Irishtown Road.

Councillor Coady made a Motion that Councillor Maloney was not in a conflict. The Mayor called for a seconder. There was no seconder. Motion died.

2:02 p.m. Councillor Maloney declared conflict of interest on action item # 3.1. Councillor Maloney resides on Irishtown Road.

RESOLUTION: 2020-282 Deputy Mayor O'Driscoll / Councillor Luby

BE IT RESOLVED THAT the Town of Bay Bulls award the contract for the Irishtown Road Storm Sewer Upgrade to the lowest bidder, Cougar Engineering and Construction Ltd. for a total cost of \$264,500.00 HST included

Questions called. Resolution carried unanimously.

For Resolution: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady and Luby)

Against: 0

3.2 Award of Contract for Cemetery Lane West and Station Road Upgrades

2:02 p.m. Councillor Luby declared conflict of interest on action item # 3.2. Councillor Luby has immediate family that reside on Station Road.

RESOLUTION: 2020-283 Councillor Coady / Councillor Maloney

BE IT RESOLVED THAT the Town of Bay Bulls award the contract for Cemetery Lane West and Station Road Upgrades to the lowest bidder, Modern Paving Ltd. for a total cost of \$254,650.00 HST included

Questions called. Resolution carried unanimously.

For Resolution: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady and Maloney)

Against: 0

3.3 Resolution to Allocate Funds to the Irishtown Road Storm Sewer Upgrade Project (17-MCW-20-00001)

2:04 p.m. Councillor Maloney declared conflict of interest on action item # 3.3. Councillor Maloney resides on Irishtown Road.

RESOLUTION: 2020-284 Councillor Coady / Deputy Mayor O'Driscoll

BE IT RESOLVED THAT the Town of Bay Bulls approve funding in the amount of \$30,136.65 HST included to complete the Irishtown Road Storm Sewer Upgrade.

Questions called. Resolution carried unanimously.

For Resolution: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady and Luby)

Against: 0

4. New Business

4.1 RFQ20200902 - Asphalt Placement in Various Locations

MOTION: 2020-285 Deputy Mayor O'Driscoll / Councillor Coady

MOVE THAT the Town of Bay Bulls award to the lowest bidder English's Paving Inc. for a cost of \$17,537.50 + HST.

Questions called.

Councillor Maloney raised discussion regarding the level of service received in previous years for asphalt installation.

Councillor Luby asked for clarification on how the request for quote was advertised.

The Town Manager/Clerk advised Council that this item can be deferred pending clarification from the Public Procurement Agency on how to proceed.

2:09 p.m. Deputy Mayor O'Driscoll withdrew the Motion to award RFQ#20200902-Asphalt Placement in Various Locations to the lowest bidder.

MOTION: 2020-286 Councillor Coady / Councillor Luby

MOVE THAT the award of RFQ#20200902 be deferred until clarification can be sought from the Public Procurement Agency.

Questions called. Motion carried unanimously

For Motion: 5 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady, Luby and Maloney)

Against: 0

5. Adjournment

2:10 p.m. Mayor Mullowney called for adjournment as there was no further business of the Council.

MOTION: 2020-287 Deputy Mayor O'Driscoll / Councillor Maloney

MOVE THAT the meeting be adjourned.

Questions called. Motion carried unanimously

For Motion: 5 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady, Luby and Maloney)

Against: 0

Mayor

Town Manager

Date

