

Town of Bay Bulls

Special Public Meeting of July 3, 2019

MCW St. John's Road

Held in Council Chambers at 3:30 p.m.

Members Present

Councillor Patrick Coady
Councillor Eric Maloney
Councillor Joan Luby

Staff Present

Sandra Cahill, Town Clerk
Ashley Wakeham

Regrets

Mayor Harold Mallowney
Councillor Evelyn Tucker
Deputy Mayor Wendy O'Driscoll

Ministerial Approval is given for three councillors that are not in a Conflict of Interest situation on this item to make a decision regarding MCW for St. John's Road.

Call to Order

Councillor Joan Luby assumed the Chair and called the meeting to order at 3:30 p.m.

Adoption of Agenda

MOTION: 2019-9737 Councillor Maloney/Councillor Coady
MOVE THAT the agenda of July 3, 2019 Special Public Meeting be adopted as presented.
Motion carried. Unanimously

Correspondence & Action

Accept MCW for St. John's Road Project 17-MCW-20-00001

MOTION: 2019-9738 Councillor Coady/ Councillor Maloney
Be it Resolved that the Town of Bay Bulls accepts Municipal Capital Works funding for St. John's Road upgrade and that the Town enters into an agreement with the Department of Municipal Affairs for the purpose of funding MCW Capital Works Project 17-MCW-20-00001- St. John's Road Storm and Road Upgrading. Total project cost \$1,431,103.00
Motion carried. Unanimously

Adjournment

MOTION: 2019- 9739 Councillor Maloney/Councillor Coady
MOVE THAT the meeting be adjourned at 3:35 pm
Motion carried. Unanimously



Councillor

Town Clerk