

Town of Bay Bulls

Meeting Minutes

For

The Public Meeting of January 8, 2018

Held in Council Chambers at 8:00 p.m.

Members Present:

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

Regrets:

Staff Present:

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Call to Order:

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 8:01 p.m.

Adoption of Agenda:

MOTION: 2018-9150 Deputy Mayor O'Driscoll/Councillor O'Brien
MOVE THAT the agenda of January 8, 2018 Public Meeting be adopted as presented.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, O'Brien, Maloney, Luby & Burton)
Against: 0

Mayor Mallowney called for 'New Business' additions to the Agenda for January 8, 2018

New Business:

Councillor O'Brien added: Bullying & Harassment of Town staff, and Fire Protection needs

Adoption of Minutes:

MOTION: 2018-9151 Deputy Mayor O'Driscoll/Councillor Luby
MOVE THAT the Minutes of December 11, 2017 be adopted with corrections
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

MOTION: 2018-9152 Deputy Mayor O'Driscoll/Councillor Tucker
MOVE THAT the Minutes of December 14, 2017 be adopted with corrections
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Delegation

R.V. Anderson and Associates presented to Council on services they offer

Applications:

**Crownland
Application # 2017-504
S.S. Hwy – Home Gardening**

MOTION: 2018-9153 Deputy Mayor O'Driscoll/Councillor O'Brien
MOVE THAT application 2017-504 be approved
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

**Crownland
Application # 2017-505
S.S. Hwy – Residential**

MOTION: 2018-9154 Deputy Mayor O'Driscoll/Councillor Tucker
MOVE THAT application 2017-505 be deferred pending additional information from Crownlands
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

**Crownland
Application # 2017-503
S.S. Hwy – Amendment to Lease #1002431**

8:25 p.m. Councillor Luby declared conflict of interest on application # 2017-503 and left the Chambers.

MOTION: 2018-9155 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT application 2017-503 be deferred pending additional information from Crownlands
Questions called. Motion carried.
For Motion: 6 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Tucker, Maloney, O'Brien & Burton)
Against: 0

8:26 p.m. Councillor Luby returned to the Chambers

MOTION: 2018-9156 Deputy Mayor O’Driscoll/Councillor Tucker
MOVE THAT application 2017-506 be approved
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker, Maloney, O’Brien & Burton)
Against: 0

Accounts:

8:27 p.m. Councillors O’Brien & Maloney declared conflict of interest on cheque no. 1006 and left the Chambers

MOTION: 2018-9157 Councillor Tucker/Councillor Luby
MOVE THAT Cheque No. 1006 be released.
Questions called. Motion carried.
For Motion: 5 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker & Burton)
Against: 0

8:27 p.m. Councillors O’Brien & Maloney returned to the Chambers.

8:28 p.m. Deputy Mayor O’Driscoll & Councillor Luby declared conflict of interest on cheque no. 1023 and left the Chambers.

MOTION: 2018-9158 Councillor Tucker/Councillor Maloney
MOVE THAT Cheque No. 1023 be released.
Questions called. Motion carried.
For Motion: 5 (Mayor Mullooney, Tucker, Maloney, O’Brien & Burton)
Against: 0

8:28 p.m. Deputy Mayor O’Driscoll & Councillor Luby returned to the Chambers.

MOTION: 2018-9159 Deputy Mayor O’Driscoll/Councillor Maloney
MOVE THAT All other payables in Section A be approved for release.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker, Maloney, O’Brien & Burton)
Against: 0

Accounts Paid in Section A: \$45,536.97
Accounts Paid in Section B: \$93,708.05 (Info Only)

Correspondence & Action:

Correspondence

Letter of Request from JVT Holdings	Meeting to be scheduled with developer
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Letter of Request from Southern Construction	Meeting to be scheduled with developer
RNC Association Support Request	Denied with Regrets

Action

Greg Stokes Accounting Quote

MOTION: 2018-9160 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT Council accept the quoted price for the 2017 audit.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Occupancy and Maintenance Regulations under the *Urban and Rural Planning Act*

Deferred for more information

Hiring Consultant Quotes

MOTION: 2018-9161 Councillor Tucker/ Deputy Mayor O'Driscoll
MOVE THAT the Town accept the lowest quote.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Tax Recovery Plan

MOTION: 2018-9162 Deputy Mayor O'Driscoll / Councillor Tucker
MOVE THAT the Tax Recovery Plan be accepted for 2018
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Information Only:

Standing Offers for 2018

General Business:

Rules of Procedure

Canada Summer Jobs

MOTION: 2018-9163 Deputy Mayor O'Driscoll / Councillor Tucker
MOVE THAT The Town apply to Canada Summer Jobs for the 2018 season
Questions called. Motion carried. Unanimously

For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Canonized Saints at RC Church

Council will set up a meeting with the church committee

Ratify Email/Phone vote to have legal draft a release form

MOTION: 2018-9164 Deputy Mayor O'Driscoll / Councillor Tucker
MOVE THAT the Town contact it's lawyer and have forms drawn up
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Service Pole for Salt & Sand Pit

Town staff to call NL Power and request a service hook up.

Business Tax Adjustment – ID # 004-530

MOTION: 2018-9165 Deputy Mayor O'Driscoll / Councillor Luby
MOVE THAT the business tax for 2016, 2017 be adjusted.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

New Business:

Bullying & Harassment of Town Staff

Councillor O'Brien asked for a procedure to address this issue.

Fire Protection

Councillor O'Brien asked to schedule a meeting with the Fire Department

Adjournment:

8:49 p.m. Mayor Mallowney called for adjournment as there was no further business of Council.

MOTION: 2017-9166 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT the meeting be adjourned.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney, O'Brien & Burton)
Against: 0

Mayor

Clerk



Draft