

Town of Bay Bulls

Meeting Minutes

For the Public Meeting of May 14, 2018

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

Members Present:

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

Staff Present:

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Regrets:

Call to Order:

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

Adoption of Agenda:

MOTION: 2018-9258 Councillor Luby/Councillor Tucker

MOVE THAT the agenda of May 14, 2018 Public Meeting be adopted as presented.

Questions called. Motion carried. Unanimously

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

Against: 0

Adoption of Minutes:

MOTION: 2018-9259 Councillor O'Brien/Councillor Tucker

MOVE THAT the Minutes of March 13, 2018 be adopted as presented.

Questions called. Motion carried. Unanimously

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

Against: 0

MOTION: 2018-9260 Councillor O'Brien/Councillor Tucker

MOVE THAT the Minutes of April 9, 2018 be adopted as presented.

Questions called. Motion carried. Unanimously

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

Against: 0

8:02 p.m. Mayor Muldowney called for New Business additions

Councillor Tucker added "Town Roads"
Councillor O'Brien added "Small Tractor"

Delegation

8:03 p.m. Geoff Eaton; Executive Director of Young Adult Cancer Canada addressed Council & the gallery

Geoff touched on the Shave for the Brave campaign

YACC deals with young adults with Cancer from age 15-39

8:12 p.m. delegation ended

Applications:

Application to Develop Land
Application # 2018-417
Single Family Home
26 Sheldon Drive

MOTION: 2018-9261 Deputy Mayor O'Driscoll/Councillor O'Brien
MOVE THAT application 2018-417 be approved in principle.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Muldowney, Deputy Mayor O'Driscoll, Councillors Tucker, O'Brien, Maloney, & Burton)
Against: 1 (Councillor Luby)

8:14 p.m. Deputy Mayor O'Driscoll & Councillor Tucker declared conflict of interest and left the chambers

Application to Develop Land (Re-Apply)
Application # 2014-413
Single Family Home
110 Southside Road

MOTION: 2018-9262 Councillor Luby/Councillor O'Brien
MOVE THAT application 2014-413 be re-approved in principle.
Questions called. Motion carried. Unanimously
For Motion: 5 (Mayor Muldowney, O'Brien, Maloney, Luby & Burton)
Against: 0

8:14 p.m. Deputy Mayor O'Driscoll & Councillor Tucker returned to the chambers

8:15 p.m. Deputy Mayor O'Driscoll, Councillors Tucker & Luby declared conflict of interest and left the chambers

Application to Operate a Business
Application # 2018-116
Health Care- Naturopathic Clinic
151 Southside Rd

MOTION: 2018-9263 Councillor Burton/Councillor O'Brien
MOVE THAT application 2018-116 be approved.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullooney, O'Brien, Maloney & Burton)
Against: 0

8:15 p.m. Deputy Mayor O'Driscoll, Councillors Tucker & Luby returned to the chambers

8:15 p.m. Councillor Tucker asked for Council to decide her proposed conflict for application #2018-117

Mayor Mullooney stated council had previously decided that Councillor Tucker was not in a conflict for this location, and Council decisions are final.

8:16 p.m. Councillor Tucker returned to the chambers

Application to Operate a Business
Application # 2018-117
Retail – Sports Store
738 Southern Shore Hwy

MOTION: 2018-9264 Councillor Burton/Deputy Mayor O'Driscoll
MOVE THAT application 2018-117 be approved.
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Tucker, O'Brien, Maloney, Luby & Burton)
Against: 0

Application to Develop Land (10 Lot Sub-division)
Application # 2018-419
10 Lot Sub-Division
Cemetery Lane West Extension

MOTION: 2018-9265 Councillor Tucker/Councillor O'Brien
MOVE THAT application 2018-419 be approved in principle, pending final word from the Town's engineer
Questions called. Motion carried. Unanimously
For Motion: 7 (Mayor Mullooney, Deputy Mayor O'Driscoll, Councillors Tucker, O'Brien, Maloney, Luby & Burton)
Against: 0

Accounts Payable:

8:17 p.m. Councillor Tucker declared conflict of interest on cheque no. 1498 and left the Chambers.

MOTION: 2018-9266 Deputy Mayor O'Driscoll/Councillor O'Brien
MOVE THAT Cheque No. 1498 totaling \$210.00 be released.

Questions called. Motion carried.

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

8:17 p.m. Councillor Tucker returned to the Chambers.

MOTION: 2018-9267 Deputy Mayor O'Driscoll/Councillor Luby

MOVE THAT All other payables in Section A totaling \$33,739.49 be approved for release.

Questions called. Motion carried. Unanimously

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

Against: 0

Total Accounts Paid in Section A: \$33,949.49

Total Accounts Paid in Section B: \$34,397.58 Regular Re-Occurring Monthly Bills

Correspondence & Action:

Correspondence: From; Snow Clearing Operator; RE: Return Holdback & Deposit

MOTION: 2018-9268 Deputy Mayor O'Driscoll/Councillor Luby

MOVE THAT holdback and deposit amounts be returned to the Contractor.

Questions called. Motion carried. Unanimously

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

Against: 0

Correspondence: From; Bay Bulls-Bauline Athletic Association (BBBAA); RE: Support for Canada Day Celebrations

MOTION: 2018-9269 Deputy Mayor O'Driscoll/Councillor Luby

MOVE THAT The Town of Bay Bulls support the cost of the pizza for the festivities.

Questions called. Motion carried. Unanimously

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

Against: 0

8:19 p.m. Mayor Muldowney declared conflict of interest and left the chambers, Deputy Mayor O'Driscoll assumed the Chair & called for a motion to reverse taxes.

Action: Not-for-Profit Organization Tax Reversal

MOTION: 2018-9269 Councillor Luby/Councillor O'Brien

MOVE THAT property tax in the amount of \$795.70 be reversed.

Questions called. Motion carried. Unanimously

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

Against: 0

8:20 p.m. Mayor Muldowney returned to the chambers and assumed the Chair.

Correspondence: from; Mr. Jason Sullivan; Chair of the Sheldon Dr and Area Playground Committee, RE: Playground Equipment

MOTION: 2018-9270 Councillor Luby/Deputy Mayor O'Driscoll

MOVE THAT The Town will be removing and storing the equipment until a further decision can be reached.

Questions called. Motion carried. Unanimously

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

Against: 0

Correspondence: from; Representative of Mobile Local Service District Julie White; RE: Playground Equipment

Mayor Muldowney stated that the previous motion covers this request as well.

Correspondence: from; O'Brien's Trucking, RE: Removal of Materials at the 10 Lot Sub-Division Site

Mayor Muldowney stated the earlier motion to approve the development of the 10 lot sub-division will cover this request.

Correspondence: from; Chelsea Beehan; Youth Ventures Coordinator with CBDC Celtic RE: Support

Mayor Muldowney stated his is okay with waving permit fees for young people between the ages of 12-29 wanting to start up summer businesses; this has been a practice in the past and will be continued.

Information Only:

For Council: from; Tony Keats, President of Municipalities Newfoundland and Labrador; RE: Johnson's Exclusive Insurance Rates for Members and Municipal Employees

Circular to Municipalities: from; Jamie Chippett, Deputy Minister for Municipal Affairs and Environment; RE: Municipalities Act, 1999 & Urban and Rural Planning Act, 2000 Recreational Cannabis Production

For Council: from; English's Paving, Standing Offer; RE: Patch Paving

For Council: from; Dept. of Fisheries and Land Resources; RE: Application no. 153772 for Walking Trail

For Council: from; Newfoundland and Labrador Gazette; RE: Application for Parking Area (Walking Trail)

General Business:

8:24 p.m. Mayor Muldowney & Councillor Luby declared conflict of interest and left the chambers

8:24 p.m. Deputy Mayor O'Driscoll assumed the chair

1. Funding for Accessibility – Walking Trail

Concepts are due May 24, 2018. Assistant Town Clerk will explore the funding and apply.

2. Derelict Properties

MOTION: 2018-9271 Deputy Mayor O'Driscoll/Councillor Tucker

MOVE THAT staff send repair or remove letters to property owners with derelict properties.

Questions called. Motion carried. Unanimously

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

Against: 0

3. Culvert Replacement: SNC to oversee

MOTION: 2018-9272 Councillor Luby/Councillor Tucker

MOVE THAT SNCL oversee the culvert installation for the prescribed day rate.

Questions called. Motion carried. Unanimously

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

Against: 0

4. Guard Rail Repairs

Councillor O'Brien asked could the Town's outside maintenance employees repair some guard rails, and if they cannot complete this job could the town send this work to a contractor for prices.

5. Alley Rd & Farm Rd Upgrades, Release Tender

MOTION: 2018-9273 Councillor Tucker/Councillor Burton

MOVE THAT SNCL release the tender documents to the public for bidding.

Questions called. Motion carried. Unanimously

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

Against: 0

6. PMA Conference: Assistant Town Clerk to attend

MOTION: 2018-9274 Deputy Mayor O'Driscoll/Councillor Tucker

MOVE THAT Assistant Town Clerk shall attend the PMA Conference in Corner Brook from June 6-8

Questions called. Motion carried. Unanimously

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

Against: 0

7. Summer Student: Inside or Outside

Position will be advertised as a dual position.

8. Suspension Bridge

Councillor Luby asked about pedestrian safety, and the current state of the bridge.

Mayor Mullooney stated that a caged in suspension addition may solve this safety issue.

9. Athletic fields access and parking

Councillor O'Brien asked could a solution be reached to allow access to the upper field for the elderly and disabled persons, Councillor O'Brien further stated that a separate walkway should be made with the space available to allow a safe way for cars, children, and pedestrians to use the access road.

10. Dry Fire Hydrants

Mayor Mullooney stated that dry hydrants have been looked into in the past and the areas in and around Bay Bulls have been determined to not have a suitable water supply.

8:45 p.m. Mayor Mullooney declared conflict of interest and left the chambers, Deputy Mayor assumed the Chair

11. ECT: Annual Fundraiser

Councillor Luby & Deputy Mayor O'Driscoll advised staff to show support by posting up posters for the event, and on the Town's social media accounts.

8:46 p.m. Mayor Mullooney returned to the chambers & assumed the chair

12. Councillor Tablets

Staff to gather info on the GB's needed from Triware and present options at a later date.

13. Specialized Rate

MOTION: 2018-9275 Councillor Luby/Deputy Mayor O'Driscoll

MOVE THAT a specialized commercial property rate for seniors' complex be offered at 13.5 mils

Questions called. Motion carried. Unanimously

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

Against: 0

MOTION: 2018-9276 Councillor Luby/Deputy Mayor O'Driscoll

MOVE THAT a specialized business rate for seniors' complex be offered at

Year 1 - 0

Year 2 - 4 mils

Year 3 - 8 mils

Questions called. Motion carried. Unanimously

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

14. *New: Applications: Variance & Sub-Division Development

MOTION: 2018-9277 Councillor Luby/Councillor Tucker

MOVE THAT applications be released to the public.

Questions called. Motion carried. Unanimously

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

Against: 0

New Business:

Small Tractor:

Councillor O'Brien: Asked could the town get prices on a small tractor to help the outside workers. Staff to collect options and present to council at a later date.

Roads:

MOTION: 2018-9278 Councillor Tucker/Councillor Maloney

MOVE THAT prices be received for a stone slinger to do the shouldering around the town roads. Staff to collect options and present to council at a later date

Questions called. Motion carried. Unanimously

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

Against: 0

Adjournment:

8:57 p.m. Mayor Mallowney called for adjournment as there was no further business of the Council.

MOTION: 2018-9257 Councillor Tucker/Councillor Luby

MOVE THAT the meeting be adjourned.

Questions called. Motion carried. Unanimously

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

Against: 0

Mayor



Clerk