

# Town of Bay Bulls

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## Meeting Minutes

*For the Special Public Meeting of November 19, 2018*

*Held in Council Chambers at 7:08 p.m.*

### **Members Present**

Mayor Harold Mallowney  
Deputy Mayor Wendy O'Driscoll  
Councillor Eric Maloney  
Councillor Patrick Coady  
Councillor Evelyn Tucker  
Councillor Joan Luby (By Remote)

### **Staff Present**

Sandra Cahill, Town Clerk

### **Regrets**

Assistant Town Clerk, Ashley Wakeham

## Call to Order

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Mayor Harold Mallowney assumed the Chair and called the meeting to order at 7:08 p.m.

## Adoption of Agenda

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### **MOTION: 2018-9500 Deputy Mayor O'Driscoll/Councillor Tucker**

MOVE THAT the agenda of November 19, 2018 Special Public Meeting be adopted as presented.

Questions called. Motion carried. Unanimously

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

Against: 0

## Action

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### **Long Pond Park & Walking Trail System Development**

Mayor Harold Mallowney declares conflict of interest & leaves the room at 7:09 pm, Mayor Mallowney has family land in the immediate area. Councillor Luby declares conflict of interest & the remote communications devise is put on hold (7:09 pm), Councilor Luby is removed from the discussion. Councillor Luby has immediate family that operates a business & owns land across from the proposed development.

**MOTION: 2018-9501 Councillor Tucker/Councillor Maloney**

Move to rescind motion 2018-9442 to accept proposal and request for membership with the Grand Concourse.

Questions called. Motion carried. Unanimously

For Motion: 4 (Deputy Mayor O’Driscoll & Councillors Tucker, Maloney & Coady)

Against: 0

**MOTION: 2018-9502 Councillor Maloney/Councillor Coady**

Move to rescind motion 2018-9443 to accept proposal from Vigilant Management.

Questions called. Motion carried. Unanimously

For Motion: 4 (Deputy Mayor O’Driscoll, Councillors Tucker, Maloney & Coady)

Against: 0

**MOTION: 2018-9503 Councillor Maloney/Councillor Coady**

Move to accept Tract Consulting Inc. proposal for the Long Pond Park & Walking Trail Development.

Questions called. Motion carried. Unanimously

For Motion: 4 (Deputy Mayor O’Driscoll, Councillors Tucker, Maloney & Coady)

Against: 0

Mayor Mullooney returns to the chambers & Councilor Luby rejoins the meeting at 7:11 pm

**Land Appraisal 12 Southside Road**

Deputy Mayor O’Driscoll & Councilor Tucker ask council to make decision under Section 209. (1) of the Municipalities Act to decide if they are in conflict on this item as they both reside on Southside Rd.

Mayor Mullooney calls for the vote

Deputy Mayor O’Driscoll:

Councilor Tucker:

Councillor Luby – No  
Councillor Maloney – No  
Councillor Coady – No  
Councillor Tucker - No  
Mayor Mullooney - No

Councillor Luby – No  
Councillor Maloney – No  
Councillor Coady – No  
Deputy Mayor O’Driscoll - No  
Mayor Mullooney - No

Deputy Mayor O’Driscoll & Councilor Tucker are not in conflict, Council’s decision as per Section 209. (1) of the Municipalities Act:

**MOTION: 2018-9504 Deputy Mayor O’Driscoll/Councillor Maloney**

Move to offer owner \$30,000.00 for purchase of property on 12 Southside Road. Also, have legal state on the Deed of Conveyance, the Town will not accept liability for any unforeseen issues that may arise on the property.

Questions called. Motion carried. Unanimously

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

Against: 0

## Community Credit Union Master Card Approval

### **MOTION: 2018-9505 Councillor Maloney/Deputy Mayor O'Driscoll**

Move to approve that the town will switch from Scotia Bank Business Visa to Community Credit Union Master Card.

Questions called. Motion carried. Unanimously

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

Against: 0

### **MOTION: 2018-9506 Deputy Mayor O'Driscoll/Councillor Maloney**

Move to release cheque # 1724 for Appraisal Associates \$454.25

Questions called. Motion carried. Unanimously

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

Against: 0

## Adjournment

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7:25 p.m. Mayor Mallowney calls for adjournment as there was no further business of the Council.

### **MOTION: 2018-9507 Deputy Mayor O'Driscoll/Councillor Tucker**

MOVE THAT the meeting be adjourned

Questions called. Motion carried. Unanimously

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

Against: 0

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Mayor



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Clerk