



Town of Bay Bulls

Meeting Minutes

Special Public Meeting

September 25, 2019
11:00 a.m.

Council Chambers
Town Office

Members Present

Mayor Harold Mallowney
Councillor Patrick Coady
Councillor Eric Maloney
Councillor Evelyn Tucker
Councillor Joan Luby

Staff Present

Jennifer Aspell, Town Manager

Regrets

Deputy Mayor Wendy O'Driscoll
Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

1. Call to Order

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 11:03 a.m.

2. Adoption of Agenda

MOTION: 2019-9857 Councillor Tucker/ Councillor Coady

MOVE THAT the agenda of September 25, 2019 Public Meeting be adopted as presented
Questions called. Motion carried unanimously.

For Motion: 5

Against: 0

3. Action

3.1 Borrowing Resolution for Mortgage Renewal of the Bay Bulls Regional Lifestyle Centre (BBRLC)

RESOLUTION: 2019-9858 Councillor Maloney / Councillor Coady

BE IT RESOLVED THAT the Town Manager with any of Mayor/Chair of Finance are hereby authorized to enter into an agreement with Community Credit Union on behalf of The Town of Bay Bulls for the renewal of the Bay Bulls Regional Lifestyle Centre Mortgage in the amount of \$469,046.00 with a 5-year fixed term rate of 2.79%; the new payment will be \$6,993.42 per month, based on an amortization of 73 months.

For Motion: 5

Against: 0

3.2 Release Request for Proposals for St. John's Road Upgrades

11:05 a.m. Mayor Mullooney and Councillor Tucker declared conflict of interest and left the Chambers. Mayor Mullooney and Councillor Tucker have family residing on St. John's Road.

Ministerial Approval has been granted to allow the remaining three (3) Councillors to vote on matters pertaining to the St. John's Road Upgrade Project.

Councillor Maloney assumed the Chair and called for the motion.

MOTION: 2019-9859 Councillor Luby / Councillor Coady

MOVE THAT the Town of Bay Bulls release the request for proposals (RFP) for the St. John's Road Upgrade Project.

For Motion: 5

Against: 0

11:06 a.m. Mayor Mullooney and Councillor Tucker returned to the Chambers. Mayor Mullooney reassumed the Chair.

3.3 Request to Transfer the Permit to Occupy for the Tourism Site at Long Pond to the Town of Bay Bulls

11:08 a.m. Mayor Mullooney declared conflict of interest and left the Chambers. Mayor Mullooney owns land adjacent to the tourism site.

Councillor Maloney assumed the Chair.

11:08 a.m. Councillor Luby asked council to decide on her conflict of interest. Council lost quorum; item # 3.3 is moved to the Public Meeting of October 15, 2019.

11:09 a.m. Mayor Mullooney reassumed the Chair.

4. Adjournment

11:09 a.m. Mayor Mullooney called for adjournment as there was no further business of the Council.

MOTION: 2019-9860 Councillor Coady/ Councillor Tucker

MOVE THAT the meeting be adjourned.

Questions called. Motion carried unanimously.

For Motion: 5

Against: 0

Mayor

Town Manager

Date

