

Town of Bay Bulls

Meeting Minutes

For the Public Meeting of June 11, 2018

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

Members Present:

Mayor Harold Mallowney
Councillor Phillip Burton
Councillor Joan Luby
Councillor Evelyn Tucker

Staff Present:

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Regrets:

Councillor Kevin O'Brien
Councillor Eric Maloney
Deputy Mayor Wendy O'Driscoll

Call to Order:

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 8:03 p.m.

Adoption of Agenda:

MOTION: 2018-9281 Councillor Tucker/Councillor Luby
MOVE THAT the agenda of June 11, 2018 Public Meeting be adopted as presented.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

Adoption of Minutes:

MOTION: 2018-9282 Councillor Tucker/Councillor Luby
MOVE THAT the Minutes of May 14, 2018 be adopted with corrections.

Page 3 Add Councillor Tucker asked for council to determine conflict
Page 5 Check recording to verify no motion was made on item 1 under General Business
Page 6 Check recording to verify no motion was made on item 4 under General Business

Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

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

Councillor Tucker added Lower Rd
Councillor Burton added HR Committee & Speed Bumps

Delegation

No Delegations scheduled for June 11th

Applications:

Application to Develop Land (Commercial)

Application # 2018-420

Commercial – Fitness Gymnasium

Southern Shore Hwy

MOTION: 2018-9283 Councillor Tucker/Councillor Luby

MOVE THAT application 2018-420 be approved in principle, once an updated survey is obtained from the applicant.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mullooney, Councillors Tucker, Luby & Burton)

Against: 0

Crown Land Referral

Application # 2018-507

Residential Sub-Division

Southern Shore Hwy

MOTION: 2018-9284 Councillor Tucker/Councillor Luby

MOVE THAT application 2018-507 be deferred for more information.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mullooney, Councillors Tucker, Luby & Burton)

Against: 0

Accounts Payable:

8:08 p.m. Councillor Tucker asked Council to determine her proposed conflict of interest on Cheque No. 1537 and left the Chambers.

Council lost quorum, no decision was reached. Cheque No. 1537 was removed from the agenda

8:09 p.m. Councillor Tucker returned to the chambers.

MOTION: 2018-9285 Councillor Burton/Councillor Luby

MOVE THAT All other payables minus cheque no. 1537 in Section A totaling \$24,509.07 be approved for release.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mullooney, Councillors Tucker, Luby & Burton)

Against: 0

Total Accounts Paid in Section A: \$24,509.07

Total Accounts Paid in Section B: \$36,408.78 Regular Re-Occurring Monthly Bills

Correspondence & Action:

- 1. Correspondence: From; Property Owner of 258 Southern Shore Hwy. RE: Proposed Walking Trail at Long Pond, Southern Shore Hwy.**

8:11 p.m. Mayor Mullaney & Councillor Luby declared conflict of interest on item 1

Council lost quorum, no decision was reached. Item was removed from the agenda and will be re-tabled in July.

Correspondence: From; Property Owner of 65 Solomon Close RE: Suggest Online Tax Payment Option

MOTION: 2018-9286 Councillor Luby/Councillor Tucker
MOVE THAT staff gather information and quotes for this option.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullaney, Councillors Tucker, Luby & Burton)
Against: 0

Correspondence: From; Property Owner of 247 Northside Rd RE: Drainage Issue

MOTION: 2018-9287 Councillor Tucker/Councillor Burton
MOVE THAT property owners' request to extend the drain is granted, maintenance will address the issue.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullaney, Councillors Tucker, Luby & Burton)
Against: 0

Correspondence: from; Mr. Duncan Costello for the Mount Loretta Cemetery Committee; RE: Request for Installation of Culverts

MOTION: 2018-9288 Councillor Luby/Councillor Tucker
MOVE THAT the request to install some culverts to replace the collapsed ones is granted, maintenance will address the issue.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullaney, Councillors Tucker, Luby & Burton)
Against: 0

Correspondence: from; Earhart Cultural Heritage Organization of Trepassey; RE: Request for Support

Mayor Mullaney stated the request does not fit the criteria of donation/support policy

Action: from; SCN-Lavalin, RE: Recommendation to Award Capital Works Job No. 651789 Farm Rd & Alley Rd Upgrading to the Lowest Preferred Bidder.

MOTION: 2018-9289 Councillor Tucker/Councillor Burton
MOVE THAT the recommended preferred bidder be awarded the contract in the amount of \$459,246.73
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullaney, Councillors Tucker, Luby & Burton)

Against: 0

Action: from; Staff; RE: Quotes for purchase of plaques

MOTION: 2018-9290 Councillor Luby/Councillor Tucker
MOVE THAT the lowest quoted company be contacted.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Muldowney, Councillors Tucker, Luby & Burton)
Against: 0

JVT Subdivision Development

Councillor Tucker stated she will meet with staff to go over a few items that need clarity before the application can move forward.

Information Only:

For Council: from; Staff; RE: Traffic Line Repainting to Take Place Last Week of June Possibly Earlier

For Council: from; Dave Walsh, Development Coordinator for Children's Wish Foundation; RE: Invitation to join "Run the Rock" community event.

Circular to Municipalities: from; Jamie Chippett, Deputy Minister of Municipal Affairs & Environment; RE: Federation of Canadian Municipalities (FCM) Offering Staff Grants for Municipalities to Advance Climate Change Work.

General Business:

1. Planning and Development Committee – Choose meeting time to set priority list

Staff to send out email to other committee members for available meeting times

2. Planning and Development Committee – Choose meeting time to set priority list

Staff to send out email to other committee members for available meeting times

3. Permit to alter a body of water (Culvert Installation at Quay's Rd)

MOTION: 2018-9291 Councillor Tucker/Councillor Luby
MOVE THAT SNC-Lavalin complete a portion of the application for submission to Water Resources, for the quoted price.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Muldowney, Councillors Tucker, Luby & Burton)
Against: 0

4. Additional Patch Paving for Cemetery Lane West & Northside Rd

MOTION: 2018-9292 Councillor Tucker/Councillor Luby

MOVE THAT additions are approved under the town standing offer for small patch work.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

5. Pole Lights Added to Long Pond & Maggoty Cove Pond Area

MOTION: 2018-9293 Councillor Luby/Councillor Burton

MOVE THAT ten (10) lights be added to poles around Maggoty Cove & Long Pond

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

6. Digital Speed Sign

MOTION: 2018-9294 Councillor Luby/Councillor Tucker

MOVE THAT the lowest quote for one (1) digital traffic speed sign and counter be awarded.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

7. Small Tractor Purchase

MOTION: 2018-9295 Councillor Burton/Councillor Luby

MOVE THAT the lowest lease option be awarded.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

8. Town cell phone for new employee

MOTION: 2018-9296 Councillor Tucker/Councillor Luby

MOVE THAT the new employee once past the probationary period will be supplied with a town owned cell phone during working hours.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

9. Cat Colony on Long Pond Path

Staff will make calls to some rescue groups, and try a trap and release program

10. Signage Along Southern Shore Hwy at Long Pond

MOTION: 2018-9297 Councillor Luby/Councillor Burton

MOVE THAT the Town send a letter to the Dept. of Transportation and Works to remove the excess signage along the pond.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

11. Waste Receptacles for Island Cove Tot Park

MOTION: 2018-9298 Councillor Luby/Councillor Tucker

MOVE THAT the Town send a letter to the developer asking them to install a waste receptacle in their tot park area.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

12. Quote to Install Culverts

MOTION: 2018-9299 Councillor Tucker/Councillor Luby

MOVE THAT the lowest bidder be awarded the work to install culverts at Lower Path Rd & Quay's Rd

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

13. Fill for Gunridge Rd

MOTION: 2018-9300 Councillor Tucker/Councillor Luby

MOVE THAT the contractor completing the roadwork on Alley Rd will be directed to dump the extra suitable fill in the Gunridge location.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

14. New Server for the Office

MOTION: 2018-9301 Councillor Tucker/Councillor Luby

MOVE THAT the Town install the extra computer to act as a server to alleviate the stress on the staff's computers in the office.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

15. Internet line for the debit machine

MOTION: 2018-9302 Councillor Tucker/Councillor Luby

MOVE THAT staff to get an internet line installed

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

16. Membership to Canadian Public Works Association – NL Chapter

MOTION: 2018-9303 Councillor Tucker/Councillor Luby
MOVE THAT a membership be purchased
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

17. Lunch Hour Schedule

Staff submitted a memo requesting Council reverse the staggered lunch hour during tax season.

MOTION: 2018-9304 Councillor Tucker/Councillor Burton
MOVE THAT Motion No. 2017-8949 be rescinded and lunch hour return to 12 pm- 1pm daily
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

18. Temporary Student for the Office

Councillor Luby asked could staff investigate the possibility of grants to hire a student to assist in the records management process in the office

New Business:

Lower Rd:

MOTION: 2018-9305 Councillor Tucker/Councillor Luby
MOVE THAT the town set the Lower Rd as the next priority road for Capital Works projects. Work will begin to gather design and pricing for this work.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

HR Committee:

MOTION: 2018-9306 Councillor Tucker/Councillor Luby
MOVE THAT Council form a HR Committee
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

Speed Bumps:

MOTION: 2018-9307 Councillor Burton/Councillor Tucker
MOVE THAT maintenance be notified to install speed bumps along Sheldon Dr
Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)
Against: 0

Adjournment:

8:33 p.m. Mayor Mallowney called for adjournment as there was no further business of the Council.


MOTION: 2018-9308 Councillor Burton/Councillor Luby

MOVE THAT meeting be adjourned

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mallowney, Councillors Tucker, Luby & Burton)

Against: 0

Mayor  Clerk
