

Town Council of Bay Bulls
Special Public Meeting MINUTES

Sept 19, 2017

Minutes of the Special Public Meeting of Council held in the Council Chambers, Town Hall on Sept 19 2017, at 7:00 p.m.

Members Present

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

Staff Present

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Regrets

None

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 7:00 p.m.

Adoption of Agenda

2017-9001 Motion – Deputy Mayor O'Driscoll / Councillor O'Brien

RESOLVED THAT the Agenda be adopted, as presented.

Questions called. Motion carried. Unanimously.

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

Against: 0

Gas Tax Reallocation

2017-9002 Motion – Councillor Tucker / Councillor Luby

RESOLVED THAT Motion # 2017-8813 to apply Gas Tax funding to Winnonish Drive paving and upgrading be rescinded.

Motion carried. Unanimously.

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

Against: 0

2017-9003 Motion – Deputy Mayor O'Driscoll / Councillor Luby

Be it RESOLVED THAT the Town of Bay Bulls submit its capital investment plan to the Department of Municipal Affairs and Environment for Gas Tax funding in the amount of \$437,022.69 for Alley Rd project.

Motion carried. Unanimously.

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

Against: 0

2017-9004 Motion – Councillor O’Brien / Councillor Luby

Be it RESOLVED THAT the Town of Bay Bulls submit its capital investment plan to the Department of Municipal Affairs and Environment for Gas Tax funding in the amount of \$423,932.32 Farm Rd. Motion carried. Unanimously.

For Motion: 6 (Mayor Mullaney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker, Maloney & O’Brien)
Against: 0

Cemetery Lane West Sub-Division

2017-9005 Motion – Councillor Tucker / Deputy Mayor O’Driscoll

RESOLVED THAT JVT Holdings engineer and The Town’s engineer work together to come to a resolution on the Cemetery Lane Sub-Division. Notify the Town’s Engineer that a report must be issued within 21 days from today’s date.

Motion carried. Unanimously.

For Motion: 6 (Mayor Mullaney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker, Maloney & O’Brien)
Against: 0

Road Work

Irishtown Rd (extra ditching and letter to residents):

7:10 p.m. Councillors Maloney & O’Brien declared conflict of interest and left the chambers; Councillor Maloney resides on Irishtown Rd, & Councillor O’Brien has family that resides on Irishtown Rd.

2017-9006 Motion – Councillor Tucker / Councillor Luby

RESOLVED THAT extra ditching work commence to alleviate water runoff in the area of Irishtown Rd & O’Driscoll Place.

Motion carried.

For Motion: 4 (Mayor Mullaney, Deputy Mayor O’Driscoll, Councillors Luby, & Tucker)
Against: 0

2017-9007 Motion – Councillor Tucker / Deputy Mayor O’Driscoll

RESOLVED THAT a letter be sent to the residents of Irishtown Rd & O’Driscoll Pl stating: “if you are planning on paving your driveway, you must slope / angle the driveway to direct water runoff into the ditch & away from the road to prevent washouts & erosion. Failure to do so could make you responsible for any damages to the road.”

Motion carried.

For Motion: 4 (Mayor Mullaney, Deputy Mayor O’Driscoll, Councillors Luby, & Tucker)
Against: 0

7:12 p.m. Councillors Maloney & O’Brien returned to the chambers.

Northside Rd & Bill Joy’s Ln – Paving & Catch Basins:

7:12 p.m. Councillors Maloney declared conflict of interest and left the chambers; Councillor Maloney has a family that reside on Northside Rd.

2017-9008 Motion – Councillor Tucker / Deputy Mayor O’Driscoll

RESOLVED THAT two catch basins and some in-fill paving be done to rectify the current damage and help with any future damage to the road.

Motion carried.

For Motion: 4 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Luby, Tucker & O’Brien)

Against: 0

7:15 p.m. Councillors Maloney returned to the chambers.

22 O’Dea’s Lane:

7:15 p.m. Councillors Tucker declared conflict of interest and left the chambers; Councillor Tucker has family on O’Dea’s Ln

2017-9009 Motion – Deputy Mayor O’Driscoll / Councillor Luby

RESOLVED THAT a letter be sent to the resident along with the engineering report from SNC Lavilin.
Motion carried. Unanimously.

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

Against: 0

Southside Rd – water runoff:

7:16 p.m. Councillors Tucker & Deputy Mayor O’Driscoll declared conflict of interest and left the chambers; Councillor Tucker & Deputy Mayor O’Driscoll both reside on Southside Rd.

2017-9010 Motion – Councillor O’Brien / Councillor Maloney

RESOLVED THAT a letter be sent to the residents stating: “residents must correct the water runoff coming from their properties onto the municipal roadway within 30 days, or the town will have to do emergency ditching before the winter, to ensure safety on the roadway”

Motion carried.

For Motion: 4 (Mayor Mullooney, Councillors Luby, Maloney & O’Brien)

Against: 0

7:19 p.m. Councillors Tucker & Deputy Mayor O’Driscoll returned to the chambers.

Lower Rd- Paving Quotes:

The assistant town clerk presented three acquired quotes: Mercer’s Paving \$11,995+HST, English’s Paving \$10,900+HST, & C and S Paving \$13,300+HST.

2017-9011 Motion – Deputy Mayor O’Driscoll / Councillor Luby

RESOLVED THAT paving work for the Lower Rd be awarded to the lowest bidder, English’s Paving.
Motion carried. Unanimously.

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

Snow Clearing Contract

2017-9012 Motion – Deputy Mayor O'Driscoll / Councillor Luby

RESOLVED THAT the tender for snow clearing with changes be released to potential bidders.
Motion carried. Unanimously.

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

Eastern Waste Management (EWM) Service Agreement

7:20 p.m. Mayor Muldowney declared conflict of interest because this is not a budgeted items from the January 2017 budget, and left the chambers; Mayor Muldowney is co-chair of the Eastern Waste Management Service Board.

7:20 p.m. Deputy Mayor O'Driscoll assumed the Chair, and called for a motion to accept the presented service agreement.

2017-9013 Motion – Councillor Tucker / Councillor Luby

RESOLVED THAT the Town accept the service agreement presented.
Motion carried.

For Motion: 5 (Deputy Mayor O'Driscoll, Councillors Luby, Tucker, Maloney & O'Brien)
Against: 0

7:22 p.m. Mayor Muldowney returned to the chambers, and assumed the Chair.

Adjournment

2017-9014 Motion – Councillor Luby / Councillor O'Driscoll

RESOLVED THAT the meeting be adjourned at 7:22 p.m., as there was no further business.
Questions called. Motion carried. Unanimously.

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

Michael Kelly

Mayor

Sandra Cahill

Town Clerk

