



Town of Bay Bulls

Meeting Minutes

Special Public Meeting

July 24, 2019
4:30 p.m.

Council Chambers
Town Office

Members Present

Mayor Harold Mullooney
Deputy Mayor Wendy O'Driscoll
Councillor Patrick Coady
Councillor Eric Maloney
Councillor Evelyn Tucker

Staff Present

Jennifer Aspell, Town Manager
Ashley Wakeham, Assistant Town Clerk

Regrets

Councillor Joan Luby
Sandra Cahill, Town Clerk

Call to Order

Mayor Harold Mullooney assumed the Chair and called the meeting to order at 4:37 p.m.

Adoption of Agenda

MOTION: 2019-9771 Deputy Mayor O'Driscoll / Councillor Tucker
MOVE THAT the agenda of July 24, 2019 Special Public Meeting be adopted as presented.
Questions called. Motion carried unanimously.
For Motion: 5
Against: 0

Action

Progress Payment #1 - Lower Road Project #1820

MOTION: 2019-9772 Councillor Tucker / Deputy Mayor O'Driscoll
MOVE THAT Council not issue early release of payment for Lower Road Project Progress Claim #1
Questions called. Motion carried unanimously.
For Motion: 5
Against: 0

RESOLUTION: 2019-9773 Councillor Maloney / Councillor Coady
BE IT RESOLVED THAT the Capital Investment Application be adopted as presented with revisions to include road upgrades to Cemetery Lane West and Station Road for the estimated amount of \$313,658.54
Questions called. Motion carried unanimously.
For Motion: 5
Against: 0

Adjournment

4:39 p.m. Mayor Mullaney called for adjournment as there was no further business of the Council.

MOTION: 2019-9774 Deputy Mayor O’Driscoll / Councillor Coady
MOVE THAT the meeting be adjourned.
Questions called. Motion carried unanimously.
For Motion: 5
Against: 0

Mayor

Town Manager

Date

