

Town of Bay Bulls

Meeting Minutes

For the Special Public Meeting of March 15, 2019

Held in Council Chambers at 3:30 p.m.

Members Present

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

Staff Present

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Regrets

Call to Order

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 3:32 p.m.

Adoption of Agenda

MOTION: 2019-9633 Deputy Mayor O'Driscoll / Councillor Luby
MOVE THAT the agenda of March 15, 2019 Special Public Meeting be adopted as presented.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Coady & Maloney)
Against: 0

Action

Town of Bay Bulls to Purchase – 2019 Chevrolet Silverado 2500 Double 4x4 HD

MOTION: 2019-9634 Deputy Mayor O'Driscoll / Councillor Luby
MOVED for discussion
Questions called. Motion carried.
For Motion: 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Maloney & Coady)
Against: 0

MOTION: 2019-9635 Councillor Coady/ Deputy Mayor O'Driscoll
MOVE to approve the purchase of the listed truck for the cash purchase price of \$45,659.60, plus the additional cost of attachment replacements, staff will acquire (3) three quotes and award the attachment work to the lowest.

Questions called. Motion carried.

For Motion: 5 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby & Coady)

Against: 1 (Councillor Maloney)

Adjournment

3:50 p.m. Mayor Mallowney called for adjournment as there was no further business of the Council.

MOTION: 2019-9636 Deputy Mayor O'Driscoll / Councillor Coady

MOVE THAT the meeting be adjourned.

Questions called. Motion carried. Unanimously

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

Against: 0

Mayor



Clerk