

Town of Bay Bulls

Meeting Minutes

For the Special Public Meeting of February 18, 2019

Ultimate Recipient Gas Tax Agreement 2019-2024

Held in Council Chambers at 4:00 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

Regrets

Ashley Wakeham, Assistant Town Clerk

Call to Order

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 4:00 p.m.

Adoption of Agenda

MOTION: 2019-9607 Deputy Mayor O'Driscoll / Councillor Coady
MOVE THAT the agenda of February 18, 2019 Special Public Meeting be adopted as presented.
Questions called. Motion carried. Unanimously
For Motion 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, Tucker & Coady)
Against: 0

Correspondence & Action

Ultimate Recipient Gas Tax Agreement, 2019-2024

MOTION: 2019-9608 Councillor Maloney/ Deputy Mayor O'Driscoll
BE IT RESOLVED that the Town of Bay Bulls accept the Ultimate Recipient Gas Tax Agreement allocation of \$368,624.00 for 2019-2024.
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Luby, Maloney, Tucker & Coady)
Against: 0

New Business

Advertisement for Town Clerk/Manager

MOTION: 2019-9609 Councillor Tucker/ Councillor Coady

MOVE THAT the advertisement for Town Clerk/Manager position be approved as presented for release to the public.

Questions called. Motion carried. Unanimously

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

Against: 0

Adjournment

MOTION: 2019-9607 Deputy Mayor O'Driscoll/Councillor Tucker

MOVE THAT the meeting be adjourned at 4:05 pm

Questions called. Motion carried. Unanimously

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

Against: 0

Mayor



Clerk