

Town of Bay Bulls

Meeting Minutes

For the Public Meeting of Nov 13, 2018

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

Members Present

Mayor Harold Mallowney
Deputy Mayor Wendy O'Driscoll
Councillor Patrick Coady
Councillor Eric Maloney

Staff Present

Sandra Cahill, Town Clerk
Ashley Wakeham, Assistant Town Clerk

Regrets

Councillor Joan Luby
Councillor Evelyn Tucker

Call to Order

Mayor Harold Mallowney assumed the Chair and called the meeting to order at 8:02 p.m.

Adoption of Agenda

MOTION: 2018-9476 Deputy Mayor O'Driscoll/Councillor Coady
MOVE THAT the agenda of November 13, 2018 Public Meeting be adopted as presented.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Adoption of Minutes

Oct 9, 2018 Minutes

MOTION: 2018-9477 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT the minutes of the Public Meeting for Oct 9, 2018 be adopted as presented
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Oct 15, 2018 Minutes

MOTION: 2018-9478 Councillor Maloney/Councillor Coady
MOVE THAT the minutes of the Special Public Meeting for Oct 15, 2018 be adopted as presented
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Delegation

No delegations scheduled for Nov 13th

Applications

Crownland Referral
Application # 2018-513
Agriculture

8:04 p.m. Councillor Maloney declared Conflict of interest, Council lost quorum. Application #2018-513 moved to December's Meeting

Crownland Referral
Application # 2018-514
Agriculture

8:04 p.m. Councillor Maloney declared Conflict of interest, Council lost quorum. Application #2018-514 moved to December's Meeting

Application to Develop Land
Application # 2018-426
Residential- SF Dwelling

MOTION: 2018-9479 Deputy Mayor O'Driscoll/Councillor Coady
MOVE THAT application 2018-426 be approved in principle.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Accounts Payable

8:06 p.m. Deputy Mayor O'Driscoll declared conflict of interest on Cheque No. 1724; Council lost quorum. Cheque No. 1724 totaling \$454.25 moved to December meeting

MOTION: 2018-9480 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT all other payables in Section A totaling \$88,458.17 be released
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Total Accounts Paid in Section A: \$88,458.17

Total Accounts Paid in Section B: \$34,736.09

Total Disbursements for November: \$123,194.26

Correspondence & Action

Action Report - Info Only

Conflict of Interest

8:07 pm Councillor Coady declared conflict of interest; Council lost quorum. Conflict of Interest moved to December meeting.

Recommendation from Auditor

MOTION: 2018-9481 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT letter of recommendation be sent to the Town's accounting software service provider
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Knights of Columbus Request

MOTION: 2018-9482 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT a donation of \$500.00 be given to the Knights in support of their Christmas Hamper campaign.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Mobile Central High School Request

MOTION: 2018-9483 Councillor Coady/Councillor Maloney
MOVE THAT a donation of \$150.00 be given to the high school scholarship ceremony.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

By-Election

MOTION: 2018-9484 Deputy Mayor O'Driscoll/Councillor Coady
MOVE THAT Council will proceed with option 3 and ask the Minister's permission to defer a by-election until February
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Contract Payment – Alley Rd & Farm Rd Upgrades

MOTION: 2018-9485 Deputy Mayor O’Driscoll/Councillor Coady
MOVE THAT council release the payment in the amount of \$14,839.49
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

Change Order Approval – Farm Rd

MOTION: 2018-9486 Councillor Maloney/Deputy Mayor O’Driscoll
MOVE THAT Council accept the change order as presented
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

Pennecon Request- Snow Dumping

MOTION: 2018-9487 Councillor Maloney/Councillor Coady
MOVE THAT Council allow Pennecon to snow dump in the Harbour on the condition special attention is given to ensure no harmful contaminants are dumped.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

BBBAA Request – Memorandum of Understanding

MOTION: 2018-9488 Deputy Mayor O’Driscoll/Councillor Maloney
MOVE THAT Motion # 2017-9115 which stated “The Town continue to provide support in the amount of \$37000 annually for a duration of four years to the BBBAA” stands with the addition of another year as stated in the MOU.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

Property Owner Request – Maintenance

MOTION: 2018-9489 Deputy Mayor O’Driscoll/Councillor Maloney
MOVE THAT town maintenance fix damages within the Town reservation.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

Award – Guard Rail Contract

MOTION: 2018-9490 Deputy Mayor O’Driscoll/Councillor Maloney
MOVE THAT Council accept the lowest bid as presented.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)
Against: 0

Information Only

Training

Auditors Report

Public Procurement Regulation 26

MCW 2017-18 Application status

Information circular

BBBAA Information Package

Lower Rd – Construction Project #1820

Eastern Regional Service Board Update

General Business

Long Pond Walking Trail Proposals

8:10 pm Mayor Mullooney declared Conflict of Interest; Council lost quorum. Item moved to a Special Public Meeting (time sensitive item)

Motion to Remove Uncollectible Debt as per Auditor

MOTION: 2018-9491 Deputy Mayor O’Driscoll/Councillor Maloney

MOVE THAT Council will remove debt as presented.

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)

Against: 0

Appraisal of Land

8:10 pm Deputy Mayor O’Driscoll declared Conflict of Interest; Council lost quorum. Item moved to a Special Public Meeting (time sensitive item)

RFP for Release

MOTION: 2018-9491 Deputy Mayor O’Driscoll/Councillor Coady

MOVE THAT Council release the RFP for the new Standing Offers for 2019 season

Questions called. Motion carried. Unanimously

For Motion: 4 (Mayor Mullooney, Deputy Mayor O’Driscoll, Councillors Coady & Maloney)

Against: 0

Automated Alert Messaging System

MOTION: 2018-9492 Deputy Mayor O'Driscoll/Councillor Coady
MOVE THAT Council accept the presented information and price for the Telematik Alert System
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

East Coast Trail Association – Letter

MOTION: 2018-9493 Councillor Maloney/Councillor Coady
MOVE THAT Council send the letter as presented to ECT requesting a meeting
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Municipal Enforcement

MOTION: 2018-9494 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT Council send a letter asking for the Town of Witless Bays' support to cost share a municipal enforcement officer.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Municipal Capital Works (MCW) Funding & Priority Road List

MOTION: 2018-9495 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT Council accept the priority list as presented, and have SNCL complete the cost estimates & application process on behalf of the Town.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Road Maintenance Public Works:

Swale Cemetery Lane West

Construction Signs

Lights & Letters for New Entry Signs

MOTION: 2018-9496 Councillor Coady/Deputy Mayor O'Driscoll
MOVE THAT Council approve all three requests.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Garbage Collection Magnets

MOTION: 2018-9497 Deputy Mayor O'Driscoll/Councillor Coady
MOVE THAT Council approve to purchase same as last year.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Eastern Waste Management – Letter of Request

MOTION: 2018-9498 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT Council send a letter asking EWM to erect signage with Hour of Operation & Regulations for the public.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

New Business

No New Business for Nov 13th

Adjournment

8:20 p.m. Mayor Mullowney called for adjournment as there was no further business of the Council.

MOTION: 2018-9499 Deputy Mayor O'Driscoll/Councillor Maloney
MOVE THAT the meeting be adjourned.
Questions called. Motion carried. Unanimously
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Coady & Maloney)
Against: 0

Mayor



Clerk