

# Town of Bay Bulls

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## Meeting Minutes

*For the Special Public Meeting of September 17, 2018*

*Held in Council Chambers at 7:00 p.m.*

### Members Present

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

### Staff Present

Sandra Cahill, Town Clerk

### Regrets

## Call to Order

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

## Adoption of Agenda

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**MOTION: 2018-9421** Deputy Mayor O'Driscoll/Councillor Luby  
MOVE THAT the agenda of September 17, 2018 Special Public Meeting be adopted as presented.  
Questions called. Motion carried. Unanimously  
For Motion: 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Maloney & Coady)  
Against: 0

## Action

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### **JVT Subdivision Development Agreement**

#### **Rescind Motion No. 2018-9401**

**MOTION: 2018-9422 Deputy Mayor O'Driscoll/Councillor Maloney**  
Move to rescind Motion No. 2018-9401 "to approve with the amendment to no. 31 to include all other culverts replacement & ditching as directed by the town".  
Questions called. Motion carried. Unanimously  
For Motion: 6 (Mayor Mallowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Maloney & Coady).

**Rescind Motion No. 2018-9402**

**MOTION: 2018-9423 Deputy Mayor O’Driscoll/Councillor Maloney**

Move to rescind Motion No. 2018-9402, “amendment to motion on hold until council meets with Vigilant”.

Questions called. Motion carried. Unanimously

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

**Rescind Motion No. 2018-9403**

**MOTION: 2018-9424 Deputy Mayor O’Driscoll/Councillor Maloney**

Move to rescind Motion No. 2018-9403, “move to approve development agreement as presented including No. 31 as presented”.

Questions called. Motion carried. Unanimously

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

## Adjournment

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7:05 p.m. Mayor Mallowney called for adjournment as there was no further business of the Council.

**MOTION: 2018-9425 Deputy Mayor O’Driscoll/Councillor Maloney**

MOVE THAT the meeting be adjourned

Questions called. Motion carried. Unanimously

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

Against: 0

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Mayor



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Clerk