

Town of Bay Bulls

Meeting Minutes

For the Public Meeting of January 14, 2019

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
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 8:05 p.m.

Adoption of Agenda

MOTION: 2019-9554 Councillor Maloney/ Deputy Mayor O'Driscoll

MOVE THAT the agenda of January 14, 2019 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

Mayor Mallowney called for new business additions:

Outreach Dinner
Meeting Request

Adoption of Minutes

Dec 10, 2018 Minutes

MOTION: 2019-9555 Deputy Mayor O'Driscoll/Councillor Tucker
MOVE THAT the minutes of the Public Meeting for Dec 10, 2018 be adopted with corrections
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Coady & Maloney)
Against: 0

MOTION: 2019-9556 Councillor Tucker/Deputy Mayor O'Driscoll
MOVE THAT Motion # 2018-9513 be corrected
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Coady & Maloney)
Against: 0

MOTION: 2019-9557 Deputy Mayor O'Driscoll/ Councillor Tucker
MOVE THAT Motion # 2018-9515 be corrected
Questions called. Motion carried. Unanimously
For Motion: 6 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Tucker, Luby, Coady & Maloney)
Against: 0

Delegation

No delegations scheduled for Dec 10th

Applications

Crownland Referral Application # 2018-513 Agriculture Lease

8:07 p.m. Councillor Maloney & Tucker declared conflict of interest on application #2018-513, and left the Chambers

MOTION: 2019-9558 Deputy Mayor O'Driscoll/ Councillor Luby
MOVE THAT Application #2018-513 be rejected due to previous motion in 2003 to freeze the granting of crown land for agriculture.
Questions called. Motion carried.
For Motion: 4 (Mayor Mullowney, Deputy Mayor O'Driscoll, Councillors Luby & Coady)
Against: 0

8:08 p.m. Councillor Maloney & Tucker returned to the Chambers

Accounts Payable

8:09 p.m. Mayor Mullooney & Councillor Luby declared conflict of interest on Chq. No. 1797, and left the Chambers

Deputy Mayor O'Driscoll assumed the Chair and called for a motion to release Cheq. No. 1797 in the amount of \$2,035.50

MOTION: 2019-9559 Councillor Tucker/Councillor Coady

MOVE THAT Cheq. No. 1797 be released.

Questions called. Motion carried.

For Motion: 4 (Deputy Mayor O'Driscoll, Councillors Tucker, Coady & Maloney)

Against: 0

8:10 p.m. Mayor Mullooney & Councillor Luby returned to the chambers; Mayor Mullooney reassumed the Chair.

Cheq. No. 1803 in the amount of \$17,000 was removed from Section A accounts and held for more information.

MOTION: 2019-9560 Deputy Mayor O'Driscoll/ Councillor Coady

MOVE THAT all other payables in Section A minus Cheq. No. 1803 be released.

Questions called. Motion carried. Unanimously

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

Against: 0

Total Accounts Paid in Section A: \$59,381.90

Total Accounts Paid in Section B: \$52,450.60

Total Disbursements for January: \$111,832.50

Correspondence & Action

Standing Offers 2019

MOTION: 2019-9561 Deputy Mayor O'Driscoll/ Councillor Tucker

MOVE THAT information to bidders be released with a submission dated of January 31st, 2019.

Questions called. Motion carried. Unanimously

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

Against: 0

Stabilization Funding – Southern Shore Arena

MOTION: 2019-9562 Deputy Mayor O’Driscoll/ Councillor Tucker

MOVE THAT the budgeted amount of \$7,000 be released

Questions called. Motion carried.

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

Against: 0

Electrical Quote

MOTION: 2019-9563 Councillor Maloney/ Councillor Tucker

MOVE THAT two (2) more quotes be obtained; office staff will award to the lowest.

Questions called. Motion carried. Unanimously

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

Against: 0

Appeal Board Decision – Remove Order

8:15 p.m. Councillor Luby declared conflict of interest; and left the Chambers. Deputy Mayor O’Driscoll asked for Council to make a decision on her proposed conflict of interest.

MOTION: 2019-9564 Councillor Tucker/ Councillor Coady

MOVE THAT Deputy Mayor O’Driscoll is in a conflict.

Questions called. Motion carried.

For Motion: 4 (Mayor Mullowney, Councillors Tucker, Coady & Maloney)

Against: 0

8:16 p.m. Deputy Mayor O’Driscoll declared conflict of interest; and left the Chambers.

MOTION: 2019-9565 Councillor Tucker/ Councillor Coady

MOVE THAT a legal opinion be sought on this matter; Council will proceed with the removal order as directed.

Questions called. Motion carried.

For Motion: 4 (Mayor Mullowney, Councillors Tucker, Coady & Maloney)

Against: 0

8:17 p.m. Deputy Mayor O’Driscoll & Councillor Luby returned to the Chambers.

Snow Clearing Policy #TBB-002-PW

MOTION: 2019-9566 Deputy Mayor O’Driscoll / Councillor Maloney

MOVE THAT policy # TBB-002-PW be adopted with the addition of “24 hours” added to Section 2-Seasonal Parking.

Questions called. Motion carried. Unanimously

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

Against: 0

Consultant's Quotes

MOTION: 2019-9567 Deputy Mayor O'Driscoll / Councillor Tucker

MOVE THAT the lowest bid in the amount of \$350.00 be accepted.

Questions called. Motion carried. Unanimously

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

Against: 0

Information Only

Sample Job Description

BBBAA Info

Town of CBS Memo

General Business

Canada Summer Jobs Application 2019

MOTION: 2019-9568 Deputy Mayor O'Driscoll / Councillor Maloney

MOVE THAT staff submit an application for Canada Summer Jobs Grant 2019.

Questions called. Motion carried. Unanimously

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

Against: 0

Tax Agreement

8:21 p.m. Councillor Tucker declared conflict of interest; and left the Chambers.

MOTION: 2019-9569 Councillor Maloney/ Deputy Mayor O'Driscoll

MOVE THAT Council approve an agreement of \$2000.00/annually for 2019; and will be reviewed annually.

Questions called. Motion carried.

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

Against: 0

8:21 p.m. Councillor Tucker returned to the Chambers

Appointment of Alternate Returning Officer

MOTION: 2019-9570 Deputy Mayor O'Driscoll / Councillor Coady

MOVE THAT Janet O'Brien be appointed as Alternate Returning Officer for the upcoming by-election

Questions called. Motion carried. Unanimously

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

Against: 0

Councillor Tablets/Paperless Operations

Notice of Motion:

Deputy Mayor O'Driscoll stated that is to staff gather information on pricing for tablets and would like this added to next month's agenda for a motion.

Contractor's Agreement – For small contractual work within the town

MOTION: 2019-9571 Councillor Maloney/Councillor Tucker

MOVE THAT agreement be adopted as presented

Questions called. Motion carried.

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

Against: 0

New Business

Senior's Outreach Dinner – Mobile Central High

8:26 p.m. Councillor Luby asked council to decide on her proposed conflict of interest for this request.

MOTION: 2019-9572 Deputy Mayor O'Driscoll/Councillor Coady

MOVE THAT Councillor Luby is not in conflict

Questions called. Motion carried.

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

Against: 0

8:26 p.m. Deputy Mayor O'Driscoll asked council to decide on her proposed conflict of interest for this request.

MOTION: 2019-9573 Deputy Mayor O'Driscoll/Councillor Coady

MOVE THAT Deputy Mayor O'Driscoll is not in conflict

Questions called. Motion carried.

For Motion: 5 (Mayor Mullowney, Councillors Tucker, Luby, Maloney & Coady)

Against: 0

MOTION: 2019-9574 Deputy Mayor O'Driscoll/Councillor Coady

MOVE THAT council support this event as they do every year.

Questions called. Motion carried. Unanimously

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

Against: 0

Meeting Request

Councillor Luby asked could a meeting be scheduled with Councillor Ryan from LBMCOG

Staff to arrange the meeting

Adjournment

8:30 p.m. Mayor Mullaney called for adjournment as there was no further business of the Council.

MOTION: 2019-9575 Councillor Tucker/ Deputy Mayor O'Driscoll

MOVE THAT the meeting be adjourned.

Questions called. Motion carried. Unanimously

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

Against: 0

Mayor



Clerk