

Special Public Meeting of Witless Bay Council
May 19, 2022
7:30 p.m.

Attending:

Mayor Trevor Croft
Deputy Mayor Lorna Yard
Councillor Jacob Hayden
Councillor Ralph Carey
Councillor Gerard Dunne
Councillor Alex Troake

Regrets: Councillor Nancy Burke

Staff:

Shawn Kavanagh, Town Manager
Katherine Doyle, Town Clerk

1. Mayor Croft Called the meeting to order at 7:30PM.
2. **2022-148** Councillor Carey/ Deputy Mayor Yard
Move to adopt the Agenda of May 19th 2022.
Motion carried unanimously.
3. **2022-149** Deputy Mayor Yard/Councillor Carey
Move to Approve New Regional Fire Hall
Be it resolved that, we the Ultimate Recipient the Town of Witless Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 9th day of March, 2022, Project Number 17-MCW-22-00016 Project Name Regional Fire Hall with a total project value of \$2,998,142. This council agrees to provide the Ultimate Recipient share value of \$815,646 in funding for this project and authorizes the Mayor and Town Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Witless Bay.
Motion carried unanimously.
4. **2022-150** Councillor Dunne/Councillor Hayden
Motion to that the town get quotes repair and replacement of lights in the fire hall
Motion carried unanimously.

5. **2022-151** Deputy Mayor Yard / Councillor Carey
Move to approve fire chiefs requests for disposal of assets
Discussion: Councillor Carey noted the assets in question are no longer in use and are taking up space unnecessarily, we will follow the guidance of the Fire Chief on what equipment is being used or still in good working order and what he would like to dispose of in the proper way be that Auction or in the preferred manner.
Motion carried unanimously

6. **2022-152** Councillor Dunne/Councillor Carey
Motion to adjourn at 7:34pm
Motion carried unanimously