

Special Public Meeting of Council
Witless Bay Town Hall
June 1, 2022

Attending: Mayor Trevor Croft, Councillors Jacob Hayden, Alex Troake, Gerard Dunne and Ralph Carey

Regrets: Deputy Mayor Lorna Yard, Councillor Nancy Burke

Reporting: Katherine Doyle

1. The meeting was called to order at 7:30 pm
2. Adoption of June 1, 2022 Agenda

2022-152 Councillor Ralph Carey/Councillor Gerard Dunne
Be it resolved that Council adopt the Agenda of June 2, 2022.
Motion carried unanimously.

3. Issue New Tender for Town Planner

2022-153 Councillor Ralph Carey/Councillor Gerard Dunne
Move that the town Issue a call for Town Planning Services.
Discussion: Councillor Carey noted the Town is reissuing the Tender for Town Planner due to lack of response and to better clarify wording in the tender.
Motion carried.

4. Issue tender for ACOA Site work at Playground/Ballfield

2022-154 Councillor Jacob Hayden /Councillor Ralph Carey
Councillor Gerard Dunne declared a conflict of interest because his employer is likely to bid on the proposed work. Councillor Dunne left the Chambers at 7:31pm

Move to issue the tender for ACOA Site work and preparation at the Playground and Ballfield
Motion carried.

Councillor Gerard Dunne Returned to Chambers at 7:31pm

5. Award Tender for Road Sealing
2022-155 Councillor Alex Troake/Councillor Ralph Carey
Move to award the tender contract for road sealing to Irish Loop driveway sealing.
Motion carried.

6. Award Tender for Line Painting
2022-156 Councillor Alex Troake/Councillor Ralph Carey
Move to award the tender contract for Line Painting to Irish Loop driveway sealing.
Councillor Hayden Noted the tender for Line painting and Road sealing and subsequent contracts, are for general maintenance purposes of various public parking lots around the Town of Witless Bay and will assist in town improvements for come home year festivities.
Motion carried.

7. Approval for Training for Town Staff
2022-157 Councillor Alex Troake/Councillor Ralph Carey
Move that we contract LW consulting to provide training to town employees.
Councillor Alex Troake noted since it is all new staff hired at the Town office, Staff have identified areas that they require further training.
LW Consulting provides a program for Professional Municipal Administrators generally offered in the fall for a five-day period, they have arranged a two-day condensed program for our town employees.
Motion carried.

8. **2022-158** Councillor Jacob Hayden/Councillor Gerard Dunne
Be it resolved that the meeting adjourn at 7:35pm.
Motion carried.