



Town of Witless Bay
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Special Public Meeting of Council
Witless Bay Town Hall
July 25, 2022

Attending: Mayor Croft, Councillors Hayden, Councillor Troake, Councillor Dunne and
Councillor Carey
Regrets: Deputy Mayor Yard, Councillor Burke
Reporting: Katherine Doyle

1. Mayor Croft called the meeting to order at 7:35 pm
2. Adoption of July 25, 2022 Agenda

2022-238 Councillor Carey/Councillor Dunne
Be it resolved that Council adopt the Agenda of July 25, 2022.
Motion carried
3. Award Tender for Grading
Councillor Dunne Declared a conflict of Interest as his employer has bid in this tender.
Councillor Dunne left chambers at 7:35 pm

2022-239 Councillor Carey/Councillor Troake
Move that the Town award the tender for Road grading to Harbour Construction for
\$5957.00.
Motion carried.

Councillor Dunne returned to Chambers at 7:36 pm

4. Road Grading Tender - Jockeys Lane

Councillor Gerard Dunne declared a conflict of interest because his employer has a bid on the proposed work.
Councillor Dunne left the Chambers at 7:37pm

2022-240 Councillor Carey/Councillor Troake

Move to defer the work to be completed on Jockeys Lane until we can take a look at the financials for our road work budget.

Motion carried.

Councillor Gerard Dunne Returned to Chambers at 7:37pm

5. Clean Harbours initiative – Request for sponsorship

2022-241 Councillor Troake/Councillor Carey

Move that we sponsor a donation for \$1200 for a 12x24 banner.

Discussion: Councillor Troake noted that this is a sponsorship banner to be placed on a boat with the Clean Harbours initiative that will be featured on a show called “Water World” and will air on the Aboriginal Peoples Television network (APTN). This is not an annual renewal type of sponsorship; the banner will be on the boat for the life of the boat so is a good opportunity for the Town of Witless Bay.

Motion carried.

6. Town Payables Chart

2022-242 Councillor Troake/Councillor Carey

Move that we approve the town payables chart for the amount of \$206,750.16
Discussion: Councillor Troake noted that \$150,000 of the payables chart is a progress claim for road work completed and an additional \$57,000 is for the playground equipment and installation, so it may seem quite large but is for work completed from tenders.

Motion carried.

7. **2022-243 Councillor Dunne/ Councillor Hayden**

Be it resolved that the meeting adjourn at 7:40 pm.

Motion carried.