

Special Public Meeting of Witless Bay Council

July 23, 2019

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Vince Swain and Lucy Carew

Regrets: Councillors Neil Stratton and Fraser Paul

Recording: Geraldine Caul and Barb Harrigan

1. Mayor Rene Estrada called the meeting to Order at 7:47 pm.
2. Adoption of Agenda of July 23, 2019

**2019-174** Deputy Mayor Maureen Murphy/Councillor Vince Swain  
Be it resolved that Council adopt the Agenda of July 23, 2019.

Amendments to the agenda:

**Add** under Public Works & Infrastructure –

- Item 3d) Mullooney's Lane (awarding contract to the lowest bidder, O'Brien's Trucking. O'Brien's got the contract for Armor stone on Ragged Beach so Council wanted the work to be completed during the same time).

**Remove** under Public Works & Infrastructure –

- New Town Garage – Call for quotes for groundwork for new garage. Councillor Swain reported that this item is being removed because no cement will be poured, and instead there will be a placement of 6x6 levelers.

**2019-175** Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that the Council adopt the agenda of July 23, 2019 as amended.

For: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillor Vince Swain

Against: Councillor Lucy Carew

Amendment carried.

*[Due to lack of clarity of Council voting on the motion to amend the agenda at this meeting, Council called for a motion to adopt this agenda as amended at the public meeting of August 13, 2019, and the motion carried].*

3. Public Works & Infrastructure

a. Extension to Puffin Centre – Call for quotes for groundwork

**2019-176** Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council call for quotes for material for groundwork to prepare for concrete slab, and to obtain quotes for cement.

Motion carried unanimously.

b. New Town Garage – Call for quotes for groundwork for new garage. **This item is removed from the agenda through an amendment.**

c. Crown Land Southern Shore Highway – Rezoning

**2019-177** Deputy Mayor Maureen Murphy/Councillor Vince Swain

Be it resolved that Council start the process of rezoning for Crown Land on Southern Shore Highway.

Discussion: In order to try to obtain the land for a future fire station, the land has to be rezoned for the proposed use.

Motion carried unanimously.

d. Mullowney's Lane

**2019-178** Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council award the tender for Mullowney's Lane to the lowest bidder, O'Brien's Trucking Ltd.

For: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillor Vince Swain.

Against: Councillor Lucy Carew

Motion carried.

4. **2019-179** Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council adjourn the Special Public Meeting at 8:01 pm.

Motion carried unanimously.