

Special Public Meeting of Witless Bay Council

November 18, 2021

Attending:

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

Barb Harrigan, Acting Clerk for the meeting

1. Mayor Croft called the meeting to order at 7:30 p.m.
2. **2021-390** Deputy Mayor Lorna Yard/Councillor Jacob Hayden
Move that Council appoint Barb Harrigan as acting clerk for meeting.
Carried unanimously.
3. Adoption of Agenda of November 18, 2021

2021-391 Councillor Ralph Carey/Councillor Gerard Dunne
Move that Council adopt the Agenda of November 18, 2021.
Carried unanimously.

4. Award Public Works road work tender

Councillor Gerard Dunne declared a conflict of interest because his brother (Harbour Construction) bid on road work tender. Councillor Dunne left the meeting at 7:31 p.m.

2021-392 Councillor Jacob Hayden/Councillor Ralph Carey

Move that Council award road work tender to Harbour Construction for \$9159.75.
For: Mayor Trevor Croft, Deputy Mayor Lorna Yard, Councillor Ralph Carey, Councillor Councillor Jacob Hayden, Councillor Nancy Burke, Councillor Alex Troake
Abstained: Councillor Gerard Dunne
Motion Carried.

Councillor Gerard Dunne returned to the chambers at 7:32 p.m.

5. (i) Call for quotes for warm air furnace and oil tank for Municipal Garage

2021-393 Councillor Ralph Carey/Deputy Mayor Lorna Yard

Move to call for quotes for warm air furnace and fiberglass oil tank for Municipal garage.
Motion carried unanimously.

- (ii) Award tender for warm air furnace and oil tank

2021-394 Councillor Ralph Carey/Deputy Mayor Lorna Yard

Move that due to the urgency of this matter, council will review results of tender and award to the lowest bidder immediately.
Motion carried unanimously.

6. Donation request from Kinsmen Club – Santa Claus Parade

2021-395 Councillor Alex Troake/Councillor Gerard Dunne

Move that council donate \$500.00 to the Santa Claus Parade with unused balance to be used toward the Christmas Hampers.
Motion carried unanimously.

7. Donation request from Dean Patrick Cleary Council #6672 – Christmas Hampers

2021-396 Councillor Alex Troake/Deputy Mayor Lorna Yard

Move that council donate \$250.00 towards Christmas Hampers.
Motion carried unanimously.

8. Request for donation of \$50.00 from Town of Witless Bay and Witless Bay Fire Department – Mobile Central High Scholarship Fund

2021-397 Councillor Alex Troake/Deputy Mayor Lorna Yard

Move that council donate \$50.00 from the Town and Fire Department to the Mobile Central High Scholarship Fund.
Motion carried unanimously.

9. Adjournment

2021-398 Councillor Ralph Carey/Deputy Mayor Lorna Yard

Move that the meeting adjourn at 8:42 pm.
Carried unanimously.

