

Special Public Meeting of Witless Bay Council

August 22, 2019

7:30 pm

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Fraser Paul and Vince Swain.

Regrets: Councillor Lucy Carew and Councillor Neil Stratton

Reporting: Geraldine Caul & Barb Harrigan

1. Mayor Rene Estrada called the meeting to order at 7:30 pm.

2. Adopt the Agenda of August 22, 2019

**2019-206** Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council adopt the Agenda of August 22, 2019.

Motion carried unanimously.

3. Tender for new Fire Tanker

**2019-207** Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that Council accept the bid submitted by Carl Thibault for a custom built fire tanker at a total cost of \$370,734.70, and to place the order with Carl Thibault.

Motion carried unanimously.

**2019-208** Deputy Mayor Maureen Murphy/Councillor Vince Swain

Be it resolved that the Town make a request to the Minister of Municipal Affairs & Environment for an approval to borrow from the Community Credit Union a total amount of \$370,734.70, at a fixed loan term with the interest rate of 3.75% for the amortization period of 5 years, to purchase a custom built Fire Tanker.

Motion carried unanimously.

4. Adjournment

**2019-209** Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that the public meeting adjourn at 7:35 pm

Motion carried unanimously.