

Public Meeting of Witless Bay Council
Town Hall
October 2, 2018

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Fraser Paul, Neil Stratton, Vince Swain and Lucy Carew

Absent: Councillor Chris Brinston

Reporting: Geraldine Caul & Barb Harrigan

1. Mayor Rene Estrada called the meeting to order at 7:30 p.m.
2. 2018-224 Deputy Mayor Maureen Murphy/Councillor Vince Swain
Be it resolved that Council adopt the October 2, 2018 Agenda.
Motion carried unanimously.
3. 2018-225 Councillor Lucy Carew/Deputy Mayor Maureen Murphy
Be it resolved that Council adopt the September 11, 2018 Minutes of Meeting as presented.
Motion carried unanimously.
4. Presentations/Delegations
 - a. *Renee Houlihan gave a presentation on behalf of Alderwood Estates, with a request for Council to consider a contribution to an upcoming planned event for the residents of Alderwood.*
5. Business Arising
 - a. Tender results of Harbour Road Erosion project - Tender was awarded to Harbour Construction for a total bid of \$20,642.50. [Council delegated the Town's Engineer to handle all aspects of the Tender].
 - b. Culvert on Stage Road off Lower Loop Road –

2018-226 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council draft a letter to the Town's Lawyer to determine options for Council to consider on this matter of who is responsible for unauthorized work done on a town road.

Motion carried unanimously.

- c. Quotes for paving, ditching, shouldering and resurfacing and repair of Town Hall Parking Lot -

2018-227 Deputy Mayor Maureen Murphy/Councillor Vince Swain

Be it resolved that the Town apply to Municipal Affairs and Environment for Gas Tax Funding for paving of local roads.

Motion carried unanimously.

- d. Quote for ditching and grading for the back of the ball field -

2018-228 Councillor Neil Stratton/Councillor Fraser Paul

Be it resolved that Council award the tender for ditching and grading for the back of the ball field to O'Brien's Trucking Ltd. for \$2,809.00.

Motion carried unanimously.

6. Public Works & Infrastructure

- a. Application to operate a home-based business on 11 Gallows Cove Road –

2018-229 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council approve an application to operate a home-based business on 11 Gallows Cove Road.

Motion carried unanimously.

- b. Application to construct a storage building on 1-17 Southern Shore Highway and grub land – Councillor Vince Swain reported that Council cannot consider the steel building because there was no drawing or measurements on the survey.

2018-230 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council approve an application for grubbing of land only on 1-17 Southern Shore Highway.

Motion carried unanimously.

- c. Application to erect a fence on 70 Country Path Drive –

2018-231 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council approve an application to erect a fence on 70 Country Path Drive.

Motion carried unanimously.

- d. Application to extend driveway and installation of culvert on 3-5 Tuff's Road –

2018-232 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council approve an application to extend a driveway and install culvert on 3-5 Tuff's Road.

Motion carried unanimously.

- e. Crown Land on Gallows Cove off Muldowney's Lane for Parking lot, and survey requirement – Deputy Mayor Maureen Murphy noted that Council found her not to be in a conflict on this matter at the November 14, 2017 public meeting.

2018-233 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council give the surveyor the ok to survey the land for turnaround on Gallows Cove Road, off Muldowney's Lane, related to Crown Land application #153494.

Motion carried unanimously.

- f. Request from resident for the Town to amend the Town Plan 2013-2023 to rezone their land on 69-87 Gull Pond Road –

2018-234 Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that Council move forward with resident's request to rezone land on 69-87 Gull Pond Road at the applicant's expense.

Motion carried unanimously.

7. Finance & Economic Development

- a. Invoice Log for the period September 10 to 27/18 for approval –

2018-235 Councillor Lucy Carew/Councillor Vince Swain

Be it resolved that the invoice log for the period September 10-27, 2018 be approved for payment.

Motion carried unanimously.

- b. Motion authorizing staff to pay general monthly utility invoices –

2018-236 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council authorize staff to pay general monthly utilities upon receipt of their arrival.

Motion carried unanimously.

- c. Well on 161-167 Southside Track – [filtration system for well]

2018-237 Councillor Lucy Carew/Councillor Vince Swain

Be it resolved that the Town install the filtration system for the well on 161-167 Southside Track, and that following the installation of the filtration system, Council's responsibility to the commitment of constructing this well ends.

Motion carried unanimously.

d. Quote for Superior Water & Pump Solutions –

2018-238 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council accept the quote from Superior Water & Pump Solutions for the purchase and installation of a filtration system for well on 161-167 Southside Track.

Motion carried unanimously.

e. Kinsmen Calendar – Request to advertise/promote the Town of Witless Bay (cost \$90.00) –

2018-239 Councillor Fraser Paul/Deputy Mayor Maureen Murphy

Be it resolved that Council sponsor the Kinsmen Club of Witless Bay for the annual calendar.

Motion carried unanimously.

8. 2018-240 Councillor Fraser Paul/Councillor Neil Stratton

Be it resolved that Council adjourn the public meeting at 8:08 p.m.

Motion carried unanimously.

The next public meeting of Council will take place on November 13, 2018.