

Special Public Meeting of Witless Bay Council

November 26, 2021

Attending:

Mayor Trevor Croft  
Councillor Nancy Burke  
Councillor Gerard Dunne  
Councillor Ralph Carey  
Councillor Jacob Hayden  
Councillor Alex Troake  
Councillor Lorna Yard (By telephone)

Barb Harrigan, Acting Clerk for the meeting

1. Mayor Croft called the meeting to order at 7:00 p.m.
2. **2021-399** Councillor Ralph Carey/Councillor Gerard Dunne  
Move that Councillor appoint Barb Harrigan as acting clerk for meeting  
Motion carried unanimously.
3. Adoption of Agenda of November 26, 2021  
**2021-400** Councillor Ralph Carey/Councillor Alex Troake  
Move that council adopt the Agenda of November 26, 2021  
Motion carried unanimously.
4. Resolution that the Town of Witless Bay apply for Municipal Capital Works funding under the 50/50 cost-shared program for upgrades to Tuff's Road, Harbour Road, and two emergency generators under 90/10 cost-shared, and apply to Community Credit Union for town-share of project.  
**2021-401** Councillor Ralph Carey/Councillor Alex Troake  
Be it resolved that the Town of Witless Bay apply for Municipal Capital Works funding under the 50/50 cost-shared program for upgrades to Tuff's Road, as well as two emergency generators under 90/10 cost-shared.  
Be it further resolved that the Town of Witless Bay request as approval letter from the Community Credit Union for financing for the Capital Works Project as outlined.  
**Project #1 – Tuff's Road**  
\$230,000.00 – 7 year term Monthly payment \$3092.00  
**Project #2 – Harbour Road**  
\$270,250.00 – 7 year term Monthly payment \$3632.00  
**Project #3 –Two Generators**  
\$20,700.00 – 5-year term Monthly payment \$377.00  
Motion carried unanimously.

5. Adjournment

**2021-402** Councillor Jacob Hayden/Councillor Gerard Dunne

Move that the meeting adjourn at 7:04 p.m.

Motion carried unanimously.