

Special Public Meeting
Town Hall
November 18, 2019

Attending: Mayor Derm Moran, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Vince Swain, Dale O'Driscoll
Councillor David Ryan attended via remote means

Recording: Barb Harrigan

1. Mayor Derm Moran called the meeting to order at 7:00 p.m.
2. **2019-307** Deputy Mayor Maureen Murphy/Councillor Lucy Carew
Be it resolved that Council adopt the agenda of November 18, 2019 as presented.
Motion carried unanimously

3. Town Tender Results

a. Tourist Chalet (Labour Only)

Councillor Vince Swain declared a conflict of interest on this item because he is a shareholder in the company that submitted a bid and left the chamber at 7:02 p.m.

2019-308 Councillor Lucy Carew/Deputy Mayor Maureen Murphy
Be it resolved that Council accept the bid from M&V Construction (Labour Only) in the amount of \$5520.00.

For: Mayor Derm Moran, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Dale O'Driscoll and David Ryan

Against: 0

Abstained: Councilor Vince Swain who declared a conflict of interest.

Motion carried.

Councillor Vince Swain returned to the Chamber at 7:03 p.m.

b. Supply & Install Septic System – Playground change rooms/washrooms/storage rooms

2019-309 Deputy Mayor Maureen Murphy/Councillor Dale O'Driscoll
Be it resolved that Council accept the bid from Harbour Construction in the amount of \$7894.75 to supply all materials and install septic system at the Playground.
Motion carried unanimously

c. Grading of roads

Deputy Mayor Maureen Murphy declared a conflict of interest on this item because her brother owns land off Mullowney's Lane and left the chamber at 7:05 p.m.

2019-310 Councillor Vince Swain/Councillor Dale O'Driscoll

Be it resolved that Council award the contract to Harbour Construction to grade the roads with Grader as per quote submitted.

For: Mayor Derm Moran, Councillors Vince Swain, Lucy Carew, David Ryan and Dale O'Driscoll

Abstained: Deputy Mayor Maureen Murphy who declared a conflict of interest.

Motion carried.

Deputy Mayor Maureen Murphy returned to the Chamber at 7:07 p.m.

d. Bathrooms, change rooms and storage rooms (Labour Only)

Councillor Vince Swain declared a conflict of interest on this item because he is a shareholder in the company that submitted a bid and left the chamber at 7:08 p.m.

2019-311 Councillor Lucy Carew/Councillor Dale O'Driscoll

Be it resolved Council accept the bid from M&V Construction in the amount of \$4900.00 for work to be completed at the Playground bathrooms, change rooms and storage rooms.

For the motion: Mayor Derm Moran, Deputy Mayor Maureen Murphy, Councillors Lucy Carew, David Ryan, Dale O'Driscoll

Abstained: Councillor Vince Swain who declared a conflict of interest

Councillor Vince Swain returned to the Chamber at 7:08 p.m.

4. Adjournment

2019-312 Deputy Mayor Maureen Murphy/Councillor Lucy Carew

Be it resolved that Council adjourn at 7:10 p.m.

Motion carried unanimously.