

Privileged Meeting of Witless Bay Council
Town Hall – 7:00 p.m.
September 15, 2015

1. The meeting was called to order by Mayor Sebastien Despres at 7:10 p.m.
2. **2015-233:** Councillor Ken Brinston /Albert Murphy
Be it resolved Council adopt the agenda of September 15, 2015

Amendment: Be it resolved Council add to the agenda, (1) Discussion on Conflict of Interest relating to the Town Plan, (2) Friendly Hearing

For the amendment #1: Mayor Sebastien Despres, Councillor Kevin Smart

Against the amendment #1: Councillors Albert Murphy, Ken Brinston, Rene Estrada

Amendment #1 failed.

Councillor Kevin Smart left the chamber at 7:13

Amendment #2 carried unanimously

Councillor Kevin Smart returned to the chamber at 7:14

Motion carried.

3. Discussion on Conflict of Interest – Snow clearing Pond Path

Mayor Sebastien Despres left the chair at 7:15

2015-234: Mayor Sebastien Despres/Councillor Kevin Smart

Be it resolved Council follow the directive of Peter Shea, legal consultant for the Town of Witless Bay, in his written correspondence to the Town dated September 14, 2015.

Motion carried unanimously.

Mayor Sebastien Despres returned to the chair at 7:44

4. Councillor Kevin Smart left the chambers at 7:45

2015-235: Councillor Ken Brinston/Rene Estrada

Be it resolved that if Councillor Smart does not show up for the scheduled Friendly Hearing that is scheduled for September 22, 2015 at 7 p.m., Council will be holding a meeting to determine if Councillor Smart was in a conflict of interest when he voted on the Town Plan.

For the motion: Councillors Ken Brinston, Rene Estrada, Albert Murphy

Against the motion: Mayor Sebastien Despres

Motion carried.

Councillor Kevin Smart returned to the chambers at 7:47

5. Storage of Town Property: Town Property is to be stored at the Municipal Garage.
2015-236: Councillor Albert Murphy/Ken Brinston
Be it resolved Council sell old/broken lawnmower for \$50.00
Motion carried unanimously.
6. 170 Gallows Cove Road – Land Excavation: Town staff to contact Dept. of Environment to carry out a site visit on the property.
7. Compost Bins – Information Only
8. Southside Track – Paving: Town staff to contact Adam McCarthy regarding the status of the paving contract.
9. **2015-237:** Councillor Albert Murphy/Ken Brinston
Be it resolved that Council adjourn the meeting at 8:45 p.m.
Motion carried unanimously.