

Public Meeting of Witless Bay Town Council
Town Hall
July 9, 2019

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

Recording: Barb Harrigan

1. Mayor Rene Estrada called the meeting to order at 7:30 p.m.
2. **2019-148** Deputy Mayor Maureen Murphy/Councillor Lucy Carew
Be it resolved that Council adopt the Agenda of July 9th, 2019.

Amendments to the agenda:

Remove under Business Arising from Minutes-

- Item 5 (k) Call for quotes for proposed turn around on Mallowney's Lane

Add under Business Arising from Minutes-

- Item 5 (m) Crown Land Referral – Deans Road

Add under Finance & Economic Development

- Hire Professional Services for Town tenders

2019-149 Councillor Lucy Carew/Councillor Fraser Paul

Be it resolved that Council adopt the agenda of July 9/19 as amended.

Amendment carried unanimously.

Motion to adopt the agenda as amended carried unanimously.

3. **2019-150** Deputy Mayor Maureen Murphy/Councillor Neil Stratton
Be it resolved that Council adopt the Minutes of June 11/19 public meeting.
Motion carried unanimously.
4. **2019-151** Councillor Lucy Carew/Councillor Vince Swain
Be it resolved that Council adopt the Minutes of June 27/19 Special Public Meeting.
Motion carried unanimously.
5. Business Arising from Minutes:
 - a. Tender quotes for Paving of Local Roads –
2019-152 Councillor Fraser Paul/Councillor Vince Swain
Be it resolved that Council accept the quote from Mercer's Paving Inc. for paving of local roads in the amount of 130,640.00.
Discussion: Councillor Fraser Paul noted that Council reviewed all tenders with strong emphasis on the following: road conditions and experience of contractors. It was agreed that the company that would best meet the Towns needs was Mercer's Paving Inc.
Motion carried unanimously.

b. Tender quotes for Grading –

2019-153 Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that Council accept the quote from O'Brien's Trucking Limited for Grading in the amount of \$1801.95.

Motion carried unanimously.

c. Tender quotes for Construction of Municipal Garage –

2019-154 Councillor Vince Swain/Councillor Chris Brinston

Be it resolved that Council accept the quote from Harbour Construction Limited for construction of Municipal Garage in the amount of \$37,375.00

Motion carried unanimously.

d. Tender quotes for Extension to Puffin Centre –

2019-155 Councillor Vince Swain/Councillor Fraser Paul

Be it resolved that Council accept the quote from Southeast Construction Limited for Extension to Puffin Centre in the amount of \$91,402.00.

For the motion: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Fraser Paul, Neil Stratton, Vince Swain, Chris Brinston

Against the motion: Councillor Lucy Carew

Motion carried.

e. Tender quotes for Brushing Cutting - Dean's Road

2019-156 Councillor Fraser Paul/Councillor Vince Swain

Be it resolved that Council accept the quote from Harbour Construction Limited for Brush Cutting on Dean's Road in the amount of \$13,892.00.

Motion carried unanimously.

f. Tender quotes for Armor Stone on Gallows Cove Road –

2019-157 Councillor Fraser Paul/Councillor Neil Stratton

Be it resolved that Council accept the quote from O'Brien's Trucking Limited for Armor Stone on Gallows Cove Road in the amount of \$20,559.00.

Motion carried unanimously.

g. Tender quotes for Ballfield –

2019-158 Councillor Vince Swain/Councillor Chris Brinston

Be it resolved that Council accept the quote from O'Brien's Trucking Limited for work to be completed on the Ballfield in the amount of \$12,589.00.

Motion carried unanimously.

h. Tender quotes for Siding on Municipal Building –

2019-159 Deputy Mayor Maureen Murphy/Councillor Neil Stratton

Be it resolved that Council accept the quote from Witless Bay Home Building Centre for Siding on Municipal Building in the amount of \$6316.59.

Motion carried unanimously.

- i. Washrooms for Playground –

2019-160 Councillor Chris Brinston/Councillor Vince Swain

Be it resolved that Council call for quotes for Septic Design for the Washrooms for Playground.

Discussion: Councillors Fraser Paul & Chris Brinston met with Justin from Service NL and received valuable information regarding the placement of the washrooms.

Motion carried unanimously.

- j. Call for quotes for labor to install siding on Municipal Building –

2019-161 Councillor Vince Swain/Councillor Neil Stratton

Be it resolved that Council call for quotes for labor to install siding on Municipal Building.

Motion carried unanimously.

- k. Removed from agenda by Motion # 2019-148.

- l. Call for quotes for removal of Unsuitable Material on Southern Shore Highway. (Behind Clarity Aquatech Limited)

2019-162 Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council call for quotes for removal of Unsuitable Material and replaced with suitable material on Southern Shore Highway. (Behind Clarity Aquatech Limited)

- m. Crown Land Referral – Dean's Road

2019-163 Councillor Fraser Paul/Councillor Vince Swain

Be it resolved that Council approve application #'s 155214 & 155216 for Crown Land referral on Dean's Road.

Motion carried unanimously.

- 6. Public Works & Infrastructure:

- a. NL Power – Pierre's Brook Hydroelectric Plant repairs

2019-164 Councillor Fraser Paul/Deputy Mayor Maureen Murphy

Be it resolved that Council approve replacement of the hydroelectric plant tailrace bridge with corrugated metal box culvert.

Motion carried unanimously.

- b. Storage Building – 1-17 Southern Shore Highway

2019-165 Councillor Fraser Paul/Councillor Neil Stratton

Be it resolved that Council approve Storage Building on 1-17 Southern Shore Highway.

Motion carried unanimously.

- c. Clear brush and alders of Lower Garden - 224A Gallows Cove Road

Councillor Lucy Carew declared a conflict of interest on this item due to being related (sister) to the applicant. Councillor Carew left the chamber at 7:57 p.m.

2019-166 Councillor Fraser Paul/Deputy Mayor Maureen Murphy

Be it resolved that Council approve application to clear brush and alder of Lower Garden.
Motion carried unanimously.

Councillor Lucy Carew returned to the Chamber at 7:58

- d. Correspondence – 318 Southern Shore Highway

Town staff to inform the applicant that Council will be taking action on this matter in the very near future.

7. Finance & Economic Development:

- a. Payable Log for approval

2019-167 Councillor Lucy Carew/Councillor Vince Swain

Be it resolved that Council approve the Payable Log for payment.
Motion carried unanimously.

- b. Acceptance of 2019-2024 Gas Tax Funding per based on the Ultimate Recipient Gas Tax Amendment

2019-167 Deputy Mayor Maureen Murphy/Councillor Lucy Carew

Be it resolved that Council approve the Acceptance of 2019-2024 Gas Tax Funding per based on the Ultimate Recipient Gas Tax Amendment.
Motion carried unanimously.

- c. BBAA request for donation of \$1000. for Canada Day Celebration

2019-168 Councillor Neil Stratton/Councillor Vince Swain

Be it resolved that Council donate \$500.00 for Canada Day Celebration.
Motion carried unanimously.

- d. Preparation of Regulations and By-Laws

2019-169 Deputy Mayor Maureen Murphy/Councillor Lucy Carew

Be it resolved that Council hire Professional Services for preparation of Town's Regulations and By-laws.
Motion carried unanimously.

e. Kinsmen Requests related to Puffin Festival

2019-170 Councillor Neil Stratton/Councillor Vince Swain

Be it resolved that Council approve \$1500.00 for donation towards Sunday's Puffin Festival.

Council requests that 2019 Puffin Festival financials be submitted to the Town.

Motion carried unanimously.

f. Hire Professional Services for Town Tenders

2019-171 Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that council approve the hiring of Professional Services for Town Tenders.

Motion carried unanimously.

8. Adjournment

2019-172 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council adjourn at 8:04 p.m.

Motion carried unanimously.