

Special Public Meeting of Witless Bay Council
Town Hall
October 17, 2017

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

Reporting: Geraldine Caul & Barb Harrigan

1. Mayor René Estrada called the meeting to Order at 7:30 p.m.
2. **2017-184** Deputy Mayor Maureen Murphy/Councillor Vince Swain
Be it resolved that Council adopt the Agenda of October 17, 2017 with the following additions:
 - * 30th Congratulatory Anniversary advertisement for Fire Department
 - * 20-22 Hillsway Drive
 - * John C's Grove RoadMotion carried unanimously as amended.
3. **2017-185** Deputy Mayor Maureen Murphy/Councillor Chris Brinston
Be it resolved that Council advertise in The Post Congratulations to the volunteer Fire Department on their 30th year Anniversary.
Motion carried unanimously.
4. 20-22 Hillsway Drive

Councillor Fraser Paul declared a conflict of interest [Councillor Paul is a potential developer on this property]. Councillor Paul left the Council Chamber at 7:35 p.m.

Council agreed that the Town draft a letter to the property owner of 20-22 Hillsway Drive, telling him he has to divert the water either on the front or the back of his property, or bury the end of the pipe sufficiently enough that the water will dissipate underground, and not flow through the other person's property. Council agreed they would defer further action on this item pending the property owner's compliance resulting from the Town's letter to him.

2017-186 Councillor Vince Swain/Deputy Mayor Maureen Murphy

Be it resolved that Council defer until the next meeting.

For the motion: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Chris Brinston and Lucy Carew.

Abstained: Councillor Fraser Paul [declared a conflict of interest].

Motion carried.

Councillor Fraser Paul returned to the Council Chamber at 7:40 p.m.

5. John C's Grove Road

2017-187 Councillor Fraser Paul/Councillor Vince Swain

Be it resolved that the Town will snow clear John C's Grove Road, for the reason that other roads which are not Town roads and with the same status as John C's Grove Road are being snow cleared. Council has to show fairness to all residents.

Motion carried unanimously.

6. Tender for Paving Local Roads

2017-188 Councillor Fraser Paul/Deputy Mayor Maureen Murphy

Be it resolved that Council accept the bid from S & L Paving for paving local roads.

Motion carried unanimously.

7. Adjournment

2017.189 Deputy Mayor Maureen Murphy/Councillor Chris Brinston

Be it resolved that Council adjourn the meeting at 7:47 p.m.

Motion carried unanimously.