

Special Public Meeting of Witless Bay Council

September 3, 2019

6:00 pm

Attending: Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Fraser Paul and Vince Swain
Regrets: Mayor Rene Estrada
Recording: Geraldine Caul

1. The Meeting was called to order at 6:08 by Deputy Mayor Maureen Murphy.

2. Adoption of September 3, 2019 Agenda

2019-210 Councillor Lucy Carew/Deputy Mayor Maureen Murphy

Be it resolved that Council adopt the September 3, 2019 Agenda as presented.

Motion carried unanimously.

3. Call for By-election and Nomination dates

2019-211 Councillor Lucy Carew/Councillor Fraser Paul

Be it resolved that Council advertise for upcoming by-election and nominations for two vacant seats, to be posted and ran in The Telegram on September 7, 2019 for nominations to be held on September 17, 2019 and a by-election on October 9, 2019.

Discussion: Councillor Lucy Carew reported for clarification purpose that due to an irregularity that took place with the nomination process, which resulted in the nominations being invalid, Council is calling for the new by-election and nomination dates.

Motion carried unanimously.

4. Quotes for potholes and patching

2019-212 Councillor Fraser Paul/Councillor Vince Swain

Be it resolved that Council accept the bid from Mercer's Paving in the amount of \$34,416.00.

Motion carried unanimously.

5. **2019-213** Councillor Lucy Carew/Councillor Fraser Paul

Be it resolved that Council adjourn the Special Public Meeting at 6:12 pm.

Motion carried unanimously.