

Emergency Public Meeting of Council  
Town Hall  
February 19, 2019

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

Reporting: Geraldine Caul & Barb Harrigan

1. The meeting was called to order by Mayor Rene Estrada at 7:30 p.m.
2. **2019-027** Deputy Mayor Maureen Murphy/Councillor Fraser Paul  
Be it resolved that Council adopt the Agenda of February 19, 2019 with the following addition: Adoption of the Town's By-laws, Policies and Procedures under 4b.  
Motion carried unanimously.
3. **2019-028** Councillor Lucy Carew/Councillor Vince Swain  
Be it resolved that Council adopt the Minutes of Meeting dated February 12, 2019 as presented.  
Motion carried unanimously.
4. Revised Policies 2019:
  - a. **2019-029** Deputy Mayor Maureen Murphy/Councillor Lucy Carew  
Be it resolved that Council rescind motion #2019-019 that states: *Be it resolved that Council adopt the Witless Bay revised Policies 2019, and that all previous Policies and By-laws are repealed.* The reason for rescinding this motion is because it was not actually noted on the Agenda.  
Motion carried unanimously.
  - b. Adoption of Draft By-laws, Policies and Procedures:

Mayor Maureen Murphy reported that a Notice of Motion #2017-201 was made to revisit the Town's Policies, Procedures and By-Laws Manual to ensure compliance with

the Municipalities Act, including subordinate legislation, the Urban and Rural Planning Act and all other applicable legislation. Mayor Murphy noted that Council has revisited this Manual and our new By-Laws, Policies and Procedures Manual 2019 will replace the By-Laws, Policies and Procedures 2016.

**2019-030** Deputy Mayor Maureen Murphy/Councillor Vince Swain

Be it resolved that Council adopt the draft By-Laws, Policies and Procedures 2019. All other By-Laws, Policies and Procedures are repealed.

Motion carried unanimously.

5. Approval of Gas Tax Funding under the Ultimate Gas Tax Agreement 2019-2024:

**2019-031** Deputy Mayor Maureen Murphy/Councillor Fraser Paul

Be it resolved that Council approve Gas Tax Funding under the Ultimate Recipient Gas Tax Agreement 2019-2024.

Motion carried unanimously.

6. **2019-032** Deputy Mayor Maureen Murphy/Councillor Vince Swain

Be it resolved that Council adjourn at 7:40 p.m.

Motion carried unanimously.