

Public Meeting of Council
Town Hall - Witless Bay
September 16, 2014

Attending: Sébastien Després, Dena Wiseman, Ralph Carey, Jacqueline Mair, Ann Marie Hann
Absent: Kevin Smart, Réne Estrada
Recording: Barb Harrigan/Geraldine Caul

1. The public meeting was called to order at 8:30 p.m. by Mayor Sébastien Després.
2. **2014-259** Dena Wiseman/Ann Marie Hann
Be it resolved Council adopt the September 16, 2014 Agenda.
Amendment: Ralph Carey/Ann Marie Hann
Addition to agenda - To reconsider motion # 2014-253 that states: *“Council approve residential duplex dwelling on Carey’s Road/Andrew’s Lane subject to approval from Services NL.”* This motion is to include that a note be placed on the applicant’s file and on the permit indicating that should this dwelling be sold, it must not be split, but must be sold as one family unit.
Amendment carried unanimously.
Motion carried unanimously.
3. Business arising from minutes:
 - a. Town Plan approval -
2014-260 Jacqueline Mair/Dena Wiseman
Be it resolved Council adopt the Municipal Town Plan 2014-2024.
Motion carried unanimously.
 - b. Snow clearing contract/tender - Sébastien explained that at the last public meeting Council authorized public works to prepare the tender and contract.
 - c. Reconsider motion 2014-253 - Carey’s Road/Andrew’s Lane -
2014-261 Dena Wiseman/Jacqueline Mair
Be it Council approve residential duplex dwelling on Carey’s Road/Andrew’s Lane subject to approval from Services NL. Be it further resolved that a note be placed on the applicant’s file and on the permit indicating that should this dwelling/lot be sold, it must not be split, but must be sold as one family unit.
Motion carried unanimously.

4. New Business:

- a. Garbage collection tender for 2015-2018 (plus option to renew for 2019 & 2020) - Sébastien explained that the Eastern Waste Management sent a notice that their contract was up and Council needed to renew by September 23. Sébastien said there was interests from another contractor at a cost of \$175 per household.

2014-262 Ralph Carey/Ann Marie Hann

Be it resolved that the Council of Witless Bay, this 16th day of September, 2014 agrees to participate in the Eastern Regional Service Board waste collection service for the Town of Witless Bay. In doing so it agrees to the annual per property cost of \$180.00 for three (3) years for multi-stream waste collection including weekly garbage collection, bi-weekly recyclables collection and bulk collection two times each year. The allocation is based on the number of households and small businesses that will receive the service as determined by ERSB. This service will commence January 2, 2015.

Motion carried unanimously.

5. 2014-263 Dena Wiseman/Jacqueline Mair

Be it resolved Council adjourn at 9:15 p.m.

Motion carried unanimously.