

**MINUTES OF SPECIAL COUNCIL MEETING HELD AT
2 MEMORIAL PARK PLACE 28 SEPTEMBER 2017**



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Ralph LeGrow
Councillor Chris Palmer
Town Clerk/Manager Craig Drover

REGRETS

PUBLIC IN ATTENDANCE

Christopher Dredge
Colin LeGrow
Jason King

1.0 CALL TO ORDER

As there is no chair appointed at this time:

The Town Clerk/Manager called the meeting to order at 07:37 pm.

2.0 ADOPT AGENDA

MOTION 130 / 2017

*Councillor Carol King moved to **ADOPT** the Agenda as presented.*

*Seconded by Councillor Craig LeGrow
All in favour*

*Motion **CARRIED***

3.0 ADOPT the MINUTES of previous Council

Upon review of the minutes of 14 September 2017:

MOTION 131 / 2017

*Former Deputy Mayor Colin LeGrow moved to **ADOPT** the minutes of 14 September 2017 as presented.*

*Seconded by Councillor Craig LeGrow (former Council)
All members of previous Council were in favour*

*Motion **CARRIED***

4.0 BUSINESS ARISING FROM MINUTES

There was no discussion regarding Business Arising from previous minutes.

5.0 APPLICATIONS AND CORRESPONDENCE

There were no applications or correspondence tabled at this meeting.

6.0 NEW BUSINESS

6.1 ELECTION OF MAYOR

After discussion and consideration of the majority of votes:

MOTION 132 / 2017

*Councillor Carol King moved to **ELECT** Craig LeGrow as Mayor of Bauline based on the most popular vote.*

*Seconded by Councillor Joanne Whalen
All in favour.*

Motion **CARRIED**

**At this time the Town Manager left the Chair
Mayor Craig LeGrow donned the Chain of Office and assumed the Chair**

6.2 ELECTION OF DEPUTY MAYOR

After discussion and consideration of the majority of votes:

MOTION 133 / 2017

*Councillor Chris Palmer moved to **ELECT** Joanne Whalen as Deputy Mayor of Bauline based on the most popular vote.*

*Seconded by Councillor Carol King
All in favour.*

Motion **CARRIED**

7.0 OLD BUSINESS

There was no discussion regarding Old Business.

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review and discussion of the Financial Statement by Council;

MOTION 134 / 2017

*Councillor Carol King moved to **ACCEPT** the Financial Statement as presented.*

*Seconded by Councillor Chris Palmer
All in favour*

Motion **CARRIED**

At this Point, Councillor Chris Palmer declared a Conflict of Interest (COI)

8.2 OUTSTANDING PAYABLES

After review and discussion of the Outstanding Payables by Council;

MOTION 135 / 2017

*Councillor Carol King moved to **PAY** the Outstanding Payables as presented.*

*Seconded by Deputy Mayor Joanne Whalen
four in favour, one abstained due to COI*

Motion **CARRIED**

9.0 COMMITTEE REPORTS

9.1 Planning and Development Committee – No report submitted.

9.2 Recreation Committee – No report submitted.

9.3 Finance Committee – No report submitted.

9.4 History & Heritage Committee – No report submitted.

9.5 Emergency Response Committee – No report submitted.

9.6 Integrated Community Sustainability Plan Committee (ICSP) - No report submitted.

9.7 Northeast Avalon Joint Council Committee (NEAJC) – No report submitted.

9.8 Community Committee – A discussion arose regarding council representation on this committee.

Mayor Craig LeGrow appointed Councillor Ralph LeGrow as the Council Representative to the Community Committee

9.9 War Memorial Committee. No report submitted.

10.0 TABLE DISCUSSION

At this point, Mayor Craig LeGrow asked Council if there were any other items they wished to address.

Councillor Chris Palmer informed Council that the MNL Conference is scheduled to take place in Corner Brook 2-4 November 2017. He expressed interest in attending, as did Mayor Craig LeGrow.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 10 October 2017 at 7:45 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 136 / 2017

*Councillor Chris Palmer moved to **ADJOURN** the meeting of **28 September 2017.***

Mayor Craig LeGrow adjourned the meeting at 9:00 pm.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Clerk/Manager
Town of Bauline