A Special Meeting of Council was held on the above date with the following in attendance:

**Councilors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville
- Councillor Curtis Burns (1:01 PM)
- Councillor Sheldon Hamlyn
- Councillor Scottie Hart
- Councillor Tracey Hart
- Councillor William Hart
- Councillor Barbara Jacobs (Via Telephone)
- Councillor Samuel Rowe

**Staff:**
- Amanda McGrath, CAO (Acting)

**Also Present:**
- Cordell Waterman

1. **Call to Order:**
   - Mayor Collins welcomed everyone and called the meeting to order at 12:41 PM. Mayor Collins noted that Councillor Barbara Jacobs was present via telephone as per Council’s Remote Meeting Attendance Policy. The agenda was accepted as presented with the following addition: 3. Application for New Fire Truck.

2. **Manager of External Operations Position:**
   - **2018-088**
     - Hamlyn/S. Hart
     - Resolved that Mayor Collins step down as chair of the meeting to introduce a resolution.
     - Resolution Carried. In favour 8. Against 0.

   - **2018-089**
     - Collins/Jacobs
     - Resolved that the Town of Fogo Island declare the position of Manager of External Operations redundant effective March 31, 2018, pursuant to s. 68 of the Municipalities Act, 1999.
     - Resolution Carried. In favour 7. Against 1. (Councillor W. Hart was against the Resolution).

   - **2018-090**
     - S. Hart/Hamlyn
     - Resolved that Mayor Collins resume the position as chair of the meeting.
     - Resolution Carried. In favour 8. Against 0.

   Councillors discussed compensation as per legal advice.

3. **Application for New Fire Truck:**
   - As discussed at the last Fire Services meeting, the Seldom-Little Seldom Fire Station is in need of a new fire truck.
     - Councillor Burns joined the meeting at 1:01 PM.

   The current truck at this fire station is approximately 30 years old and only holds 500 gallons of water, which is not quite sufficient for fighting fires. It was noted that the pumper trucks in Fogo and JBS Stations holds 100 gallons of water. Councillors spoke about prior fundraising efforts, cost of new vehicle, etc.

   - **2018-091**
     - Torraville/S. Hart
     - Resolved that the Town of Fogo Island apply for a new 4 door pumper truck under the Fire and Emergency Services – Newfoundland and Labrador Fire Protection Vehicle Program
     - Resolution Carried. In favour 9. Against 0.
4. **Adjournment:**

2018-092 Torraville
Resolved the meeting be adjourned at 1:26 PM.

Amanda McGrath
Chief Administrative Officer (Acting)

Wayne Collins
Mayor