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 Sheldon Hamlyn
- Councillor Scottie Hart
- Councillor Tracey Hart
- Councillor William Hart
- Councillor Barbara Jacobs
- Councillor Samuel Rowe

**Staff:**
- Amanda McGrath, Clerk/Town Manager

**Absent:**
- Councillor Curtis Burns

1. **Call to Order:**
   Mayor Collins welcomed everyone and called the meeting to order at 7:07 PM.

2. **Agenda**
   - 2018-171
     - Torraville/S. Hart
     Resolved the agenda be adopted with the following additions: Fire Chief Position, Feral Cats and Washroom Facilities for Lane House Museum staff.
     Resolution Carried. In favour 8. Against 0.

   - Council completed a review and discussed the report as submitted by Stantec Architecture outlining programming and cost allocations for three Fire Halls, Fire Fighting Training centre, Town Hall and Community Hall.
   - The issue of a central fire station, three stations and satellite stations were discussed in detail; approximately 10 – 12 years ago Government Officials from Fire and Emergency Services and Municipal Affairs started discussions with the former Towns to modify fire services on Fogo Island.
   - The Fire Services Report completed by Emergency Management & Training Inc. did not recommend a central fire station, they recommended that three stations be renovated and upgraded in the following Communities; Fogo, Joe Batt’s Arm and Seldom. They noted that a central fire station would require employing a minimum of eight full time firefighters at a cost of $400,000 in wage expenses per year. Weather conditions and distances to communities was also noted in their report and discussed by Councillors.
   - Closure of Community Halls and some Fire Stations was a point of conversation; will residents be opposed to this; suggested to get public feedback.
   - Councillors were in agreement that a decision needs to be made to proceed with government funding opportunities.

4. **2018-172**
   - T. Hart/Hamlyn
   Resolved the Town of Fogo Island transform fire services on Fogo Island, which will include three fire stations in the Communities of Fogo, Joe Batt’s Arm and Seldom. Be it further resolved that the Town apply for funding under the Municipal Capital Works Program to complete the renovations and extension(s) that are required for those three fire halls.
   Resolution Carried. In favour 6. Against 2 (Councillors W. Hart and Rowe were against the resolution).
2018-173
Hamlyn/T. Hart
Resolved the Town of Fogo Island proceed with its plan to build a new Town Office and to apply for funding under the Municipal Capital Works Program.
Resolution Carried. In favour 8. Against 0.

2018-174
Hamlyn/Torraville
Resolved the Town of Fogo Island proceed with its plan to build a new Community Hall in Central and to apply for funding under the Municipal Capital Works Program.
Resolution Carried. In favour 5. Against 3 (Councillors S. Hart, T. Hart and Rowe were against the resolution).

2018-175
Rowe/Hamlyn
Resolved the Town of Fogo Island apply for funding under the Municipal Capital Works Program to build a central Public Works Garage.
Resolution Carried. In favour 8. Against 0.

4. **Fire Chief Position**
   - The draft job posting for the Fire Chief position had been forward to Linus Tremblett, Fire Protection Officer, Fire Services Division, Department of Municipal Affairs and Environment, for his comments. To date no response has been received. Staff will contact Mr. Tremblett again.
   - Councillors were in agreement that the ad needs to be finalized and posted.

5. **Feral cats**
   - Feral cats continue to be a problem; however a letter was received from the Gander and Area SPCA informing municipalities that they can no longer accept feral cats in their care. Councillor Tracey Hart has been in contact with the SPCA recently and will contact them again to come to a solution.

6. **Washroom Facilities for the Lane House Museum**
   - Staff was asked to find a solution for museum workers to access a washroom near the museum.

7. **Adjournment:**
   2018-176
   Torraville
   Resolved the meeting be adjourned at 9:20 PM.