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

**Councilors Present:**
- Mayor Wayne Collins
- Councillor Sheldon Hamlyn
- Councillor Tracey Hart
- Councillor William Hart
- Councillor Samuel Rowe
- Deputy Mayor Paul Torraville
- Councillor Scottie Hart

**Staff:**
- Amanda McGrath, Clerk/Town Manager
- Daphne Coles, Executive Administrative Assistant

**Absent:**
- Councillor Barbara Jacobs

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

2. **Review of the PDWU Financing**
   - Well drilling operations for suitable water sources for the original sites of Island Harbour and Stag Harbour were not successful after drilling 2 wells in both communities.
   - After further discussions with Department of Municipal Affairs and Environment it was determined to change locations with one being in Seldom as it has a suitable water source, that being the Town Water Supply and the second one at the Centre of the Island.
   - Estimated costs of installing both units is $257,154.50: Centre of the Island site costing $166,471 and Seldom site costing $90,683.50.
   - These 2 projects have been on-going since 2015 and Council is in agreement that the project needs to be moved forward. Department of Municipal Affairs and Environment has suggested to combine the remaining funding from both projects to one project and proceed with one site.

   **2018-223**
   **Rowe/Hamlyn**
   Resolved the Town of Fogo Island combine funding from projects #17-MCW-15-00098 and 17-MCW-15-00120 in the amount of $62,340.38 for one single project and proceed with the installation of the PDWU at the location in Seldom. Further resolved to request the additional funding of $28,343.12 from Department of Municipal Affairs and Environment. Further resolved to apply for funding for the installation of the Central Site.
   Resolution Carried. In favour 7. Against 0.

   - Staff was advised to contact Department of Municipal Affairs and Environment to proceed as soon as possible.

3. **Appointment of Alternate Returning Officer – Bi-Election**
   - If Returning Officer is unable to be present on the day of the Bi-Election an Alternate Returning Officer has to be appointed.

     - Deputy Mayor Torraville declared himself in conflict of interest and was excused from the meeting at 8:23 PM.

   **2018-224**
   **T. Hart/S. Hart**
   Resolved that the Town of Fogo Island appoint Tracy Torraville, Accounting Clerk as Alternate Returning Officer for the Bi-Election in the event that the Returning Officer is unable to be present.
   Resolution Carried. In favour 6. Against 0.
Deputy Mayor Torraville rejoined the meeting at 8:24 PM.

4. Capital Works Project – Old Hospital Site – Resolution to Award Tender
   ❖ Councilor Rowe declared himself in conflict of interest and was excused from the meeting at 8:24 PM.

   2018-225
   S. Hart/Hamlyn
   Resolved that the Town of Fogo Island award the tender for the Old Hospital Site Water Drainage Project DMAE# 17-SCF-18-00050 to R & K Construction Ltd in the amount of $104,782.25 as recommended by Harty Engineering Consultants Limited.
   Resolution Carried. In favour 6. Against 0.

   ❖ Councilor Rowe rejoined the meeting at 8:32 PM.

5. Other
   5.1 Permit Application – Demolition – 46A Main Street, Tilting
   - Tilting is registered as a National Historic Site of Canada and designated as a Registered Heritage District of the Province.
   - TRACS was notified of this demolition permit application and was asked for input on the application. TRACS does not support this demolition and would like to see the owner make every effort to restore or sell the house to keep the house in the community.

   2018-226
   Hamlyn/T. Hart
   Resolved that the Town of Fogo Island request that the owner make one last attempt to sell the house or offer the house for free with the stipulation that it must be removed with hopes that it might be preserved.
   Resolution Carried. In favour 7. Against 0

   5.2 118 North Shore Road, Fogo
   - Property owner is storing and sawing up wood on Town property.
   - Letter was being prepared by Staff.
   - Staff will advised Council when the letter has been delivered via Canada Post.

   5.3 New Fire Chief
   2018-227
   Torraville/Hamlyn
   Resolved that the Town of Fogo Island offer the position of Fire Chief to Anthony Casey as recommended by the Hiring Committee.
   Resolution Carried. In favour 7. Against 0

6. Adjournment:
   2018-228
   W. Hart
   Resolved the meeting be adjourned at 9:05 PM.

Amanda McGrath
Clerk/Town Manager

Wayne Collins
Mayor