

Minutes of the regular meeting of council held Monday, October 8, 2015 No. 1301 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Amanda Freake
Councillor Jean Young
Councillor Kerry Jones

Also in attendance: Town Manager Maxine Hayden
Town Clerk, Lori Humphrey

Absent: Councillor Sheila Mercer

Gallery: Glynn Wiseman

Regular meeting of council called to order at 5:05pm by Mayor Dean Ball.

2015-1008-01, Minutes Special Meeting October 1, 2015

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the minutes of special meeting of October 1, 2015 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Amanda Freake
Councillor Jean Young
Councillor Kerry Jones

In favor 6; opposed 0; abstained 0. Carried

Minutes of the special meeting of council held Thursday, October 1, 2015 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake

Via Conference: Councillor Elmo Bingle

Also in attendance: Town Manager Maxine Hayden
Administrative Assistant, Christa Jones
Economic Development Officer, Damon Clarke

Absent: Councillor Sheila Mercer
Councillor Jean Young

Special meeting of council called to order at 4:08 pm by Mayor Dean Ball.

2015-1001-01

Councillor Kerry Jones /Deputy Mayor Sandra Pinksen
Motion made to accept the leave of absence from Councillor Sheila Mercer due to illness.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Elmo Bingle

In favor 5; opposed 0; abstained 0. Carried

2015-1001-02

Councillor Kerry Jones /Deputy Mayor Sandra Pinksen
Motion made to accept proceed with the purchase of the building located at 26 Reid's Lane from
Straighline Construction.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Elmo Bingle

In favor 5; opposed 0; abstained 0. Carried

Adjournment

2015-1001-03 Adjournment
Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 4:18pm with the next regularly scheduled meeting set for Thursday October 8, 2015 at 5:00 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Elmo Bingle

In favor 5; opposed 0; abstained 0. Carried

Mayor Dean Ball

Administrative Assistant, Christa Jones

Business Arising from Minutes

2015-1008-02, Loan

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Motion made that the Town of Deer Lake borrow \$575,000 from TD Bank with terms of 2.20% for 5 years, amortized over 10years for the purchases of a new Town Hall located at 26 Reid's Lane

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Adjournment

2015-1008-03 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 5:15pm with the next regularly scheduled meeting set for October 13, 2015 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Jean Young
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk