

Minutes of the regular meeting of council held Wednesday, October 21, 2015 No. 1303 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

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

Absent: Councillor Sheila Mercer
Councillor Amanda Freake

Gallery: Carl Goudie, John Wellon

Regular meeting of council called to order at 4:15pm by Mayor Dean Ball.

2015-1021-04, Minutes Special Meeting October 21, 2015

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the minutes of special meeting of October 21, 2015 be adopted as presented.

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

Opposed Councillor Jean Young

In favor 4; opposed 1; abstained 0. Carried

Minutes of the special meeting of council held Wednesday, October 21, 2015 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

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

Absent: Councillor Sheila Mercer
Councillor Amanda Freake

Special meeting of council called to order at 4:05 pm by Mayor Dean Ball.

2015-1021-01, Rescind Motion 2015-1008-02, Loan

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle
Move that The Town of Deer Lake rescind the motion 2015-1021-01

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

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

Opposed Councillor Jean Young

In favor 4; opposed 1; abstained 0. Carried

2015-1021-02 Loan

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle
Motion made that the Town of Deer Lake borrow \$1,700,000 from TD Bank with terms of 2.62%
for 10 years, amortized over 10years for the purchases of a new Town Hall and Fire Hall located
on Reid's Lane

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

Opposed Councillor Jean Young

In favor 4; opposed 1; abstained 0. Carried

Adjournment

2015-1021-03 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 4:10pm with the next regularly scheduled meeting set for Wednesday, October 21, 2015 at 4:15 pm.

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

In favor 5; opposed 0; abstained 0. Carried

Mayor Dean Ball

Town Clerk, Lori Humphrey

2015-1021-05 Reallocated Funds

Deputy Mayor Sandra Pinksen/Councillor Kerry Jones

Resolved that The Town of Deer Lake agrees to reallocated capital works funding in the amount of \$51,851 for Project No. 17-MCW-14-14059 Lift Station Upgrade – Lakeside Drive from Project No. 11161, Middle Road Water/Sewer and Street Upgrade.

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

In favor 5; opposed 0; abstained 0. Carried

2015-1021-06 Capital Works Funding

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that The Town of Deer Lake accepts the capital works funding in the amount of \$499,359 for Project No. 17-MCW-14-14059 Lift Station Upgrade – Lakeside Drive. Furthermore resolve that The Town of Deer Lake take funding from our 2014 surplus to cover additional cost for the Lakeside Drive Liftstation.

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

In favor 5; opposed 0; abstained 0. Carried

Adjournment

2015-1021-07 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 5:20pm with the next regularly scheduled meeting set for October 26, 2015 at 7:30 pm.

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

In favor 5; opposed 0; abstained 0. Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk