

Minutes of Special Meeting, April 13th, 2012 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

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

Mayor Ball called the meeting in order at 11:25 am.

New Business

- Public Tender
- Leave of Absent

2012-0413-01 Award Truck Tender

Councilor Elmo Bingle/Councilor Shelia Mercer

Resolve that the Town of Deer Lake award the Truck Tender to Western Star in the amount of \$226,743.54 plus HST.

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

In favor 7; opposed 0; abstained 0. Carried.

2012-0413-02 Leave of Absent

Councillor Sheila Mercer/Councillor Elmo Bingle

Resolve to grant Mr. John Fudge one year of absents as per his request.

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

In Favor 7; Opposed 0; abstained 0; Carried

Adjournment

2012-0413-3 Adjournment

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that since there is no further business in urgent need of discussion that the meeting adjourn at 11.55 am with the next regularly scheduled meeting set for Monday April 30th, 2012 at 7:30 pm.

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

In Favor 7; Opposed 0; abstained 0; Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk