

Minutes of the special meeting of council held Monday, July 23, 2015 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 Sheila Mercer

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

Absent: Councillor Kerry Jones
Councillor Jean Young

Special meeting of council called to order at 5:08pm by Mayor Dean Ball.

2015-0723-01, Capital Works Project Nicholsville Road Tender Award

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the Town of Deer Lake accept Marine Contractors Inc's tender of \$2,113,021.48 including HST for the capital works project Nicholsville Road which includes asphalt, curb, sidewalk and storm sewer drains. Furthermore the Town of Deer Lake also accepts the engineering cost of \$374,143.00 for the project.

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

In favor 6; opposed 0; abstained 0. Carried

Adjournment

2015-0723-02 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 5:15pm with the next regularly scheduled meeting set for Monday, August 10, 2015 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Sheila Mercer

Councillor Elmo Bingle
Councilor Amanda Freake
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk