

Minutes of special meeting of council held Tuesday, July 5th, 2016 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden
Administrative Assistant, Christa Jones
Public Works Superintendent, Dave Thomas
Economic Development Officer, Damon Clarke

Absent: Town Clerk, Lori Humphrey

Special meeting of council called to order at 10:00 am by Mayor Dean Ball

Councillor Jean Young left the meeting at 10:18 due to injury.

2016-0705-01

Deputy Mayor Sandra Pinksen / Councillor Elmo Bingle

Motion to accept offer from Glen Fisher to dump old penstocks at our landfill site, they will be responsible to burry and use the concrete for burm once broke down, in exchange the Town will get paving done at the parking lot of Joe Butt's Lookout and the new Fire Hall.

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

In favor 6; opposed 0; abstained 0. Carried

2016-0705-02

Councillor Elmo Bingle / Councillor Sheila Mercer

Motion to enter into a municipal capital works agreement for the financing of Fire Hall Upgrades, Project No. 17-MCW-17-00016 and have agreed to cost not in excess of \$2,270,000 which amounts to \$2,058,515 after the GST rebate calculation.

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

In favor 6; opposed 0; abstained 0. Carried

Adjournment

2016-0705-03 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 11:10am with the next scheduled meeting set for July 7, 2016 at 10:30 am.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor, Dean Ball



Administrative Assistant, Christa Jones