

Minutes of special meeting of council held Thursday July 7<sup>th</sup>, 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

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey  
Public Works Superintendent, Dave Thomas  
Economic Development Officer, Damon Clarke

Absent: Councillor Jean Young

Special meeting of council called to order at 11:40 am by Mayor Dean Ball

2016-0707-01

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Motion to proceed with capital works projects Industrial Park Road, Gatehouse Road and Devon Road (paving, water, sewer, curb, storm sewer) and Trails upgrade (signage and parking lot). Also proceed with patching Popular Road and purchasing items needed for new office building. See breakdown of funding below.

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

<b>Project</b>	<b>Cost</b>	<b>Funding</b>
Industrial Park Road	\$ 701,084.91	\$220,000 coming from budgeted money and \$480,000 coming from TD Loan

Devon Row / Gatehouse Road	\$ 1,360,000.00	\$695,000 coming from reserve (\$199,000 Gatehouse reserve funding and \$496,000 Middle Road reserve funding) and \$665,000 coming from TD Loan
Trail Signage and Parking Lot	\$ 40,000.00	All from TD Loan
Popular Road	\$ 10,000.00	Public Works Budget
Building Purchases	\$ 30,000.00	Reserve Funding

Breakdown of Capital Money Remaining

\$	1,719,696.50	Remaining Loan after Municipal Contribution
	195,000.00	Budgeted Money for Capital Works
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	1,914,696.50	Total Capital Money
	480,000.00	Industrial Park
	665,000.00	Gatehouse/Devon
	40,000.00	Trail Signage and Parking Lot
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\$	729,696.50	Remaining for any future Capital Works Project

Adjournment

2016-0705-03 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 11:55 am with the next scheduled meeting set for July 18, 2016 at 7:30 pm.

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



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Mayor, Dean Ball



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Town Clerk, Lori Humphrey