

Minutes of the special meeting of council held Monday August 28, 2017 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent: Deputy Mayor Sandra Pinksen

Special meeting of council called to order at 7:30 pm by Mayor Dean Ball

2017-0814-01, Water Servicing Tender

Councillor Kerry Jones/ Councillor Elmo Bingle

Move that the Town of Deer Lake award the outstanding tender for the water servicing agreement to C. Barnes Excavating and Equipment (\$571,849)

In Favor: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

2017-0814-02, Cancel Tender

Councillor Kerry Jones/ Councillor Elmo Bingle

Move that the Town of Deer Lake cancel the clearing of land tender (SNC Job# 647194), budget was \$100,395.

In Favor: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

2017-0814-03, Call for Grubbing and Soil Redistribution Tender

Councillor Kerry Jones/ Councillor Sheila Mercer

Move that the Town of Deer Lake instruct SNC Lavin to issue a new tender for grubbing and soil distribution for the new industrial park.

In Favor: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

2017-0814-04, Lease Agreement

Councillor Kerry Jones/ Councillor Amanda Freake

Move that the Town of Deer Lake instruct SNC Lavin to issue a new tender for grubbing and soil distribution for the new industrial park.

In Favor: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

2017-0814-05, Loan

Councillor Kerry Jones/ Councillor Elmo Bingle

Move that the Town of Deer Lake pursue a loan to cover the cost of grubbing and redistributing the soil and any other items listed above which are not covered by the funds the town currently, not to exceed \$500,000.00

In Favor: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Adjournment

2017-0814-06, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:00 pm with the next regularly scheduled meeting set for September 11, 2017 at 7:30 pm.

In Favor: Mayor Dean Ball  
Councillor Kerry Jones  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

In favor 6; opposed 0. Carried



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Mayor, Dean Ball



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Town Clerk, Lori Humphrey