

Minutes of the special meeting of council held Monday January 7, 2019 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

Absent: Deputy Mayor Michael Goosney
Councillor Gordon Hancock

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

Special meeting of council called to order at 11:45 am by Mayor Dean Ball

2019-0107-01, Land for Clinic

Councillor Kerry Jones / Councillor David Parsons

Mayor Ball, Town Manager Maxine Hayden and Town Clerk Lori Humphrey had meet with Jim Pink, Principal of Elwood Elementary and Trevor Wall, Principal of Elwood Regional High regarding the land required to be transfer from English School Board to the Town of Deer Lake for an expansion of the Deer Lake clinic. During this meeting the Principals informed the Town representative that they had brought this information to the school councils and they were not in favor of transferring over the land. They believed that the green space was too valuable to give up for the clinic expansion. The Principal were thanked for their time and asked to put their reply on a letter for our file. They were informed that the Town believed that this was something that was desperately need in our town and was not stopping at this point, and the pursuit of the land would continue.

Move that the Town begin looking into the steps of expropriation for the land needed for the Deer Lake Clinic Expansion.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 5; opposed 0. Carried

2019-0107-02, Waste Management Tender

Councillor Kerry Jones / Councillor Amanda Freake

Resolve that the Waste Collection Tender be awarded to B and S Trucking in the amount of \$1,436,944.00. The Town required that the contractor acquired a new truck within eight months and a used truck within 4 months. Contractor to respond within two weeks by letter confirming purchases of both trucks.

Tender Opening
Two Stream Waste Collections
February 6, 2019

In attendance
Mayor Dean Ball
Maxine Hayden
Dave Thomas
Dwight McKay
Gerry Payne
Stacy Burton

A Total of five tenders were received:

Company Name	Unit price	HST	Monthly fee	Total fee 60 months HST included
B & S Trucking	\$20,826.00	\$3,123.90	\$23,949.90	\$1,436,994.00
C & R Contracting	\$25,772.80	\$3,865.92	\$29,638.72	\$1,778,323.20
Edward Collins Contradicting Ltd.	\$36,100.00	\$5,415.00	\$41,515.00	\$2,490,900.00
Curtis Powerworks	\$41,652.00	\$6,247.80	\$47,899.80	\$2,873,988.00
NCL Contracting	\$44,000.00	\$6,600.00	\$50,600.00	\$3,036,000.00

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 5; opposed 0. Carried

Adjournment

2019-0107-03, Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 12:45 pm with the next regularly scheduled meeting set for February 18/, 2019 at 8:00 pm.

In Favor: Mayor Dean Ball
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Myra Spence
 Councillor David Parsons

In favor 5; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey