

Minutes of the special meeting of council held Wednesday, December 19, 2018 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock (phone)
Councillor Myra Spence
Councillor David Parsons

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

Special meeting of council called to order at 3:40 pm by Mayor Ball

2018-1219-01, Fire Fighting Vehicle Tender

Councillor Myra Spence/ Deputy Mayor Michael Goosney

Be it resolved that the Town of Deer Lake accept the tender submitted by Camions Carl Thibault Incorporated and approve the ordering of the Fire Fighting Truck for the amount of \$355,874.40 HST included.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock (phone)
Councillor Myra Spence
Councillor David Parsons

In favor 7; opposed 0. Carried

Adjournment

2018-1219-02, Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 1:14pm with the next regularly scheduled meeting set for January 14 at 8:00 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock (phone)

Councillor Myra Spence
Councillor David Parsons

In favor 7; opposed 0. Carried

A handwritten signature in black ink that reads "Dean Ball". The signature is written in a cursive style with a large, looping initial 'D'.

Mayor Dean Ball

A handwritten signature in black ink that reads "Lori Humphrey". The signature is written in a cursive style with a large, looping initial 'L'.

Town Clerk, Lori Humphrey