Minutes of the special meeting of council held Thursday July 18th, 2019 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Deputy Mayor Michael Goosney

Councillor Gordon Hancock Councillor Kerry Jones Councillor Myra Spence

Absent: Mayor Dean Ball

Councillor Amanda Freake Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden

Administrative Assistant, Christa Jones

Special meeting of council called to order at 6:40 pm by Deputy Mayor Michael Goosney.

2019-0718-01, Washroom facility at Joe Butt's Lookout

Councillor Gordon Hancock / Councillor Kerry Jones

Motion made to accept the bid from Val-U Construction to build washroom facility in Joe Butt's area at a price of \$32,700 plus HST.

In Favor: Deputy Mayor Michael Goosney

Councillor Gordon Hancock Councillor Kerry Jones Councillor Myra Spence

In favor 4; opposed 0. Carried

Adiournment

2019-0719-02, Adjournment

Councillor Myra Spence

Resolved that since there is no further business that the meeting adjourns at 6:50 pm with the next regularly scheduled meeting set for August 12th, 2019 at 7:30 pm.

In Favor: Deputy Mayor Michael Goosney

Councillor Gordon Hancock Councillor Kerry Jones Councillor Myra Spence

In favor 4; opposed 0. Carried

Deputy Mayor Michael Goosney	Administrative Assistant, Christa Jones