

Minutes of the special meeting of council held Thursday August 13, 2020 held by at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence

Absent: Councillor David Parsons  
Councillor Kerry Jones

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

Special meeting of council called to order at 5:25 pm by Mayor Dean Ball

2020-0813-01, Capital Works Loan

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved to accept the rate of 1.786% for TD Commercial Banking for a loan of \$1,000,000.00. This is a 10 year term amortized over 10 years. This loan will be used for the overage on High Street Phase 2, Asphalt 2020 and sidewalks.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence

In favor 5; opposed 0. Carried

2020-0813-02, High Street Phase 2

Councillor Amanda Freake/Councillor Myra Spence

Move that the Town of Deer Lake agrees to cover all overages on the High Street Phase 2 Capital Works Project, estimated at \$225,000.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence

In favor 5; opposed 0. Carried

2020-0813-03, Canal Road and Garden Road Engineering

Councillor Amanda Freake / Deputy Mayor Michael Goosney

Be it resolved that the Town of Deer Lake wishes to engage the Engineering Consultants Services of Dynamic Engineering Ltd. to provide engineering services associated with Canal Road Water and Sewer Replacement #17-GI-21-00102 and Garden Road Water and Sewer Upgrades #17-GI-21-00021. Council feel that the prices provided of approximately \$70,839 (HST included) and \$73,209 (HST included) is fair and reasonable as compared to recent work completed of a similar nature in our community.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence

In favor 5; opposed 0. Carried

2020-0813-04 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 5:45 pm with the next regularly scheduled meeting set for Monday, August 24, 2020 at 7:30 pm.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence

In favor 5; opposed 0. Carried



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Mayor Dean Ball



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Town Clerk, Lori Humphrey