

Minutes of the Special Meeting of council held Monday, January 10, 2022 held on Zoom in Deer Lake, NL.

In attendance: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Director of Operations & Communications, Jason Young
Public Works Superintendent, David Thomas
Town Planner/EDO Mark Lamswood
Director of Recreation and Community Services, Glynn Wiseman

Special meeting of council called to order at 8:36 pm by Mayor Michael Goosney

2022-0110-01, Loan for Project Number 17-GI-21-00102-Canal Road Water and Sewer
Councillor Kerry Jones / Councillor Darren Fitzgerald

Be it resolved that, The Town of Deer Lake borrow from the TD Commercial Bank, \$211,255 for Project Number 17-GI-21-00102-Canal Road Water and Sewer, for a term of 10 years, amortization period of 25 years. Rate will be 2.8%. Monthly blended payment of \$980.01 as of the date of this letter.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

2022-0110-02, Loan for Project Number 17-CCR-21-00007-Annesx Stadium
Councillor Kerry Jones / Councillor Brett Langdon

Be it resolved that, The Town of Deer Lake borrow from the TD Commercial Bank, \$4,684,896 for Project Number 17-CCR-21-00007-Annex Stadium, for a term of 10 years, amortization period of 25 years. Rate will be 2.8%. Monthly blended payment of \$21,733.01 as of the date of this letter.

In Favor: Mayor Mike Goosney

Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

2022-0110-03, Loan for Project Number 17-GI-21-00021 Garden Road – Water/Sewer and Storm Upgrade

Councillor Kerry Jones / Deputy Mayor Melanie Young

Be it resolved that, The Town of Deer Lake borrow from the TD Commercial Bank, \$195,630 for Project Number 17-GI-21-00021 Garden Road – Water/Sewer and Storm Upgrade, for a term of years, amortization period of 25 years. Rate will be 2.8%. Monthly blended payment of 907.52 as of the date of this letter.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

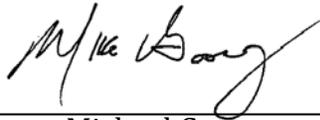
2022-0110-04 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:46 pm. Next Meeting scheduled for January 17, 2022.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey