Minutes of the special meeting of council held Wednesday, August 9th, 2023 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance:	Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Kerry Jones Councillor Gordon Hancock
Absent:	Councillor Amanda Freake Councillor Darren Fitzgerald
Also in attendance:	Town Manager Jason Young Town Clerk, Lori Humphrey Director of Recreation Community Services, Glynn Wiseman Director of Public Works, David Thomas

Regular meeting of council called to order at 5:26 pm by Mayor Michael Goosney.

2023-0809-01, Amendment No. 2 to the Deer Lake Municipal Plan and Amendment No. 2 to the Deer Lake Development Regulations

Councillor Kerry Jones / Councillor Brett Langdon

Resolve The Town Council of Deer Lake approved Amendment No. 2 to the Deer Lake Municipal Plan and Amendment No. 2 to the Deer Lake Development Regulations as adopted on the 15th day of May 2023.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Kerry Jones Councillor Gordon Hancock

In favor 5; opposed 0. Carried

2023-0809-02, Paving 2023

Councillor Gordon Hancock / Councillor Kerry Jones

Recommend that the Town of Deer Lake accepts the tender bid from Marine in the amount of \$253,997for the 2023 paving tender. Other bids were from J and J Paving \$307,165.00 and Farrells Excavating \$370,190.75.

In Favor:

Mayor Michael Goosney **Deputy Mayor Melanie Young** Councillor Brett Langdon **Councillor Kerry Jones** Councillor Gordon Hancock

In favor 5; opposed 0. Carried

2023-08-9-03 Adjournment Councillor Kerry Jones Resolved that since there is no further business that the meeting adjourns at 5:29 pm. Next Meeting scheduled for August 21th, 2023.

In Favor:

Mayor Michael Goosney **Deputy Mayor Melanie Young** Councillor Brett Langdon **Councillor Kerry Jones** Councillor Gordon Hancock

In favor 5; opposed 0. Carried

Mile Door

Mayor Michael Goospey

Lori Humphrey, Town Clerk