Minutes of the regular meeting of council held Tuesday, October 15th, 2024 No. 1478 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance:	Mayor Michael Goosney
	Councillor Brett Langdon
	Councillor Amanda Freake
	Councillor Gordon Hancock
	Councillor Kerry Jones
	Councillor Darren Fitzgerald
	C C

Absent:

Also in attendance: Town Manager, Jason Young Town Clerk, Lori Humphrey Public Works Director, David Thomas Director of Recreation Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:32 pm by Mayor Michael Goosney.

2024-1015-01, Minutes No. 1477

Councillor Amanda Freake /Councillor Brett Langdon Resolved to accept the minutes of regular meeting of council, 1477 Monday, September 16th, 2024.

In Favor:

Mayor Michael Goosney Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

<u>2024-1015-02, Special Meeting September 23</u> Councillor Kerry Jones /Councillor Gordon Hancock Resolved to accept the minutes of Special Meeting of Council Monday, September 23rd, 2024.

In Favor:

Mayor Michael Goosney Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

2024-1015-03, Special Meeting September 24

Councillor Brett Langdon /Councillor Gordon Hancock Resolved to accept the minutes of Special Meeting of Council Tuesday, September 24th, 2024.

In Favor:	Mayor Michael Goosney
	Councillor Brett Langdon
	Councillor Amanda Freake
	Councillor Gordon Hancock
	Councillor Kerry Jones
	Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

New Business

Deputy Mayor Election

Councillor Hancock nominates Councillor Jones and Councillor Freake seconds.

Councillor Fitzgerald nominates Councillor Langdon and Councillor Freake seconds.

Vote Count:

Councillor Jones	3
Councillor Langdon	3

Tie vote

60. Where, upon the counting of the votes, 2 or more candidates have an equal number of votes and both or all of those candidates cannot be elected, the returning officer shall immediately

- (a) write the names of those candidates on separate, identical blank sheets of paper;
- (b) fold the sheets of paper in an identical manner so that the names are concealed;
- (c) deposit them in a receptacle and withdraw the number of the sheets necessary to elect the candidates required to be elected; and
- (d) declare the candidate whose name appears on the sheet withdrawn, to be elected.

Town Clerk places two names in a hat and draws out Councillor Jones names. Councillor Jones is declared Deputy Mayor.

Correspondence

Meeting No. 1478

Date: October 15th, 2024

No	NAME	REGARDING	ACTION
1	Smiles for Miles - Month of October	Proclamation	See motion below
2	DEAM- Month of October	Proclamation	Proclamation signed week before
3	Canada Community Building Fund	Info note- ours is signed and returned	FYI



Whereas: Children are the foundation for a prosperous and innovative society, and the foundation for a child's growth and development is established when the community takes responsibility for creating healthy environments where our children can thrive;

Whereas: every child deserves to grow up in a safe, nurturing environment that fosters their physical, emotional, and social development; and

Whereas: Child abuse and neglect is an important societal concern that may affect the long-term health and well being of not only children, but also the adults they become;

Whereas: Child abuse and neglect impacts our entire society and our society's future;

Whereas: Child abuse prevention is a shared responsibility and finding solutions requires the involvement and collaboration of citizens, organizations and government entities;

Whereas: This month, we call on individuals, families, communities, and organizations to recognize the devastating problem of child abuse and neglect and actively learn the signs of possible abuse. We urge everyone to seek resources, attend training, and spread awareness to ensure every child is safe, heard, and protected. We commit to creating a community where child abuse is recognized, reported, and prevented.

Therefore: I _________ do hereby proclaim the month of October 2024 to be National Child Abuse Prevention Month in ______ Term of Meer Lette and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

<u>2024-1015-04, Miles for Smiles Proclamation</u> Councillor Gordon Hancock/Councillor Brett Langdon Resolved to accept the minutes of Special Meeting of Council Tuesday, September 24th, 2024.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

(a) Finance

2024-1015-05, Finance

Councillor Amanda Freake/Deputy Mayor Kerry Jones Resolved that the recommendations for Finance Report for October 10th, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Finance Meeting

October 10th, 2024

Chair Amanda Freake Town Manager Jason Young Councillor Darren Fitzgerald Town Clerk Lori Humphrey

No	Description	Amt	Notes
1	2024 Loan Rates		BMO – recommend approval

			2yrs		
			Excavator 395,763.47 15 4.25		
			Plow Truck 299,956.38 15 4.25		
			·		
			· · · · · · · · · · · · · · · · · · ·		
2		#04044060	Water Filter 783,062.36 25 4.25		
2	Water Filter Progress Payment #16	\$210,143.63 Cahill	Recommended approval		
3	Annex Progress	\$206,780.58	Recommended approval		
	Payment # 34				
4	Timberstone Paving	\$19,078.50	Main Street, Spud, Grave Ave, Goose Arm.		
			(2212 sq.ft. paving)		
			Recommended Approval		
5	OMB 18 – Carbide	\$10,350.00	Snow clearing equipment		
	Cutting Edges –				
		#0.4 = 0	Recommended approval		
	OMB 6-Carbide cutting edges	\$3,450			
7	ADC Main Dam	¢C 441 71	Invoice from consultant		
/	ADC – Main Dam Road	\$6,441.71	Invoice from consultant		
	Koau		Recommended approval		
8	Granger	\$6,686.42	Deer Lake Fire Rescue equipment and		
		\$9,023.22	testing		
			Recommended Approval		
9	QNH – Wight's Road	\$15,576.92	Fill, excavator, dozer, grader – Wight's Road		
	Storm Sewer	\$8,463.97	Storm Sewer – remove float charges		
			Recommended approval		
10	Etheridge	\$6,037.50	78' of fence for water filter plant.		
	Maintenances				
			Recommended Approval		

(b) Accounts Payable

<u>2024-1015-06, Accounts Payable</u> Councillor Amanda Freake/ Deputy Mayor Kerry Jones Resolved that the recommendations for Accounts Payable Report for October 10th, 2024 be adopted as presented excluding #5 and #60.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Councillor Hancock leaves the meeting due to conflict of interest.

2024-1015-07, Accounts Payable Councillor Amanda Freake/Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for Octob

Resolved that the recommendations for Accounts Payable Report for October 10th, 2024 be adopted as presented #5 only.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

Councillor Hancock returns to the meeting.

Deputy Mayor Jones leaves the meeting due to conflict of interest.

2024-1015-08, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for October 10th, 2024 be adopted as presented #60 only.

In Favor:

Mayor Michael Goosney Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

Deputy Mayor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: October 10, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$217.56	Monthly Mats
2	Air Liquide	\$153.88	Cylinder Rental
3	Atlantic Industries	\$3,121.44	Culverts
4	Auto Value	\$45.71	Wipers Unit 60
5	B & S Trucking	\$8,300.95	Class A & B, 6" Stock & Float dozer
6	Bay of Islands Radio	\$171.93	Advertising
7	BR Safety	\$345.00	Training
8	Browning Harvey	\$592.26	Drinks for vending machine
9	Byron's Shoe & Tarp	\$1,240.17	Gloves, nuts, screws, coveralls, rags etc
10	Brandt Tractor	\$312.96	Cabin Air filter & fluid kit
11	Cansel	\$28.75	Data plan
12	Central Landscaping	\$2,616.25	Gardening & final weeding in various areas
13	Cimco	\$384.21	Replace crank case heater
14	Colemans	\$195.21	Office, bowling, hodder and depot supplies
15	Crane Supplies	\$3,529.36	Sewer supplies
16	Canoe Procurement	\$714.68	Paper & binders
17	Day & Ross	\$3,760.57	Ship chlorine and freight
18	Deer Lake Aquatics	\$770.00	Summer sports
19	Deer Lake Home Hardware	\$625.90	Recycling bin, tape, cleaners, toilet seat etc.

20	Eastchem	\$1,102.62	Drums of chlorine
21	Eagleview	\$970.32	Pictometry Connect
22	Graybar	\$1,036.04	Switch
23	Guillevin	\$135.62	Wire
24	HiTech Communication	\$2,575.42	Mothly AVL's & install radios
25	Humber River Lanes	\$1,210.00	Summer Sports
26	J.N Automotive	\$906.38	back up alarm, hitch, fuses, pin etc
27	Jeffery Thomas Elliott	\$400.00	Project fee
28	K.C Reid Enterprise	\$2,382.88	Supplies for various buildings
29	Kerr	\$973.13	Pump
30	L & H Tucker	\$113.09	Supplies for sock it
31	Lifesaving Society	\$1,674.00	Training and books
32	Marine Contractors	\$2,489.18	Asphalt
33	McLoughlan Supplies	\$933.92	Over loads, PVC fittings, power supply etc.
34	Modern Pest Control	\$207.00	Monthly Inspections
35	Municipal Assessment Agency	\$18,161.00	Fourth Quarter
36	Municipalities Newfoundland	\$450.00	Meeting
37	Paint Shop	\$14.01	Supplies
38	Phonetech	\$98.98	Quarterly Alarm
39	РМА	\$402.50	Fall Forum
40	Polyjohn	\$454.77	Scent Packets
41	Purolator	\$85.25	Courier
42	Q.N.H Excavating	\$5,105.98	Grader Rental
43	Rapid Power Sports	\$678.50	Mini Repair

44	Royal Canadian Legion	\$4,864.35	Fireman's Ball
45	Ridgeview Contracting	\$287.50	Tamper rental
46	Rudy's Transportation	\$120.00	Various Locations
47	Safety Source	\$460.00	Seat belt cutters
48	Saunders Equipment	\$1,771.82	Zamboni Blades
49	Shears Building Supplies	\$6,028.67	Wire, blades, sewer pipe, wrench etc
50	Simmons Tire	\$476.45	Tire Repair
51	Stewart Mckelvey	\$586.50	Legal fees
52	Superior Propane	\$810.76	Propane for zamboni & cylinder rentals
53	Town of Reidville	\$697.60	Monthly animal control
53	Traction	\$201.19	Air bag
54	Thomas Coffey	\$2,558.73	Annual pump test - Fire dept
55	Toope's Auto	\$9.57	Fuses
56	UPS	\$7.61	Fees
57	Western Lock	\$483.00	Fix garage door
58	Western Pump Services	\$2,509.30	Pump repair
59	Western Signs	\$2,696.59	Trail signs, street signs, road signs etc
60	Western Steel Works	\$552.06	Flat bars and welding helmet
61	Williams' Building Supplies	\$745.99	Lumber, hose nozze, toilet seat, etc
62	Wolseley Canada	\$1,764.69	Water Supplies
63	Western Regional Waste Management	\$19,968.64	September Waste

2024-1015-09, Public Works

Councillor Darren Fitzgerald/Councillor Brett Langdon Resolved that the minutes/recommendations for The Town of Deer Lake Public Works Committee for October 7th, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Public Works Meeting

October 7, 2024 Meeting Agenda

No	Description	Notes			
1	Land Clearing Policy	FYI			
		Permit required to clear land over 1 acre			
2	Meeting with Land	A meeting occurred with a land developer on October 3 rd to discuss			
	Developer – zoning	zoning requirements for property in the Glide Lake Road area			
	change				
3	Ditching Update	Spillway ditching, Reid's Lane,			
4	Splash Pad Building	Quotes were reviewed, recommendation sent to council for award.			
	quotes				
5	Capital Works List	1. Riverbank Road			
	2025	2. Lagoon			
		3. Fifth Ave and Middle Road W/s			
		4. Main Street rehabilitation			
		5. Paving Plan			
		6. Booster station upgrades			
6	Bennett Ave Paving	Award letter issued; work expected week of Oct 21.			
7	Spillway Crosswalk	PW will install a crosswalk near the two walking trails in Spillway in			
		Spring 2025. Sign will be installed prior.			
8	Riverbank Road	Public Works will start work on October 21			
	Rehabilitation				
9	Wights Road Sewer	Project is now complete; PW will look at hydroseeding the area in			
		Spring 2025.			

(d) Environment and Housing

2024-1015-10, Environment & Housing Deputy Mayor Kerry Jones/Councillor Darren Fitzgerald Resolved that the minutes/recommendations for The Town of Deer Lake

Resolved that the minutes/recommendations for The Town of Deer Lake Environment & Housing Committee for October 10th, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried



Environment & Housing Committee Minutes Thursday Oct 10, 2024 9:00am

In Attendance:	Councillor Darren Fitzgerald Jason Young	Christa Jones David Thomas
	General repairs (99):	\$837,280.00
•	Decks, Extensions, Patios (59):	\$330,900.00
•	Accessory buildings (21):	\$524,500.00
•	New Dwellings (17, 2 renewals):	\$7,513,811.00

• Commercial Construction (13):

\$524,500.00 \$7,513,811.00 \$1,820,600.00 **\$11,027,091.00**

General Repairs							
Name Address Description Action							
1					Permit		
L	Jade Holdings	14	Pennell's Lane	Home repair	Issued		

2					Permit
2	Gabriel Caines	45	Fifth Avenue	Shingles	Issued
3				Shingles and	Permit
5	Montgomery Dredge	2	Langdon's Ave	Breezeway	Issued
4					Permit
4	Nathaniel Evans	18	Garden Road	Weeping Tile	Issued
5					Permit
5	Winston Janes	53	High Street	Shingles	Issued
6					Permit
0	Paycon Services	7	Chapel Hill	shingles	Issued
7					Permit
/	Shawn Williams	48	Middle Road	Siding	Issued
8					Permit
0	Bond Drover	13	Wallace Place	Windows/Siding	Issued
9					Permit
7	Gus Adams	6	Thomey Place	Windows	Issued

Decks/Patios/Extensions/Fences							
	Name		Address	Description	Action		
10	Scott Baker	25	Wights Road	Deck	Permit Issued		
11	Maxwell Wheeler	15	Philip Drive	Deck	Permit Issued		
12	Kenneth Keating	3	Maple Street	Deck	Permit Issued		
13	Tim Young	10	Murdoch Drive	Fence	Permit Issued		
14	Sheldon Pittman	2	King's Lane	Replace patio	Permit Issued		
15	Kurt Squires	117	North Main Street	Replace Patio	Permit Issued		
16	Steven Preston	72	High Street	Fence	Permit Issued		
17	Wade Oldford	16	Farm Road	Deck	Permit Issued		
18	Shawn Troke	20	Seventh Ave	Porch	Permit Issued		
19	Lloyd Brown	17	Riverview Place	Deck	Permit Issued		

Accessory Buildings								
	Name	Address		Description	Action			
20					Permit			
20	Adam Boyle	211	Nicholsville Road	Garage	Issued			

New Dwellings								
	Name		Address	Description	Action			
21		51-			Permit			
21	Jade Holdings	53	Woodford Drive	Duplex	Issued			
22		55-			Permit			
22	Jade Holdings	57	Woodford Drive	Duplex	Issued			
23		56.5			Permit			
23	Jade Holdings	8	Woodford Drive	Duplex	Issued			
24					Permit			
	Daniel Gillingham	9	Murdoch Drive	New Dwelling	Issued			

Commercial								
	Name		Address	Description	Action			
25					Permit			
25	H&R Block	17	North Main Street	Signage - H&R Block	Issued			
26					Permit			
26	Focenco Ltd.	1	Pennell's Lane	Shingles	Issued			

New Businesses								
	Name		Address	Description	Action			
27	Craig Urquhart	40	George Aaron Drive	Short Term Rental (Half time)	Recommen d approval, pending it meets Service NL & Dept of Tourism requiremen ts			

Accessory Buildings								
	Name		Address	Description	Action			
28	Chad Buckle	40	Murdoch Drive	Garage - requesting a variance. Advertised on Oct 8th	Recommen d approval			
Crown Land Request								

29	92715 NL Corp	Glide Lake Road	Application 162977. Original application 161923 was approved by council on Jan 22, 2024. However crown cancelled the application and proponent had to reapply.	Recommen d approval
30	Rodney's Contracting	Junction Brook	Quarry Permit	Recommen d Approval
31	Winston Langdon	Goose Arm Road	Commercial Sawmill (changed from License to Occupy to Commercial Grant)	Recommen d Approval

Other					
32	VJ Tectonic Inc		Glide Lake Road	Meet with developer, proceed with re-zoning to CLI as discussed in previous council meetings	recommen d approval
33	Donald J. Gallant Law Office	82	Nicholsville Road	requesting an approval letter granting permission for new owner to renovate, condition of sale	Recommen d Town manger to write a conditional letter for general repairs, no extensions or new builds on land without an EA being completed

34	Real Property Reports			Add real property reports for garages. We have had issues where property owners are showing us the wrong pegs for their land and building on neighbouring properties.	recommen d approval
35	Permits			Include the Airport as a referral agent when issuing permits.	FYI
36	Ocean Equities	7A	Old Bonne Bay Road	Waiting on Lagoon study to determine what is allowed to be build on land	FYI
37	Bond Drover	18	Riverside Drive	Water damage in garage. Staff has looked into and determined neighbouring property is not the issue. Will need to look into further during a rain fall or high water levels	FYI

(e) Department of Art, Recreation and Culture

2024-1015-11, Department of Art, Recreation and Culture

Councillor Brett Langdon /Councillor Gordon Hancock Resolved that the minutes for The Town of Deer Lake Economic Development Committee for September 6th, 2024 be adopted as presented.

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

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes Oct 8, 2024

In Attendance:

Councillor – Brett Langdon Director of Recreation Community Services - Glynn Wiseman Town Manager– Jason Young The meeting started at 9:00 - 10:00 pm

#	Item/Description	Discussion/Notes	Decision
1	Pride of the Town	The recreation department will be receiving quotes for an additional monument to be placed at the Pride of the	For council Information
2	Outdoor show	Town. The Recreation Center is renting the Hodder Memorial Arena to a group to run an outdoor show from May 9th to 11th, 2025. The show will include RVs, archery, fly fishing, hunting and more. More information will be provided as we get closer to the date	For council information
3	Circus spectacular	The Recreation Center has scheduled the Circus Spectacular to perform at the arena on May 27th following the Outdoor Show	For council information
4	Gymnasium equipment	Majority of the new gymnasium equipment has arrived and is being stored at the Recreation Center until the opening of the new gymnasium early in the new year	For council information
5	Parking lot line painting	The Recreation Director has been in discussion with the Public Works Superintendent, who is arranging for line painting to be done at the recreation complex. The line painting will increase the number of parking spaces and create a fire lane that will run directly in front of all the entrance/exit doors at the facility.	For council information

2024-1015-12, Economic Development

Councillor Gordon Hancock/Councillor Amanda Freake Resolved that The Town of Deer Lake Economic proclaim October 20-26 Small Business Week.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried



WHEREAS, Small Business Week is a significant moment in the year to salute our small businesses for their countless contributions to our community; and

WHEREAS, small businesses are at the heart of every city, preserving traditional values while providing new ideas, new jobs, and increased sustainability; and

WHEREAS, small businesses represent a tradition of hard-working, dedicated individuals, striving to provide for their families, create job opportunities for their neighbors and make invaluable contributions to their community; and

WHEREAS, small businesses are a vibrant and vital segment of our economy and an influential economic force; and

WHEREAS the Town of Deer Lake recognizes the value of small businesses within our community and their priceless contributions.

NOW, THEREFORE, we, and our fellow members of the Town of Deer Lake business community, do hereby proclaim the week of October 20 - 26, 2024 as **Small Business Week**.

Mille Borg

Mayor Mike Goosney Town of Deer Lake

2024-1015-13, Economic Development

Councillor Gordon Hancock/Councillor Amanda Freake Resolved that the minutes for The Town of Deer Lake Economic Development Committee for October 8th, 2024 be adopted as presented excluding #4.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Economic Development Committee

Date: October 8th, 2024 at 9:30am

Cour EDO	tendance: acilors: : n Manager:		Gordon Hancock & Amanda Freake Gloria Field Jason Young	
No	Торіс	Discus	ssion	Outcome

1	Brand Video	Filming will take place October 15-18 th throughout town. Please let Gloria know if you'd like to be involved!	FYI for Council
2	Boat Launch – Feasibility Study	Dept of Industry, Energy and Technology suggests that there is funding available to have a feasibility study in tandem with ACOA funding. Waiting to hear back from ACOA.	ACOA is aware- coordinating a meeting now.
3	Annex Furniture and Fixtures – Conferences and Events.	Dept of Industry, Energy and Technology suggests that there is funding available for increasing capacity to host conferences. In order to be able to host events at the Annex, we will need adequate equipment such as floor covering, chairs, tables, AV, stage, lighting, etc.	ACOA is aware- coordinating a meeting now.
4	Small Business Week	EDO requests council to proclaim October 21 st -25 th , 2024 as Small Business Week in Deer Lake. See attached document with proclamation. Deer Lake EDO is now part of Small Business Week Committee now with GCBBT and taking a more active role within the organization. We will work with GCBBT on a membership campaign later this year to help Deer Lake businesses connect with the many benefits of membership!	See separate motion below.
5	Small Business Week Events	October 21 st , Webinar October 22 nd In-Person Event at the Holiday Inn. 9am-10:15am Coffee, Continental Breakfast and Networking. Professional photographer on site to update your headshot! 10:30am Techknowtutors AI Information Session. Bring your laptop or device! We are looking for more sponsors for door prizes for the 22 ^{nd.}	Please join! RSVP to Gloria.
4	NL Food Hub	We were successful in finding a local partner for the Western NL Food Hub! Off The Hook Market is now a registered pick up point.	FYI for council

5	Highway Welcome Signs	Please see attached quote from Western Signs.	Seeking next steps from council. Would you like the EDO to obtain more quotes or can you approve the attached.
7	StoryMapping Scholarship – GMIST	EDO received \$1000.00 scholarship to take a Digital StoryMapping Course this fall. Goal will be to enhance our website with interactive map.	FYI for council
8	GrantMatch	Please see included attachments (slide deck and agreement) related to GrantMatch. Here are the highlights Who is GrantMatch? GrantMatch has over 25 years experience helping organizations and municipalities successfully apply for an obtain funding. They work with 200 municipalities across Canada and according to their data, applications are twice as likely to be successful with their support. Why GrantMatch? They can help us identify, apply for, and bring together funding streams to complete all kinds of projects. Their assistance will help us grow our capacity to apply for such funding and improve our success rate. Ideal for large-scale projects with complex applications. How they get paid: In consideration of GrantMatch providing the above services, the Client will pay, per funding application approved by the government, or government agency, a tiered percentage, plus applicable sales taxes, as follows: i) 10% on the first \$1,000,000 of Government Funding approved; and ii) 5% on the remaining Government Funding approved, greater than \$1 million Fees will be invoiced upon receipt of written funding approval.	EDO seeks Permission to engage GrantMatch for support for future funding applications.

	What if our application is not successful? In the event no Government Funding approval is obtained through the above services of GrantMatch, no fee shall be due or payable by the Client to GrantMatch.	
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2024-1015-14 Adjournment

Councillor Amanda Freake / Councillor Brett Langdon Resolved that since there is no further business that the meeting adjourns at 8:42 pm. Next Meeting scheduled for Monday, October 28th, 2024.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Gordon Hancock Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Mile Door

Mayor Michael Goosney

Lori Humphrey, Town Clerk