

Minutes of the Special meeting of council held Thursday, July 25th, 2024 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Amanda Freake

Absent: Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Darren Fitzgerald

Also in attendance: Town Manager, Jason Young
Town Clerk. Lori Humphrey

Regular meeting of council called to order at 12:10 pm by Mayor Michael Goosney.

2024-0725-01, CWP 17-MCW-25-00021, Garden Road Infrastructure Upgrade Phase 2

Councillor Gordon Hancock/Councillor Kerry Jones

Be it resolved that we the Ultimate Recipient Town of Deer Lake accept cost-share funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24 day of May, 2024, Project number 17-MCW-25-00021 Project name Garden Road Infrastructure Upgrade Phase 2 with a total project value of \$1,843,508. The council agrees to provide and authorize the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Deer Lake

In Favor: Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Amanda Freake

In favor 4; opposed 0. Carried

2024-0725-02, CWP 17-MCW-25-00023, Lift Station Upgrade – Wight's Road

Councillor Gordon Hancock/Councillor Kerry Jones

Be it resolved that we the Ultimate Recipient Town of Deer Lake accept cost-share funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24 day of May, 2024, Project number 17-MCW-25-00023 Project name Lift Station Upgrade – Wight's Road with a total project value of \$2,760,778. The council agrees to provide and authorize the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Deer Lake

In Favor: Mayor Michael Goosney

Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Amanda Freake

In favor 4; opposed 0. Carried

2024-0725-03, CWP 17-MCW-25-00022, Lift Station Upgrade – Spillway

Councillor Gordon Hancock/Councillor Amanda Freake

Be it resolved that we the Ultimate Recipient Town of Deer Lake accept cost-share funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24 day of May, 2024, Project number 17-MCW-25-00022 Project name Lift Station Upgrade – Spillway with a total project value of \$284,955. The council agrees to provide and authorize the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Deer Lake

In Favor: Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Amanda Freake

In favor 4; opposed 0. Carried

2024-0725-04 Adjournment

Councillor Amanda Freake /Councillor Brett Langdon

Resolved that since there is no further business that the meeting adjourns at 12:23pm. Next Meeting scheduled for Monday, August 19th, 2024.

In Favor: Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Amanda Freake

In favor 4; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk