

Minutes of the special meeting of council held Thursday, May 15<sup>th</sup>, 2025 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney  
Deputy Mayor Kerry Jones  
Councillor David Hynes  
Councillor Gordon Hancock  
Councillor Brett Langdon

Absent: Councillor Darren Fitzgerald  
Councillor Amanda Freake

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

Special meeting of council called to order at 7:06 pm by Mayor Michael Goosney.

2025-0515-01, Agenda

Councillor Gordon Hancock / Councillor Brett Langdon

Resolved to accept the Agenda for Special Meeting May 15, 2025.

In Favor: Mayor Michael Goosney  
Deputy Mayor Kerry Jones  
Councillor David Hynes  
Councillor Gordon Hancock  
Councillor Brett Langdon

In favor 5; opposed 0. Carried

2025-0515-02, Substantial Completion and Payment

Councillor Gordon Hancock / Deputy Mayor Kerry Jones

**MOTION: Substantial Completion and Payment Approval for Project 17-CCR-21-00007  
(Deer Lake Annex)**

**Date: May 15, 2025**

**WHEREAS** the Town of Deer Lake has reviewed the progress and completion status of Project 17-CCR-21-00007, the Deer Lake Annex.

**AND WHEREAS** certain deficiencies have been identified by the Department of Transportation and Infrastructure, as per the commissioning report, which remain to be rectified by the contractor, and a lien of \$200,000 has been placed on the project to cover other outstanding work;

**AND WHEREAS** the Town of Deer Lake has reviewed Progress Payment #37, totaling \$232,788.93, as submitted by the contractor, and finds the payment to be consistent with the work completed to date;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town of Deer Lake hereby approves the declaration of substantial completion for Project 17-CCR-21-00007, the Deer Lake Annex, with the understanding that the outstanding deficiencies shall be rectified in accordance with the previously identified deficiency list within 30 days of this date;

**AND BE IT FURTHER RESOLVED THAT** the Town of Deer Lake authorizes the release of Progress Payment #37, totaling \$232,788.93, to the contractor, subject to the lien of \$200,000 being retained for the completion of outstanding work.

**AND BE IT FURTHER RESOLVED THAT** the entire mechanic's holdback shall be released 30 days after the substantial completion date, provided all liens and deficiencies have been fully satisfied, and any necessary corrective actions have been completed to the satisfaction of the Town of Deer Lake and the Department of Transportation and Infrastructure;

**AND BE IT FURTHER RESOLVED THAT** any additional payments shall be contingent upon the satisfactory completion of the deficiencies as per the terms and conditions set forth in the contract.

In Favor: Mayor Michael Goosney  
Deputy Mayor Kerry Jones  
Councillor David Hynes  
Councillor Gordon Hancock  
Councillor Brett Langdon

In favor 5; opposed 0. Carried

#### 2025-0515-03 Adjournment

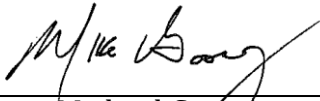
Councillor David Hynes

Resolved that since there is no further business that the meeting adjourns at 7:09 pm. Next Meeting scheduled for Monday, May 26<sup>th</sup>, 2025.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones  
Councillor David Hynes  
Councillor Gordon Hancock  
Councillor Brett Langdon

In favor 5; opposed 0. Carried



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Mayor Michael Goosney



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Town Clerk, Lori Humphrey