

Minutes of the Special Public Meeting of council held Wednesday, August 24, 2011, held in Council Chambers, 6 Crescent Street

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Myra Spence
Councillor Sheila Mercer

Also in attendance: Town Clerk, Kimberly Reid
Administrative Assistant, Judy King
Gallery members: No gallery members

Absent: Councillor Kerry Jones
Councillor Jean Young
Town Manager, Maxine Hayden

Mayor Dean Ball called the meeting to order at 4:01 p.m.

New Business

- a. Awarding of Gas Tax Funding project to Evergreen Enterprises Ltd. in the amount of \$327,935.89 HST included.

2011-0824-01 Award Gas Tax Tenders

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the Town of Deer Lake award the Gas Tax Funding project to Evergreen Enterprises Ltd. in the amount of \$327,935.89 HST included for work to be completed on Wight's Road to William's Avenue, Reid's Lane , a section of Wight's Lane and culverts on Wight's Road.

In favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Myra Spence
Councillor Sheila Mercer

In favor 5; opposed 0; abstained 0. Carried.

- b. Accept and Sign Agreement for 2011 Municipal Capital Works Program, Project No. 11151, Middle Road Water/Sewer and Street Upgrade.

2011-0824-02 2011 Municipal Capital Works Project No. 11161

Deputy Mayor Sandra Pinksen/Councillor Sheila Mercer

Resolved that the Town of Deer Lake accept and sign agreement for 2011 Municipal Capital Works Program, Project No. 11161, Middle Road Water/Sewer and Street Upgrade.

In favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Myra Spence
Councillor Sheila Mercer
In favor 5; opposed 0; abstained 0. Carried.

Adjournment

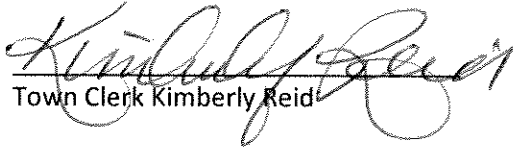
2011-0824-03 Special Meeting Adjournment

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that since there is no further business in urgent need of discussion, that the special meeting adjourn at 4:05 pm with the next regularly scheduled meeting set for Monday, August 29th. At 7:30 pm.

In favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Myra Spence
Councillor Sheila Mercer
In favor 5; opposed 0; abstained 0. Carried.


Mayor Dean Ball


Town Clerk Kimberly Reid