

Minutes of the special meeting of council held Monday September 12th, 2022 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Kerry Jones
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Darren Fitzgerald

Absent: Councillor Brett Langdon

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Director of Operations & Communications, Jason Young
Director of Recreation Community Services, Glynn Wiseman
Administration Assistant, Christa Jones

Special meeting of council called to order at 7:05 pm by Mayor Michael Goosney

2022-0912-01, 17-MCW-23-00022- Storm Drainage Study

Councillor Kerry Jones/ Councillor Amanda Freake

Be it resolved The Town of Deer Lake to accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated July 27, 2022 to complete 17-MCW-23-00022- Storm Drainage Study for \$57,500. The Town of Deer Lake agrees to provide \$10,429 in funding for this project and authorizes Mayor Michael Goosney and Town Clerk Lori Humphrey to enter into a funding agreement with Department of Transportation and Infrastructure on behalf of the Town of Deer Lake.

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

In favor 6; opposed 0. Carried

2022-0912-02, 17-GI-23-00006 – Lift Station Upgrade

Councillor Kerry Jones/ Councillor Amanda Freake

Be it resolved The Town of Deer Lake to accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated August 26, 2022 to complete 17-GI-23-00006 – Lift Station Upgrade for \$318,154. The Town of Deer Lake agrees to provide \$ 57,703 in funding for this project and authorizes Mayor Michael Goosney and Town Clerk Lori Humphrey to enter into a funding agreement with Department of Transportation and Infrastructure on behalf of the Town of Deer Lake.

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

In favor 6; opposed 0. Carried

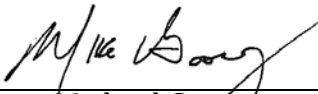
2022-0912-03 Adjournment

Councillor Amanda Freake


Resolved that since there is no further business that the meeting adjourns at 7:09 pm. Next Meeting scheduled for September 19th, 2022.

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey