

Minutes of the Special meeting of council held Monday, May 17<sup>th</sup>, 2024 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney  
Councillor Darren Fitzgerald  
Councillor Gordon Hancock  
Councillor Brett Langdon (phone)

Absent: Deputy Mayor Melanie Young  
Councillor Kerry Jones  
Councillor Amanda Freake

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

Regular meeting of council called to order at 12:17 pm by Mayor Michael Goosney.

2024-0517-01, Potable Water Filter Change Order

Councillor Gordon Hancock/Councillor Darren Fitzgerald

Resolve that the Town of Deer Lake approves change order #3 for the Design and Construction of a Potable Water Filter Replacement Project # 17-GI-22-00007 in the amount of \$4,571.25

In Favor: Mayor Michael Goosney  
Councillor Darren Fitzgerald  
Councillor Gordon Hancock  
Councillor Brett Langdon (phone)

In favor 4; opposed 0. Carried


2024-0517-02 Adjournment

Councillor Gordon Hancock /Councillor Darren Fitzgerald

Resolved that since there is no further business that the meeting adjourns at 12:23pm. Next Meeting scheduled for Monday, May 27<sup>th</sup>, 2024.

In Favor: Mayor Michael Goosney  
Councillor Darren Fitzgerald  
Councillor Gordon Hancock  
Councillor Brett Langdon (phone)

In favor 4; opposed 0. Carried

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Mayor Michael Goosney

Handwritten signature of Lori Humphrey in cursive script.

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Lori Humphrey, Town Clerk