

Town of New-Wes-Valley

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MINUTES

SPECIAL EMERGENCY MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Monday, September 25th, 2017 at 10:30 a.m.

| | | |
|-------------------------|--------------------------|---------------------------------------|
| Members Present: | <i>Mayor:</i> | <i>Grant Burry</i> |
| | <i>Deputy Mayor:</i> | <i>Kenneth Hoyles</i> |
| | <i>Councillors:</i> | <i>Eric Sturge</i> |
| | | <i>Michael Tiller</i> |
| | | <i>Andy Best</i> |
| | | <i>Winston Perry</i> |
| Absent: | Deputy Mayor: | Kelvin MacDonald (out of town) |
| | | Terry Gill |
| Also Present: | <i>M.H.A.:</i> | <i>Derrick Bragg</i> |
| | <i>CAO - Town Clerk:</i> | <i>Pam Preston</i> |

CALL TO ORDER

Mayor Burry called the meeting to order at 10:30.m. and noted that the purpose of the meeting is to discuss extension of the CWWF Watermain Extension Project to connect Pound Cove to Templeman. Mayor Burry noted that Goodyear's Trucking was awarded the tender for the project, since the approval Mr. Goodyear became ill and is requesting to have the project postponed until Spring of 2018.

MOTION 17/340 - KENNETH HOYLES / ERIC STURGE

Resolved to write the Department of Municipal Affairs and Environment requesting an extension to Project # 17-CWWF-17-00050 Watermain Extension Pound Cove to Templeman, construction start date will be May 24th, 2018; completion date will be Fall 2018.

In Favour 6: Mayor Burry Opposed 0: Abstaining 0:
Deputy Mayor Hoyles

Councillors: E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

ADJOURNMENT

MOTION 17/341 - TERRY GILL / MICHAEL TILLER

Resolved to adjourn the meeting.

In Favour 6: Mayor Burry

Opposed 0:

Abstaining 0:

Deputy Mayor Hoyles

Councillors: E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

Meeting adjourned at 11:00 a.m.