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## **Minutes of Council Meeting**

#### Town Hall March 12, 2019 8:30 a.m.

Present: Mayor Betty Clarke

Deputy Mayor Krista Freake (via phone)

Councillors: Stephen Hollett

Brian Hooper Kenneth Tucker Derek White

Town Manager Brian Peckford
Town Clerk Elaine Bursey
Councillor Perry Pond

#### 1. Call to Order

Regrets:

Mayor Clarke called the meeting to order at 8:30 a.m.

## 2. Fire Hall Project MYCW 17-MYCW-16-0011

19-044 Tucker/White

Resolved the Town of Lewisporte will commit to fund the pre-tender estimate shortfall of \$164,401.71 for the Fire Hall Project, MYCW 17-MYCW-16-0011.

Be it further resolved the pre-tender estimate shortfall of \$164,401.71 for the Fire Hall Project, MYCW 17-MYCW-16-0011 will be funded by the reallocation of unused MYCW funds.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Tucker and White. None opposed. Motion carried.

# 3. Adjournment

19-045	Tucker/Hollett	
Resolved the Time: 8:37	e meeting adjourn. a.m.	
	layor Clarke, Deputy Mayored. Motion carried.	r Freake, Councillors Hooper, Hollett, Tucker and White.
Betty Clarke	e, Mayor	Elaine Bursey, Town Clerk/Treasurer