



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Deputy Mayor Mahar, Councillors Breau, Chase & Harris
 Assistant Clerk/Treasurer, Andrea Hawkins

Absent: Mayor James, Councillor Hatt

Guests: Nil

1. Call to order	
2. Recording of Attendance	
3. <u>Approval Agenda</u> MOVED BY: Councillor Breau SECONDED BY: Councillor Harris Be it resolved: That the agenda for the August 23, 2017, Special Council Meeting be accepted as presented.	
	CARRIED 082317-01
4. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u>	
5. <u>New Business</u> 5.1 <u>Tender Release – Public Works Vehicle – Public Tender</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Breau Be it resolved: That Council place a public tender in accordance to the Public Purchasing Act for one (1) New model year 2017 Dual Rear Wheel 4 x 4 Heavy Duty Truck with Factory supplied standard style side Long Box 8 foot with V8 Gasoline Engine - As outlined on the tender specs.	
	CARRIED 082317-02
5.2 <u>Tender Release for Winter sand requirements</u> MOVED BY: Councillor Chase SECONDED BY: Councillor Harris Be it resolved: That Council release Bid/Tender No. 17-001 for the purchase of 300	

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SECONDED BY: Councillor Breau	
Be it resolved: That Council ratify the approval of the proposed plan and estimates for renovations to the Blacks Harbour Community Archives and expenditures paid and payable for the period – June 22 – August 23, 2017 in the amount of \$34,540.85.	
CARRIED	082317-08
6. Next Meeting/s: April 19, 2017 @ 6:30 pm.	
7. <u>Adjournment</u>	
MOVED BY: Councillor Harris SECONDED BY: Councillor Chase	
Be it resolved: That the meeting be adjourned at 6:49 p.m.	
CARRIED	082317-09



David Mahar, Deputy Mayor



Asst. Clerk/Treasurer, A. Hawkins