

At a special meeting of Council was held on Thursday, November 26, at 1:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Mayor Jim Miller
Deputy Mayor Goldsworthy
Councillor Joan Kane
Councillor Dawne Marlow
Councillor Ian White
Town Clerk / Manager Linda Sweet

Mayor Miller informed Council that on Tuesday, November 24th, the Town Clerk/Manager emailed a copy of Tax Recovery Plan for review. A discussion took place and **Resolution 2015-11-75:** was made by Deputy Mayor Goldsworthy to approve the plan as presented, it was seconded by Councillor Kane. All in agreement resolution carried.

Mayor Miller informed Council that the Municipal Capital Works application for the installation of a Water Treatment System has been completed and was circulated via email to Council for review on Tuesday, November 24th. A discussion took place and **Resolution 2015-11-76:** was made by Councillor White to apply for Municipal Capital Works funding to install a water treatment system with the total cost being \$77,190.30 and the Town's share being \$7,377.48 and making allowance to cover this cost under the Town's regular operating expenses for 2016, it was seconded by Councillor Marlow. All in agreement, resolution carried.

Resolution 2015-11-77: was made by Deputy Mayor Goldsworthy to adjourn the meeting at 1:35 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

The next regular meeting of Council will be December 7th, at 7:00 p.m., at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager