Mayor - Paul Brazil
Deputy Mayor - Darlene Stamp
Councillors - Eric Jewer
Sherry Lundrigan
Paul Ryan
David Smith
Tracy Smith
Town Manager - Tony Ryan

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The Municipality of Spaniard's Bay

June 05, 2019

A meeting of Council took place on the above date with the following members in attendance: Chairperson Councillor Jewer and Councillors Lundrigan, Ryan, David Smith and Tracy Smith. Mayor Brazil and Deputy Mayor Stamp previously declared a conflict of interest relating to the matters being discussed at this meeting and therefor did not attend. It was previously agreed that Councillor Eric Jewer serve as chair of meeting pertaining to this topic.

Call to Order

It was moved by Councillor Tracy Smith, seconded by Councillor Ryan, that a Special meeting Convene at 8:05 pm.

Carried

Request Seeking Compensation for Relocating Items Due to Flooding

A discussion took place regarding a request for compensation for site work required to divert flooding risk at 6-8 Meadow Road.

It was moved b Councillor Tracy Smith, seconded by Councillor Ryan, that Council accept a request in the amount of \$2000.00 to assist with the cost of flooding mitigation for the property at 6-8 Meadow Road.

Carried

Carried

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It was moved by Councillor Tracy Smith, seconded by Councillor David Smith, that the meeting adjourn at 8:08 pm.

	Carriod
Recorder	
Tony Ryan	Signed
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