

## MINUTES OF MEETING, JULY 8, 2013

A regular meeting of the Bonavista Town Council was held on Monday, July 8, 2013 at 2:30 p.m. in the Council Chambers. There were four members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Paul Moulard and John Norman. Also present at the meeting was the Town Manager, Calvin Rolls. The meeting was presided over by the Mayor.

A discussion arose concerning the following:-

1. Municipal Capital Works Program Project #17-MCW-14-14024 Transmission Main Upgrade Phase 2. It was moved by Councillor Norman and seconded by Deputy Mayor Robbins to authorize the Mayor and Town Clerk to sign an agreement between the Dept. of Municipal Affairs and the Town of Bonavista with respect to this project and to appoint Nfld. Design Associates Ltd. as our Prime Consultants for the Project. Motion carried unanimously.

Since there was no further business to be discussed the meeting adjourned at 2:45 p.m.