A Special Meeting of Council was held on the above date with the following in attendance:

**Councilors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville (1:44 PM)
- Councillor Scottie Hart
- Councillor William Hart
- Councillor Barbara Jacobs
- Councillor Curtis Burns
- Councillor Samuel Rowe (1:54 PM)
- Councillor Sheldon Hamlyn

**Staff:**
- Amanda McGrath, CAO (Acting)

1. **Call to Order:**
   Mayor Collins welcomed everyone and called the meeting to order at 1:35 PM

2. **Air Ambulance Committee:**
   2018-064
   Jacobs/Hamlyn
   Resolved that Councillor William Hart will sit on the Air Ambulance Committee.
   Resolution Carried. In favour 7. Against 0.

   - Deputy Mayor Paul Torraville joined the meeting at 1:44 PM.

3. **Iceberg Arena Upgrade Project:**
   Councillors review the email from CORE Engineering regarding the proposed scope of work.

   - Councillor Samuel Rowe joined the meeting at 1:54 PM.

   A teleconference will be set up next week with CORE Engineering and Municipal Affairs to discuss the scope of work.

4. **Pump House Issues:**
   Councillors discussed issues with the Joe Batt’s Arm, Tilting and Seldom Pump Houses.
   The items listed below are needed:
   - Pump Drivers: Tilting – 2; JBS - 1; Seldom – 1
   - Valves: Tilting – 2 sides

   **Valves**
   Councillors are confident in staff’s ability to install the valves in Tilting; therefore contracting out the installation service will not be required.

   **Quotes for Supply only:**
   - H & B Construction - $4,668.69
   - Electric Motor & Pump - $3,710.00
   - LGR Electrical – Quote received was for all items (Valves & Pump Drivers)

   2018-065
   Jacobs/Hamlyn
   Resolved that one valve will be purchased from Electric Motor & Pump totaling $3,710 plus HST.
   Be it further resolved that the price to repair the second valve will be checked out, if the cost is half the price of a new valve then two will be ordered.
   Resolution Carried. In favour 9. Against 0.

   - Mayor Wayne Collins declared himself in conflict of interest and was excused from the proceedings.

   **Pump Drivers**
   Councillors reviewed the quotes received to supply and install the pump drivers in Joe Batt’s Arm, Tilting and Seldom pump houses.
Quotes for Supply and Install Pump Drivers:
H & B Construction - $36,835.29 HST Included
Blue Jay Electrical - $18,120.00 HST Included
LGR Electrical - $36,519.73 HST Included (includes supply for valves)

2018-066
Hamlyn/Burns
Resolved that Blue Jay Electrical be awarded the tender for the supply and installation of pump drivers at the Joe Batt’s Arm, Tilting and Seldom pump houses totaling $18,370 taxes included.
Resolution Carried. In favour 8. Against 0.

❖ Mayor Wayne Collins rejoined the meeting.
❖ Councillor Curtis Burns declared himself in conflict of interest and was excused from the proceedings.

5. Acting Town Clerk:

Privileged Meeting – 2:30 PM
2018-067
Torraville/S. Hart
Resolved that the Regular Council Meeting pause for Councillors to enter into a Privileged Council Meeting at 2:30PM.
Resolution Carried. In favour 8. Against 0.

Regular Council Meeting – 2:50 PM
2018-068
Torraville/S. Hart
Resolved that the Regular Council Meeting resume at 2:44PM.
Resolution Carried. In favour 8. Against 0.

2018-069
Rowe/Hamlyn
Resolved that the Town approach Daphne Coles, Administrative Officer to become the Acting Town Clerk beginning April 2, 2018, for approximately 8 – 10 weeks.
Resolution Carried. In favour 8. Against 0.

Mayor Collins and Councillor Jacobs agreed to discuss the appointment with Mrs. Coles.

6. Invoice for Payment:

2018-070
Jacobs/Burns
Resolved that the Town of Fogo Island pay Knightsbridge Robertson Surrette $8,333 plus tax for invoice number RE003366.
Resolution Carried. In favour 8. Against 0.

7. Adjournment:

2018-071
W. Hart
Resolved the meeting be adjourned at 2:56 PM.

______________________________  ________________________________
Amanda McGrath                Wayne Collins
Chief Administrative Officer (Acting)    Mayor