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  
Councillor Janet Langdon (via Telephone)  
Councillor Scottie Hart  
Councillor Tracey Hart  
Councillor William Hart  
Councillor Barbara Jacobs  
Councillor Samuel Rowe

**Staff:**
Amanda McGrath, Town Clerk/Treasurer  
Daphne Coles, Executive Administrative Assistant

**Absent:**
Councillor Sheldon Hamlyn

1. **Call to Order:**
Mayor Collins welcomed everyone and called the meeting to order at 7:03 P.M.

2. **Agenda:**
   2019-147  
   W. Hart/T. Hart  
   Resolved that the agenda be adopted as presented.  
   Resolution Carried. In favour 8. Against 0.

3. **Municipal Capital Works Priority List 2020:**
   - Deadline to submit applications for Municipal Capital Works for 2020 is September 30, 2019.  
   - Council discussed the remaining projects from last year’s priority list that need funding.  
   - The following priority list was recommended for this year’s Municipal Capital Works applications:
     1. Barr’d Island Water and Sewer – Phase 3, Hewitt’s Point  
     2. Stag Harbour Water and Sewer – Phase 1
   2019-148  
   S. Hart/W. Hart  
   Resolved that the Town of Fogo Island apply for Municipal Capital Works Funding for 2020 under the following priority list with costs of projects to be determined later in the application process.  
   - 1. Barr’d Island Water and Sewer – Phase 3  
   - 2. Stag Harbour Water and Sewer – Phase 1  
   Resolution Carried. In favour 8. Against 0.

   - Council further discussed the following projects as a priority list for future applications and requested Staff to proceed with costing and preliminary drawings for each.  
   1. Chlorine Booster Station – Fogo Water Supply  
   2. Water and Sewer Extension  
      a) Seldom to Little Seldom  
      b) Main Street towards Central  
   3. Fire Station Upgrades

4. **Air Compressor – Fire Department**
   Martin’s Fire Safety – Single Phase - $31,000 + 2,700 plus HST and Installation  
      Three Phase (Used) - $8,700 plus Electrical and Installation  
   Fire House - $11,500 – HST and Delivery included. No installation needed.  
      Plug in to outlet.

   2019-149  
Torraville/Rowe
Resolved that the Town of Fogo Island purchase the Air Compressor from Fire House Service & Supply at the quoted cost of $11,500.00, HST and delivery included
Resolution Carried. In favour 8. Against 0.

2019-150
Torvallie/W. Hart
Resolved that the Town of Fogo Island apply for a Municipal Assistance Grant to cover the cost of purchasing an Air Compressor from Fire House Service & Supply at the quoted cost of $11,500.00, HST and delivery included
Resolution Carried. In favour 8. Against 0.

5. CO Detection System – Stadium
   - Superintendent of Public Works has reviewed the quotes.
     Control Pro - $12,456.00 plus taxes
     Enviro Med - $11,400.00 plus taxes and commissioning.
2019-151
S. Hart/Torvallie
Resolved that the Town of Fogo Island accept the quote from Control Pro at the cost of $12,456.00 plus taxes for the CO Detection System for the Stadium.
Resolution Carried. In favour 8. Against 0.

❖ Councilor Langdon departed the meeting at 7:52PM due to another commitment.

6. Town Garages
   - Council reviewed the land documents for the garages in Fogo and Joe Batt’s Arm and requested that Staff proceed with advertising the “Request for Proposals” for the garages in Fogo and Joe Batt’s Arm as planned.
   - The amount of land included with the sale will be determined when the proposals are received.
   - Council requested that the Superintendent of Public Works do some measurements on the land around Fogo garage to determine what needs to be left with the Rec Centre. Will need a copy of the land documents from Harbour Authority to see where their boundaries end.

7. Committees of Council
   - The Rules of Procedure for the conduct of meetings requires that committee members must change after 2 years of service.
   - Council discussed the purpose of the committees and may change the way they work.
   - Item was deferred to next regular council meeting.

8. Adjournment:

2019-152
Jacobs
Resolved the meeting adjourn at 8:45 PM.

Amanda McGrath
Clerk/Town Manager

Wayne Collins
Mayor