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

**Councilors Present:**
- Mayor Wayne Collins
- Deputy Mayor Paul Torraville
- Councillor Curtis Burns
- Councillor Sheldon Hamlyn
- Councillor Scottie Hart
- Councillor Tracey Hart
- Councillor William Hart
- Councillor Barbara Jacobs
- Councillor Samuel Rowe

**Staff:**
- Karen Lane, Chief Administrative Officer
- Cordell Waterman, Manager, External Operations

**Absent:**
- Amanda McGrath, Town Clerk/treasurer

1. **Call to Order:**
   Mayor Collins welcomed everyone and called the meeting to order at 4:38 P.M.

2. **Acting Town Clerk:**
   **2017-283**
   Torraville/Burns
   Resolved that CAO, Karen Lane be appointed as Acting Town Clerk.
   Resolution Carried. In favour 9. Against 0.

3. **New Business:**
   General discussion of the proposed capital works project funding for 2018 fiscal. CAO Karen Lane provided an update on the amount of possible funding available and the new cost-share ratios. Council discussed the overall direction for capital works projects, to provide needed services to current residents and help attract new residents.

   The following capital works projects were determined to be council’s priority for application under the Municipal Capital Works and Small Communities Fund Program for 2018, costs amounts to be confirmed before final application:

   **2017-284**
   Torraville/Burns
   Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
   Resolution Carried. In favour 9. Against 0.

   **2017-285**
   Hamlyn/Rowe
   Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
   Priority 2 - Barr’d Islands W/S – Phase 3 at an approximate cost of $1,953,722.70
   Resolution Carried. In favour 9. Against 0.

   **2017-286**
   Burns/Hamlyn
   Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
   Priority 3 - Iceberg Arena Roof Insulation, cost to be determined.
   Resolution Carried. In favour 9. Against 0.
2017-287
Curtis/Paul
Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
Priority 4 - Stag Harbour W/S, cost to be determined.
Resolution Carried. In favour 9. Against 0.

2017-288
Jacobs/W Hart
Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
Priority 5 - Splash Pad, cost to be determined.
Resolution Carried. In favour 9. Against 0.

2017-289
Jacobs/Burns
Resolved that the Town of Fogo Island apply for Municipal Capital Works funding for:
Priority 6 - Seldom Upgrades Water System/Pumps, cost to be determined.
Resolution Carried. In favour 9. Against 0.

4. **Adjournment**:

2017-290
Burns
Resolved the meeting adjourned at 5:45 PM

Karen Lane  Wayne Collins
CAO, Acting Town Clerk/Treasurer  Mayor

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