

# MINUTES

SEPTEMBER 4th, 2012

GRAND FALLS

## MEETING

A special meeting of the Grand Falls Municipal Council was held in the Council Room at the Grand Falls Town Hall at 5:15 p.m., Tuesday, September 4<sup>th</sup>, 2012, following the notices required by the Act.

## PRESENCE

His Honour the Mayor:

Richard Keeley

Councillors:

Jacques Lafrance

Michel Ouellette

Harry MacPhail

Rino Long

John Bellefleur

Jean-Paul Proulx

Renaud Ouellette

As well as the CAO-Clerk, Peter Michaud, and the Deputy clerk, Lise J. Ouellette.

## AGENDA

**Rino Long / Renaud Ouellette,**

**2012-051 that the agenda is accepted as presented. Carried**

## RESOLUTIONS

**Rino Long / Michel Ouellette,**

**2012-052 That the town of Grand Falls ask the Municipal Capital Borrowing Board for the authority to enter into a purchase agreement with an individual for the acquisition of land for green space in the amount of \$200,000 payable over a two year period being \$100,000 in 2013 and \$100,000 in 2014 paid by the general operating fund. Carried**

## ADJOURNEMENT

John Bellefleur / Harry MacPhail, that the meeting be adjourned at 5:20 p.m. Carried

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Richard Keeley,  
Mayor

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Lise J. Ouellette,  
Deputy-Clerk