### **MINUTES**

### MAY 5<sup>th</sup>, 2014

### **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 6:00 P.M., Monday, May 5<sup>th</sup>, 2014, following the notices required by the Act.

### **PRESENCE**

His Honour the Mayor:

Richard Keeley

Councillors:

Jacques LafranceRino LongMichel OuelletteJohn BellefleurArthelin RossignolJean-Paul ProulxRenaud OuelletteHarry MacPhail

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

#### **OBJECTIVE**

The reason for this meeting is to approve the authorisation request for the 2014 capital budget.

## **MOTION**

Renaud Ouellette / Rino Long,

**2014-028** Th

That the town of Grand Falls request to the Capital Borrowing Board the authorisation to borrow the maximum amount of \$525,000 for a maximum of 10 years, distributed as follows:

PurposeAmountDurationTransportation services\$525,00010 years

Carried

# **ADJOURNEMENT**

Renaud Ouellette / Jacques Lafrance, that the meeting be adjourned at 6:05 p.m. Carried

Richard Keeley,	Lise J. Ouellette,
Mayor	Deputy Clerk