

1. **CALL TO ORDER**

A Special meeting of #1 the Grand Bank Town Council was held in the Executive Boardroom at the Grand Bank Municipal Center on Thursday, March 15, 2018 at 2:00 p.m.

Deputy Mayor Clayton Welsh, Councillors George Bennett, Jack Burfitt, Stan Burt and Rick Grikis attended along with Town Manager Wayne Bolt and Town Clerk Cathy Follett.

2. **PUBLIC WORKS BUILDING**

Town Manager Bolt reviewed an easement agreement that is required to be put in place for the existing sewer line located on the property at 2 Church Street.

MOTION 2018-2972: R. GRIKIS/S. BURT

Motioned that the Town of Grand Bank execute the easement agreement for the sewer line running through the Public Works & Govt Service Canada Property located at 2 Church Street, Grand Bank, NL.

ALL IN FAVOUR

MOTION CARRIED

3. **ADJOURNMENT**

MOTION 2017-2973: S. BURT/R. GRIKIS

Motioned that the meeting adjourn at 2:15 p.m.

ALL IN FAVOUR

MOTION CARRIED

Confirmed by: Rex C. Matthews

Cathy Follett

Town Clerk

Date: April 16, 2018