

**1. CALL TO ORDER**

The meeting of the Town of Grand Bank was called to order of the newly elected Council at 4:05 p.m. at the Grand Bank 50+ Club on Thursday, October 7, 2021.

In attendance Mayor Rex C. Matthews, Councillors George Bennett, Angela Blackwood, Roger Brooks, Stan Burt, and Clayton Welsh along with Town Manager Wayne Bolt, Town Clerk/Returning Officer Sheila M. Dolimount and Administrator Clerk Michelle Patten, and Recreation/Operations/Maintenance Director Tom Burton. Also in attendance was family and friends of the Mayor and Councillors.

**2. SWEARING IN CEREMONY**

Town Clerk/Returning Officer Dolimount swore in Mayor Rex C. Matthews, Councillors George Bennett, Angela Blackwood, Roger Brooks, Jack Burfitt, Stan Burt, and Clayton Welsh.

**3. ELECTION FOR DEPUTY MAYOR**

Town Clerk/Returning Officer Dolimount called for nominations for the position of Deputy Mayor of the Grand Bank Town Council.

Councillor Welsh was nominated by Councillors Burfitt and Bennett.

Councillor Welsh accepted the nomination.

Being no further nominations, Councillor Welsh was acclaimed Deputy Mayor.

**4. DATE AND TIME OF COUNCIL MEETINGS**

Mayor Matthews suggested that regular Council meetings be held on the last Monday of each month starting at 4:00 p.m. Councillor Burfitt asked Councillor Blackwood if this was okay with her work schedule and she advised that it was. It was agreed that the meetings would be held the last Monday of each month at 4:00 p.m., and the next meeting will be held on Monday, October 25, 2021 at 4:00 p.m.

**5. NEW BUSINESS**

**a. Motion re Engineer for Riverside East Project**

MOTION 2021-3414: C. WELSH/S. BURT

Motioned that the Town of Grand Bank appoint Innovative NL Engineering and Project Management Inc., to be the Town's engineers/consultants for Project No. 1-GI-22-00038, Riverside East Watermain Replacement.

ALL IN FAVOUR

MOTION CARRIED

**b. MNL Convention: November 3 – 6, 2021, Corner Brook, NL**

Mayor Matthews advised that the MNL Convention will be taking place from November 3 – 6, 2021 at Corner Brook, NL, in person as well as virtual. He advised if anyone is interested in attending to advise Town Clerk Dolimount.

**6. ADJOURNMENT**

MOTION 2021-3415: R. BROOKS/G. BENNETT

Motioned that the meeting adjourned at 4:30 p.m.

ALL IN FAVOUR

MOTION CARRIED