

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2014-11-17*

*Certified to be a true copy of a Minute of a Meeting ^{James}
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/06/10

OC2014-146

TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2014-0285. TW2014-016. TBM2014-084.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds totaling \$1,236,109 against its 2015-16 budgetary appropriations to facilitate the award of a contract, covering the period June 15, 2014, to March 31, 2016, to Puddister Trading Company Limited for the provision of ferry services to La Poile – Rose Blanche.

Julia Mullahey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2014-11-17*

*Certified to be a true copy of a Minute of a Meeting ^{Business}
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/06/10

OC2014-147

TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2014-0285. TW2014-016. TBM2014-084.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds totaling \$2,002,755 against its 2015-16 budgetary appropriations to facilitate the award of a contract, covering the period June 15, 2014, to March 31, 2016, to Norcon Marine Services Ltd. for the provision of ferry services to Rencontre East – Bay L'Argent – Pool's Cove.

J.F. Julia Mullaley

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the
Minister of Finance
2014-11-17
James.*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/06/20

OC2014-158

TW/DM
TB/Secretary
FIN/DM
HCS/DM
AG
Deputy Clerk
File

MC2014-0318. TW2014-019. TBM2014-091.

Under the authority of subsection 26(4) of the Financial Administration Act, and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Health and Community Services to pre-commit funds against its budgetary appropriations in the amount of \$4,800,000 in 2015-16 to enable the Department of Transportation and Works to facilitate the award of a contract to Corner Brook Care Team for work associated with the collaborative design phase for the construction of the replacement of Western Memorial Regional Hospital in Corner Brook.

Julia Mulsley

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2014-11-17
Gauss.*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/06/11

OC2014-160

TW/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2009-0248. XX2009-056. TBA2014-A0056.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds totaling \$11,000,000 against its budgetary appropriations in 2015/16 to facilitate the award of a contract to Pavex Ltd. for paving of 80 kilometres of Phase 3 of the Trans Labrador Highway from Route 500 towards the Cartwright Junction.

Julia Mullahey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Labelled by the
Ministry of Finance
2014-11-17*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/07/10

OC2014-181

MC2009-0248. XX2009-056. TBA2014-A0067.

TW/DM
TB/Secretary
FN/DM
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding up to the amount of \$2,400,000 against its 2015-16 budgetary appropriations to facilitate the award of a contract to Farrell's Excavating Ltd. for road upgrades on Route 91, Southeast Placentia Road.

Julia Mullahey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister Finance
2014-11-17
Bures.*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/08/01

OC2014-213

TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2014-0395. TW2014-021. TBM2014-122.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit \$3,097,400 against its 2015-16 budgetary appropriations to facilitate the award of contracts to Puddister Trading Company Ltd.

- a) for the provision of ferry services to Francois-Grey River-Burgoe, covering the period December 15, 2014, to March 31, 2016, and
- b) for the provision of ferry services to Gaultois-McCallum-Hermitage, covering the period December 31, 2014, to March 31, 2016.

Julia Mullaley
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabbed by the
Minister of Justice
2014-11-17
Barnes.*

*Certified to be a true copy of a Minutes of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/08/01

OC2014-214

MC2014-0306, TW2014-024, TBM2014-124.

TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funding up to a maximum of \$1,730,100 against its 2015-16 budgetary appropriations to facilitate the award of a contract to Norcon Marine Services Limited for the provision of ferry service to South East Bight until March 31, 2016.

Julia Mullaney
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister Johnson
2014-11-17
Bans*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/08/01

OC2014-217

MC2009-0248. TBA2014-A0077.

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds in the amount of \$319,945 against its budgetary appropriations for 2015/16 to facilitate the award of a contract to CAN-AM Construction Limited for rehabilitation of various overpass/underpass structures in St. John's and Mount Pearl.

Julia Mellalee
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2014-221

Hon. V. Grant
J.Janes/CCEE
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

*Added by the
Minister of Finance
2014-11-17*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/08/07

MC2014-0408. CCEE2014-002. FBM2014-098.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Office of Climate Change and Energy Efficiency to pre-commit \$150,000 against its budgetary appropriations for 2015/16 to facilitate the award of a contract to Newfoundland and Labrador Hydro to implement the residential energy conservation pilot project announced in Budget 2014.

Julia Mullaley

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2014-222

EDU/DM
TB/Secretary
FIN/DM
J. J. J. /OCEE
AG
Deputy Clerk
File

*Added by the
Minister J. J. J.*

*Certified to be a true copy of a Minute of a Meeting 2014-11-17
of the Committee of the Executive Council of Newfoundland and Labrador
approved by His Honour the Lieutenant-Governor on*

2014/08/07

MC2014-0409. EDU2014-004. TBM2014-129.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Education to pre-commit \$17,100 against its budget appropriations for 2015-16 to facilitate the award of a contract to the Conservation Corps Newfoundland and Labrador to deliver classroom presentations as part of implementing the Energy Efficiency and Conservation in Schools Pilot Project.

Julia Mullaley

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2014-227

TW/DM
TB/Secretary
FN/DM
AG
Deputy Clerk
File

*Submitted by the
minutes planner
2014-11-17*

Certified to be a true copy of a Minute of a Meeting *Barrow*
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on

2014/08/07

MC2014-0416. TW2014-023. TBM2014-128.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit \$300,000 against its 2015-16 budget appropriations to enter into a contract with Martin Johnson for the on-site supervision of the construction of two 80-metre roll-on / roll-off ferry vessels currently being built at Damen Shipyards, Romania.

Julia Mullahey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

*Added by the
Minister of Finance
2014-11-17*

Sains

2014/08/18

OC2014-232

MC2014-0418. ENVC2014-026. TBM2014-131.

Premier
ENVC/DM
FIN/DM
TB/Secretary
Assoc Sec/CCB
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Environment and Conservation to pre-commit funding against its budgetary appropriations in the amounts of \$1,239,800 in 2015/16 and \$980,800 in 2016/17, to facilitate the award of contract to Sanexen Environmental Services Inc. for environmental remediation at Hopedale.

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Labelled by the
Minister
2014-11-17*

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/08/28

OC2014-237

MC2009-0248. XX2009-056. TBA2014-A0083.

Premier
TB/Secretary
FIN/DM
TW/DM
HCS/DM
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds in the amount of \$2,322,743 against its budgetary appropriations in 2015/16 to facilitate the award of a contract to Pomerleau Inc. for the Long Term Care Facility Extension in Happy Valley-Goose Bay.


Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2014-246

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

*Labelled by the
Minister of Finance.*

2014-11-17

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/09/15

MC2009-0248. XX2009-056. TBA2014-A0084.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds totaling \$8,000,000 against its budgetary appropriations in 2015/16 to facilitate the award of a contract to Johnson's Construction Ltd. for the upgrading/widening of Phase II of the Trans Labrador Highway.

Julia Murrealey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Labelled by the
Minister of Finance
2014-11-17*

Certified to be a true copy of a Minute of a Meeting *Burns*
*of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/09/15

OC2014-269

SNL/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2014- 0443. SNL2014-015. TBM2014-133.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Service Newfoundland and Labrador to pre-commit funding of \$53,100 annually against its budgetary appropriations in each of fiscal years 2015-16 to 2019-20, and \$22,100 in fiscal year 2020-2021, for the lease of a replacement Xerox printer for the Printing and Micrographic Services Division of Service NL.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Filed by the
Minister of Finance*

2014-11-17

Done

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2014/10/21

OC2014-317

MC2009-0248. XX2009-056. TBA2014-A0088.

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds in the amount of \$1,500,000 against its 2015/2016 budgetary appropriations to facilitate the award of a contract to Trident Construction Ltd. For the replacement of O'Donnell's Bridge in O'Donnell's, St. Mary's Bay.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2014/10/28

OC2014-321

Premier
TW/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2009-0248. XX2009-056. TBA2014-A0093.

Under the authority of section 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds in the amount of \$839,400 against its budgetary appropriations in 2015/16 to facilitate the award of a contract to Southern Construction (1981) Limited for the replacement of the Northeast Trepassy River Bridge on Route 10.

Julia Mulroney
Clerk of the Executive Council