

TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall,
April 18, 2017 at 8:15 P.M.

<i>Members Present</i>	Mayor Deputy Mayor Councillors:	Terry Barnes Sonia Williams Kathy Tetford (by phone) Hayward Blake (by phone)
<i>Members Absent</i>	Councillor	Patrick Haire Tony McCarthy Gordon Stone
<i>Staff Present</i>	CAO/Town Clerk	Michael Saccary
2017 Capital Budget	Motioned to adopt the 2017 Capital Works Budget for Water, Sewer and Street Upgrading, as presented with cost estimates, summary and location drawings. The projects are for Harvey Street-Phase 4, Harvey street -Phase 5, Noad Street, Kitchen's Hill. Also, inclusive of South Side Road, Morrissey's Road and Hunt's Road. Total costs estimated at \$11,343,788.96. This amount includes NL Government Transportation for Harvey Street, estimated at \$3,445,634.26. MOTION #17-088 WILLIAMS/TETFORD CARRIED UNANIMOUSLY	
Mercers Well	A report on the problems of water shortage with Mercers Well was given by Pat Hearn, Public Works Manager. Motion to adopt the options set out by Pat Hearn as follows: Have the well fracked. This process opens up the views in the rock and may produce more water. The cost of this process is approximately 10 to 15 thousand dollars. If this option does not resolve the problem then use the next option. Which is to run a 2" line from Mike Reynolds on Harvey St. West to Mercers Well. The line alone will cost approximately \$30,000 + labor and equipment. We would have to go through Transportations for their approval. The biggest problem with this option is will there be enough pressure to make it to the Well House. Approximate cost \$60 to 70 thousand dollars. MOTION #17-089 WILLIAMS/TETFORD CARRIED UNANIMOUSLY	
Adjournment	Motioned to adjourn special meeting of Council at 8:25 P.M. MOTION #17-090 WILLIAMS/BLAKE CARRIED UNANIMOUSLY Next scheduled regular meeting of Council is 7:30 P.M. April 26 th , 2017.	

Confirmed:

Terry Barnes, Mayor

DATE:

Mike Saccary, CAO/Town Clerk