

TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall,
September 28, 2017 at 6:05 P.M.

| | | |
|------------------------|---------------------------|----------------------|
| <i>Members Present</i> | Mayor | Terry Barnes |
| | Deputy Mayor | Sonia Williams |
| | Councillors: | Patrick Haire |
| | | Tony McCarthy |
| | | Kathy Tetford |
| | | Gordon Stone |
| <i>Members absent</i> | <i>Councillors:</i> | <i>Hayward Blake</i> |
| <i>Staff Present</i> | CAO/Town Clerk | Michael Saccary |
| | Admin Assistant-A/R Clerk | Nancy Pike |

Minutes:
Regular Meeting
September 21, 2017

Regular meeting minutes of September 21, 2017 were adopted as presented, with the following corrections:

1. Page 2 - DCHGCC Ice Slab recommendation; Deputy Mayor Williams stated that the original spec was not met.
2. Page 3 - Masonic Lodge; Donation is for advertising, the Lodge is celebrating its 150th year.

MOTION #17-210 STONE/MCCARTHY CARRIED UNANIMOUSLY

COUNCILLORS CONCERNS

DCHGCC Ice Slab

Mayor Barnes stated that he voted to accept Stantec’s recommendation in order to keep Pomerleau from walking away from the project; a \$20,000 holdback may not be enough to ensure that they will fix the issues.

Finances

Mayor Barnes stated that he wanted to set the record straight about the Town’s finances. There are rumors that the Town is in debt \$515,000.00, currently the Town has \$455,878.59 on hand with another \$672,499.05 to come in before the year is over. Mayor Barnes offered the report to the gallery if anyone would like to confirm the figures.

Adjournment

Motioned to adjourn regular meeting of Council at 6:15 P.M.

MOTION #17-211 HAIRE/MCCARTHY CARRIED UNANIMOUSLY

Confirmed:

Don Coombs, Mayor

Mike Saccary, CAO/Town Clerk

DATE:
np