

TOWN OF HARBOUR GRACE

Minutes of a Special Meeting of the Town of Harbour Grace Council, held in the Town Hall,
February 20, 2019 at 6:00 P.M.

<i>Members Present</i>	Mayor Deputy Mayor Councillors:	Don Coombs Sonia Williams Kathy Tetford Lyda Byrne Kevin Williams
Members Absent	Councillors	Paul Fitzgerald Shawn Vaters
<i>Staff Present</i>	CAO/Town Clerk	Michael Saccary
Gas Tax Fund	Motioned to approve funding in the amount of \$695,132.00 for the Federal-Provincial administrative agreement on the Federal Gas Tax Fund for 2019-2024 which has been finalized. MOTION #19-043 CLR. TETFORD/DEPUTY MAYOR WILLIAMS CARRIED UNANIMOUSLY	
Family Focus Centre	Motioned to adjust the 2019 tax account for Family Focus Health Centre to the 2018 assessment and review the 2020 tax structure for future tax changes. MOTION #19-044 CLR. TETFORD/DEPUTY MAYOR WILLIAMS CARRIED UNANIMOUSLY	
Blend-It	Motioned to accept the Danny Cleary Harbour Grace Community Centre Facility Manager’s recommendation to charge rent in the amount of \$200.00 per month from January to April 2019 and end the contract for Blend-It Smoothie Bar as of April 2019. MOTION #19-044 CLR. TETFORD/DEPUTY MAYOR WILLIAMS CARRIED UNANIMOUSLY	
Adjournment	Motioned to adjourn regular meeting of Council at 6:10 P.M. MOTION #18-292 CLR. TETFORD/DEPUTY MAYOR WILLIAMS CARRIED UNANIMOUSLY	

Confirmed:

Don Coombs, Mayor
DATE:

Mike Saccary, CAO/Town Clerk