

TOWN OF HARBOUR GRACE

Minutes of Special Meeting of the Town of Harbour Grace Council, held in the Town Hall,
April 12, 2019 at 2:50 pm

<i>Members present</i>	Deputy Mayor	Sonia Williams
	Councillors:	Lyda Byrne
		Kevin Williams
		Shawn Vaters (by Teleconference)
<i>Members absent</i>	Mayor	Don Coombs
	Councillors:	Kathy Tetford
		Paul Fitzgerald
<i>Staff Present:</i>	Asst. Town Clerk/Accts Payable	Sean O'Brien

Motion by Council to appoint Sean O'Brien as acting Town Clerk.

**MOTION# 19-101 CLR. WILLIAMS/CLR. VATERS
CARRIED UNANIMOUSLY**

Local Business Motioned by Council to rescind Motion # 19-099 made at a Special meeting of Council held on April 11, 2019.

**MOTION# 19-102 CLR. BYRNE/CLR. VATERS
CARRIED UNANIMOUSLY**

Motion by Council that with the approval of the Minister of the Department of Municipal Affairs and Environment, the Town of Harbour Grace shall convey to a local business the property including the building at # 12-16 Bannerman St. subject to a mortgage in the amount of \$400,000.00 less \$100,000.00 (already paid as a down payment) for a total mortgage of \$300,000.00.

The mortgage for same to be held by the Town of Harbour Grace for a maximum of 60 days at which time the local business receives required funds from RBC Commercial to satisfy said mortgage.

Also, the Town shall enter into a Memorandum of Understanding with the local business in relation to the same. The MOU is to be reviewed by the Town's solicitor and approved by the Minister of the Department of Municipal Affairs and Environment. If financing is not in place within 60 days, the property will revert back to the Town and original agreement will remain in place.

**MOTION# 19-103 CLR. BYRNE/CLR. VATERS
CARRIED UNANIMOUSLY**

Adjournment Motioned to adjourn Special Meeting of Council at 2:57 pm.

**MOTION #19-104 CLR. BYRNE/CLR. WILLIAMS
CARRIED UNANIMOUSLY**

Confirmed:

Sonia Williams, Deputy Mayor

Sean O'Brien, Assistant Town Clerk/Accounts payable

DATE:

dr