

TOWN OF HARBOUR GRACE

Minutes of a Special Meeting of the Town of Harbour Grace Council, held in the Town Hall,
August 2, 2019.

<i>Members</i>	Mayor	Don Coombs
	Deputy Mayor	Sonia Williams
	Councillors:	Kathy Tetford
		Lyda Byrne
		Kevin Williams
	Paul Fitzgerald	
	Shawn Vaters	
<i>Staff</i>	CAO/Town Clerk	Michael Saccary

Harvey Street Phase Iv – Water, Sewer & Street Upgrading Project #17-GI-20-00059, Motioned to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019 to complete Harvey Street Phase IV - #17-GI-20-00059 for \$1,134,292.00 . The Town of Harbour Grace agrees to provide \$102,862.00 in funding for this project and authorizes the Mayor and CAO/Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Harbour Grace.

***MOTION #19-173* CLR. TETFORD/DEPUTY MAYOR WILLIAMS
CARRIED UNANIMOUSLY**

2018 Financial Statements Motioned to accept the audited Financial Statement as presented by Byron Smith, CA, for the Town of Harbour Grace, year ending December 31, 2018.

***MOTION #19-174* CLR. TETFORD/DEPUTY MAYOR WILLIAMS
CARRIED UNANIMOUSLY**

Adjournment Motioned to adjourn special meeting of Council.

***MOTION #19-175* CLR. TETFORD/DEPUTY MAYOR WILLIAMS
CARRIED UNANIMOUSLY**

Confirmed:

Don Coombs, Mayor
DATE:

Mike Saccary, CAO/Town Clerk