

TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall via Zoom,
May 30, 2023, at 8:00 PM

<i>Members Present</i>	Mayor	Don Coombs
	Deputy Mayor	Keith Skinner
	Councillors	Lee Rogers
		Brendan Chafe
		Terry Barnes
		Gordon Stone
<i>Staff Present</i>		Randy Wrice
	Town Clerk/Manager	Amy Dwyer
	Admin. Assistant	Sherrie Best
	Economic Development Officer	Matthew McCarthy
	Mayor Coombs called the meeting to order at 8:00 pm.	
	Mayor Coombs explained the purpose for tonight's special meeting was to rescind three motions and make new motions so that council will be in compliance with Municipal Affairs. He advised residents that if critical issues are brought to the Town, special meetings of council may be held more frequently during the summer schedule	
Rescind	Mayor Coombs called for a motion to rescind Motion 23 – 113.	
	Motioned to rescind Motion #23 – 113 that was made on April 25, 2023.	
	MOTION #23 – 169	CLR. BARNES/CLR. STONE
		MOTION CARRIED UNANIMOUSLY
Wheel Loader	Motioned that the Town of Harbour Grace borrow from Canadian Imperial Bank of Commerce, an amount not exceeding four hundred seventy-nine thousand five hundred dollars (\$479,500.00) repayable over a 10-year variable term with a 10-year amortization. The said loan is to be used to purchase a new wheel loader for snow clearing operations.	
	MOTION #23 – 170	CLR. STONE/DM SKINNER
		MOTION CARRIED UNANIMOUSLY
	Motioned that the Town of Harbour Grace borrow from Canadian Imperial Bank of Commerce, an amount not exceeding seventy-one thousand nine hundred twenty-five dollars and fifty cents (\$71,925.50) for the HST portion with a variable term and amortization of up to one year for the purchase of a new wheel loader for snow clearing operations.	
	MOTION #23 – 171	CLR. STONE/CLR. ROGERS
		MOTION CARRIED UNANIMOUSLY
Rescind	Mayor Coombs called for a motion to rescind Motion #23 – 148.	
	Motioned to rescind Motion #23 – 148 that was made on May 23, 2023..	
	MOTION #23 – 172	CLR. STONE/CLR. BARNES
		MOTION CARRIED UNANIMOUSLY
Rescind	Mayor Coombs called for a motion to rescind Motion #23 – 149.	
	Motioned to rescind Motion #23 – 149 that was made on May 23, 2023.	
	MOTION #23 – 173	CLR. BARNES/CLR. STONE
		MOTION CARRIED UNANIMOUSLY
Canteen Service DCHGCC	Councillor Stone advised that Mr. Reynolds did not accept the Council's offer to provide canteen services for the DCHGCC. The Council then reviewed the remaining two submissions to provide services. One submission contained contractual operational preconditions that were unacceptable to the Council.	

Motioned that Kay's Restaurant be offered the contract to provide canteen services at the Danny Cleary Harbour Grace Community Centre, and if Kay's Restaurant refuses the offer, the Town shall re-advertise immediately.

MOTION #23 – 174

CLR. STONE/CLR. BARNES

MOTION CARRIED UNANIMOUSLY

Adjournment

Motioned to adjourn the special meeting of Council at 8:08 pm.

MOTION #23 – 175

CLR. ROGERS/CLR. BARNES

MOTION CARRIED UNANIMOUSLY

Next regular meeting of Council is tentatively scheduled for 7:00 pm on Monday, June 19, 2023.

Confirmed.

Don Coombs, Mayor
sb

Amy Dwyer, Town Clerk/Manager