

TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall via Zoom,

August 14, 2023, at 7:00 PM

Members Present

Mayor Don Coombs
Deputy Mayor Keith Skinner
Councillors Brendan Chafe
Lee Rogers
Gordon Stone
Randy Wrice
Terry Barnes

Staff Present

Town Clerk/Manager Amy Dwyer
Admin. Assistant Sherrie Best
Economic Development Officer Matthew McCarthy

Mayor Coombs called the meeting to order at 7:01 pm.

Mayor Coombs asked participants to observe a moment of silence for Councillor Terry Barnes's mother, Mrs. Winnie Barnes, and outside staff member, Rick Hatt's mother-in-law, Mrs. Shirley O'Shea.

Mayor Coombs announced that Councillor Chafe and Councillor Barnes would be late joining the meeting.

Minutes:

Mayor Coombs called for a motion to adopt the regular council meeting minutes of July 17, 2023.

Deputy Mayor Skinner noted that Council needed to rescind the motion #23 – 215 for gas tax paving and a new motion is needed due to the estimate amounts for paving were not all correct.

Rescind M23 – 215

Motioned to rescind motion #23 – 215 due to error.

MOTION #23 – 241

DM SKINNER/CLR. ROGERS

MOTION CARRIED UNANIMOUSLY

Paving, 2023

Deputy Mayor Skinner reported that the Committee met with the Public Works Superintendent to review the list of 21 streets that are in need of paving. The funds available from the Gas Tax for this year's paving is \$140,000.00. and from the list of 21 roads, the following roads have been chosen depending on cost and maintenance upgrades.

1. Rogers Lane – Paving and upgrading along with repairs to water/sewer for a total cost of \$26,485.89.
2. Cathedral Street – Paving at a cost of \$28,462.50.
3. Old Water Street – Leveling the road at a cost of \$11,080.25.
4. Water Street. Resurfacing the street from the museum to Cathedral Street at a cost of \$49,495.00. This section of the street is part of the Strategic Plan for the trailway and for the Town to obtain funding from ACOA to do other projects.

Deputy Mayor Skinner noted that the total cost of these four roads is \$115,523.64 with a balance of \$24,476.36. He added the Town will receive more Gas Tax money of \$70,000.00 in October which will be added to that balance, and it will be allocated to other paving projects.

Motioned for \$115,523.64 of the Gas Tax Money to be used for the maintenance and paving of four roads, Rogers Lane, Cathedral Street, Old Water Street and Water Street, from the museum to Cathedral Street.

MOTION #23 – 242

DM SKINNER/CLR. STONE

MOTION CARRIED UNANIMOUSLY

Councillor Barnes joined the meeting at 7:06 pm.

Regular Meeting

July 17, 2023

Motioned to adopt the regular council meeting minutes of July 17, 2023, as presented.

MOTION #23 – 243

CLR. ROGERS/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Special Meeting
August 3, 2023

Motioned to adopt the special council meeting minutes of August 3, 2023, as presented.

MOTION #23 – 244

CLR. STONE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Mayor Coombs briefly spoke on the amount of correspondence being added to the agenda on short notice or day of meeting. As a result, it does not give the time that is needed for staff and councillors to review and prepare.

BUSINESS ARISING FROM MINUTES

Land Tax Sale	Mayor Coombs advised that the Finance Committee will be passing a motion regarding the land tax sale with a full explanation as to why and how the sale will be done.
1 Harvey Street	Mayor Coombs advised that an update was received from Fire Commissioner's Office advising that the Fire Commissioner agreed to inspect the property along with the Fire Chief, Deputy Fire Chief, and town officials. Referred to Fire Department Liaison.
CVFSA	Mayor Coombs advised that an update is available from the Fire Department on who may qualify for the CVSFA Awards. Referred to the Fire Department Liaison.
Austin Curl	Mayor Coombs advised of an update on the request for permission for the supply of electricity to the hanger at Harbour Grace Airfield. Referred to Housing/Zoning.
Mrs. Barbara Stuart Foley	Mayor Coombs advised a meeting was held between Mrs. Stuart and the Finance Committee. Referred to Finance.
Bannerman Bridge	Mayor Coombs referred an update to Public Works Committee.
ERSB	Mayor Coombs advised that a meeting is set for Wednesday, August 23, 2023, at 2:30 pm.

NEW BUSINESS

Old iPad	Mayor Coombs advised that new iPads have been purchased for council and a motion is needed to donate the old iPads to the Splash Centre. Referred to Deputy Mayor Skinner.
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CORRESPONDENCE

MNL	Mayor Coombs tabled correspondence from Municipalities NL regarding in-person council training.
Dept. of Environment & Climate Change	Mayor Coombs tabled correspondence from the Department of Environment and Climate Change advising that the drinking water quality data for Winter 2023/Public Drinking Water, is now available on the Government's website.
Clarke Real Estate	Mayor Coombs tabled correspondence from Clarke Real Estate regarding the fair market value of the vacant lots that will be advertised in the Land tax Sale. Referred Finance.

Councillor Chafe joined the meeting at 7:12 pm.

S.W. Moores Memorial Park Committee	Mayor Coombs tabled a letter from Maureen Robinson of the S.W. Moores Memorial Park Committee requesting assistance with additional work that needs to be done at the park.
87 Water Street	Mayor Coombs table a business application submitted by Terry and Melanie Mercer for an Airbnb at 87 Water Street East. Referred to Housing/Zoning.
184A Water Street	Mayor Coombs tabled a building application submitted by Joshua Nolan for a 5 x 15-foot deck at 184A Water Street. Referred to Housing/Zoning.
Capacity Grant 2023	Mayor Coombs tabled correspondence from the Department of Children, Seniors and Social Development, Disability Policy Office, Government of NL, notifying that the Town's application was denied due to the large volume of applications.
Disability Policy Office	Mayor Coombs tabled correspondence from the Disability Policy Office regarding an expression of Interest for the Accessibility Standards Advisory Board to establish subcommittees.
MPA	Mayor Coombs tabled correspondence from the Department of Municipal and Provincial Affairs regarding the mandatory orientation training schedule for municipal staff and councillors.
Trans. & Infrastructure.	Mayor Coombs tabled correspondence from the Department of Transportation and Infrastructure regarding the changing of the MERX Pricing Table.

CORRESPONDENCE cont'd

Dept. of Fisheries & Oceans	Mayor Coombs tabled correspondence from the Department of Fisheries and Oceans regarding the Fish and Fish Habitat Protection Program.
Dept. of Environment & Climate Change	Mayor Coombs tabled correspondence from the Department of Environment and Climate Change regarding Fall 2023 Water and Wastewater System Operator Education Seminars. Referred to Public Works.
Harris & Assoc. Ltd.	Mayor Coombs tabled an award recommendation letter from Harris and Associates Ltd. announcing the contractor that was awarded the New Sewer Pumping Station Riverhead, Project Number 23-101 (TI-GI-23-000004). Referred to Finance.
Knights of Columbus	Mayor Coombs tabled an invitation from the Knights of Columbus to attend an Interfaith Prayer Service at St. Patrick's Church, Carbonear, on Saturday, September 9, 2023, at 11:00 am.
Municipalities NL	Mayor Coombs tabled correspondence from Municipalities NL that applications for funding are now available through the Community Collaboration Grants Program. Mayor Coombs noted that the opportunity is there to collaborate with at least three communities in the region for a Regional Enforcement Officer. Referred to the EDO.
Dept. of Transportation & Infrastructure	Mayor Coombs tabled the approval letter from the Department of Transportation and Infrastructure regarding the LeMarchant Street Water and Sewer upgrading – PN 17-GI-24-00068. Referred to Finance.
Ronald McDonald House Charities NL	Mayor Coombs tabled a thank you letter from the Ronald McDonald House Charities NL to the Town of Harbour Grace for the Town's Donation.
Single Parents Assoc. NL	Mayor Coombs tabled a donation request from the Single Parents Association of NL for a monetary donation or a donation of school supplies. Referred to Finance.
Innovation Day 2023	Mayor Coombs tabled a request from the DCHGCC Manager to attend Innovation Day, 2023. Referred to Finance.
Transplant Trot 2023	Mayor Coombs tabled correspondence from Jane Lynch, Transplant Trot 2023, requesting the Town's support in the Transplant Trot Awareness Run 2023.
MNL	Mayor Coombs tabled a general InfoNote memo from Municipalities NL regarding several topics for municipalities.
Dept. of Transportation & Infrastructure	Mayor Coombs tabled correspondence from the Department of Transportation and Infrastructure regarding the call for applications for 2024-2025 Municipal Capital Works Program. Deadline to submit is September 29, 2023. Referred to Public Works.
Digital Government and Service NL	Mayor Coombs tabled correspondence from Digital Government and Service NL regarding 414-424 Water Street, Harbour Grace, and the completion of an Environment Site Assessment in which the Town was carbon copied.
FASDNL	Mayor Coombs tabled a proclamation from Fetal Alcohol Spectrum Disorder NL to proclaim September 2023 as Fetal Alcohol Spectrum Disorder Awareness Month. Referred to Councillor Rogers.
Habitat Cons. Plan	Mayor Coombs tabled correspondence regarding the signed Municipal Habitat Stewardship Agreement for the Town of Harbour Grace.
Municipalities NL	Mayor Coombs tabled correspondence from Municipalities NL advising that nominations are now open for the MNL Board of Directors.
Building Permits	Mayor Coombs tabled the following building permits: A. Building permit submitted by David Lynch for a 10 x 8-foot aluminum shed at 355 Water Street. B. Building permit submitted by Ethel Spurrell for a 33 x 29'6" house at 418 Southside Road. C. Building permit submitted by Gordan and Beverly French for an 18' x 14' deck at rear of house at 250 Harvey Street.

CORRESPONDENCE cont'd

Luke Reynolds Mayor Coombs tabled a letter from Mr. Luke Reynolds regarding ditching and maintenance of culverts in the Riverhead area. Referred to Public Works.

COMMITTEE REPORTS**CAPITAL & PUBLIC WORKS COMMITTEE**

Bannerman Lake Bridge Deputy Mayor Skinner advised the Committee is still waiting for the Department of Transportation and Infrastructure to set up a date for a meeting to discuss the problem and a solution with Bannerman Lake Bridge

Old iPads Motioned for the Town to donate the old iPads to the Splash Centre.

MOTION #23 – 245**DM SKINNER/CLR. STONE****MOTION CARRIED UNANIMOUSLY**

Luke Reynolds Deputy Mayor Skinner advised that the Public Works Committee will meet to discuss Mr. Reynold's letter regarding ditching and maintenance of culverts in Riverhead and bring back recommendations to Council for the next meeting. Mayor Coombs noted that from reading the correspondence, the issue may have to involve the Provincial and Federal Government.

FINANCE COMMITTEE

Councillor Stone reported that the monthly Finance Committee meeting was held on July 27, 2023 which mainly involved Budget 2024, and he announced the deficit to date for the Danny Cleary Harbour Grace Community Centre of -\$14,576.21. He also advised that the Committee has requested a report from the Town Manager on delinquent business tax and will be brought back to Council in the next regular meeting. The Committee has asked the EDO to do a review of the Strategic Plan as to what has been done and bring it to Council for discussion and follow up with a report to the public.

Single Parents Assoc. NL Councillor Stone explained that Council will not be making a donation to the Single Parents Association of NL as it is a provincial group, and the Town can only donate locally as per the Town's Donation Policy.

Land Tax Sale Councillor Stone explained that the vacant land lots have been assessed and given fair market value by Clarke's Real Estate. The vacant land is now ready for sale to the public and will be marked by 2' x 2' signs. Survey and lawyer fees associated with the sale of these properties will be added to the price of the land. Details can be further discussed with the Town Manager.

Motioned that the Council purchase 2' x 2' signs to be placed on the land sale signs advertising the sale of the property (as per the fair market price presented by Clarke Real Estate Ltd.) and the contact information at Council Office, that buyer shall use to discuss the property/sale details.

MOTION #23 – 246**CLR. STONE/CLR. ROGERS****MOTION CARRIED UNANIMOUSLY**

Mayor Coombs clarified that the vacant lots are assessed values determined by Clark Real Estate, and as required by Municipal and Provincial Affairs, the Town is not permitted to sell the land for less. If land is not sold for fair market value after all efforts are exhausted to do so, the Council does have the option to go back to the Minister of Municipal and Provincial Affairs to request selling it for a lesser value. Councillor Barnes asked how long the lots will be advertised for sale and Councillor Stone replied that three weeks from the date the signs are posted.

Barbara Stuart Foley Motioned that Council approve the donation request presented by Ms. Barbara Stuart Foley in her meeting at Council Office on August 2, 2023, in the amount of \$50.00 plus the posters for an auction item.

MOTION #23 – 247**CLR. STONE/CLR. CHAFE****MOTION CARRIED UNANIMOUSLY**

FINANCE COMMITTEE cont'd

Deputy Mayor Skinner left meeting at 7:32 pm.

Riverhead Pumping

Station PN 23-101

Councillor Stone advised that tenders for PN 23-101 (TI-17-GI-23-00004), New Sewer Pump Station, was opened at the office of the Department of Transportation and Works on Friday, July 14, at 2:00 pm. The contractors submitting bids were:

- | | |
|--------------------------------|--------------|
| 1. Top Notch Electrical Ltd. | \$342,596.50 |
| 2. Shaw Ventures Company Ltd. | \$436,558.40 |
| 3. Kellogg's Construction Inc. | \$505,187.57 |

The funding requirements of the project are:

Construction	\$297,910.00	
HST on Construction	\$ 44,686.50	
Engineering	\$ 42,613.44	
HST on engineering	<u>\$ 6,392.02</u>	
TOTAL	<u>\$391,601.96</u>	
APPROVED FUNDING		\$461,481.00
SURPLUS		\$ 69,879.04

Motioned that council accept the recommendation of the town's engineer and award the contract to Top Notch Electrical Ltd. in the amount of \$342,596.50.

MOTION #23 – 248

CLR. STONE/CLR ROGERS

MOTION CARRIED UNANIMOUSLY

Deputy Mayor Skinner returned to meeting at 7:36 pm.

Motioned that Council direct the Town Manager, Ms. Dwyer, to move the remaining funds from the Old Stadium Sale GIG to the General Account and that the money be used to pay down the Danny Cleary Harbour Grace Community Centre's accumulated debt for 2023.

MOTION #23 – 249

CLR. STONE/DM SKINNER

MOTION CARRIED UNANIMOUSLY

Councillor Stone advised that a request was made by several committee members to have Council purchase a small barbecue to be used by the Civic Events Committee and the Earhart 50+ Club when they put off outside events that involve snacks and refreshments. The Civic events has purchased a BBQ with their own funds and are asking Council to reimburse their funds.

Motioned that Council pay \$120.00 plus the HST for the barbecue purchased by the Civic Events Committee for use by the Civic Events Committee and the Earhart' 50+ Club at community events and that they are not required to use their annual activity fund for this purchase.

MOTION #23 – 250

CLR. STONE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Motioned that Council start a committee to study the problems of the infrastructure needs of the present Council Office and the costs associated with the required repairs, and to bring back recommendations to council with the best solution.

MOTION #23 – 251

CLR. STONE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Town Suite Cloud

Councillor Stone explained that the Town's current accounting software program, Town Suite, is the digital heartbeat of the town of Harbour Grace. The Town's current main server is becoming outdated, and it is urgent that we convert to the Town Suite Cloud for the following reasons:

1. The Town Suite Cloud will give the Town a fully managed host server for the Town's site Municipal data where the Town will no longer be required to maintain its own server for Town Suite.
2. A daily backup will be done.
3. The Town Suite Cloud is a very secure service and provides the ability to access Town Suite from any municipal authorized device.

FINANCE COMMITTEE cont'd

Motioned that the Town update Town Suite to Town Suite Cloud at an annual cost of \$9,081.48 plus HST and any inflationary increases that would be applied in October/November in 2023, as applied by Canada with all annual fees in accordance with the average inflationary rate as reported by the bank of Canada.

MOTION #23 – 252

CLR. STONE/CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE OF COUNCIL No Report**BUSINESS/ECONOMIC DEVELOPMENT COMMITTEE**

Councillor Rogers provided Council with a committee report noting that the committee has had meetings with ACOA and within the coming weeks, the committee should have a report to present to the Council and residents. He advised that positions are filled for the upcoming Job Creation Partnership for the Otterbbury Schoolhouse and the project is scheduled to start on August 19, 2023. The Miracle Grows Best Garden Selection Competition is now closed with many nominations received and winners will be announced soon. Councillor Rogers also advised that the Habitat Conservation Plan has been signed and a promotional event is being planned with the Stewardship Association for September. He added that an application has been sent to Service NL for permission to place interpretive signs along Jamie's Way welcoming visitors into the conservation area. Councillor Rogers finished his report by thanking the Pike Group for repairing and painting the Spirit of Harbour Grace.

HOUSING/ENVIRONMENT/SANITATION COMMITTEE

1 Harvey Street

Councillor Chafe advised that correspondence was received from the Fire Commissioner's Office on July 31, 2023 providing Council with information on how the Town can proceed with dilapidated structures within the town's boundaries and what areas of government to contact concerning this matter. The Fire Commissioner's Office will also assist the Fire Chief in the inspection and assessment of any property deemed dilapidated within the town boundary. Councillor Chafe expressed to residents that the Town is exploring every avenue regarding the dilapidated buildings in the Town. Mayor Coombs reminded that a letter regarding the Town attaining liens on dilapidated properties, was previously sent to Municipalities NL and hopes to see it presented as a resolution in the MNL Annual General Meeting and Conference as it would benefit all municipalities in the province.

Austin Curl

Councillor Chafe advised that the approval to supply power to the hanger at the Harbour Grace Airfield would have to be from NL Power, who would then submit a plan to the Town of Harbour Grace. The cost would be at the owner's expense and the Town of Harbour Grace will support the supply of power to any structure in that area following all Town guidelines. Councillor Stone pointed out the importance of not interrupting the fly lines of the airport and no poles are allowed to be erected close to the airport. Councillor Chafe added that regarding the supply of electricity around airfields or sites involving aviation, there are guidelines from government that must be followed, one being the installation of underground service.

ERSB

Councillor Chafe advised that a meeting has been scheduled for August 23, 2023, with the Eastern Regional Service Board to discuss the situation of garbage surrounding the site and what the Town sees as a negative effect on the region. People are abusing the service and a solution must be made to deter people from dumping waste materials on surrounding properties if the facility is closed.

87 Water Street East

Motioned to approve the business application submitted by Terry and Melanie Mercer for an Airbnb at 87 Water Street East. This request for business must advertise for discretionary use for two weeks at the applicant's expense and must follow all Government regulations and Town Development Standards.

MOTION #23 – 253

CLR. CHAFE/DM SKINNER

MOTION CARRIED UNANIMOUSLY

184A Water Street

Motioned to approve the building application submitted by Joshua Nolan for a 5' x 15' deck located at 184A Water Street following all Government regulations and Town guidelines.

MOTION #23 – 254

CLR. CHAFE/CLR. STONE

MOTION CARRIED UNANIMOUSLY

HOUSING/ENVIRONMENT/SANITATION COMMITTEE cont'd

- Deputy Mayor Skinner asked if the deck would interfere with other structures of the property after it is built. Councillor Chafe assured him that the property was fully inspected by the Public Works Superintendent and the Town Manager.
- 355 Water Street Motioned to approve the building application submitted by David E. Lynch for a 10' x 8' aluminum shed located at 355 Water Street subject to the following stipulations:
1. An additional 5 feet must be added to the desired location on the permit at both the rear and side yards of the boundaries. This will allow 9 feet between the existing shed and the new shed.
 2. A variance of 1 foot must be given to allow this construction of the shed.
 3. The construction of the shed must follow all Town Development Guidelines.

MOTION #23 – 255**CLR. CHAFE/CLR. WRICE****MOTION CARRIED UNANIMOUSLY**

- 250 Harvey Street Motioned to approve the building application submitted by Gordan and Beverly French for an 18' x 14' covered deck at the rear of the home with the stipulation that the deck must be moved 2 feet to allow the required side yard of 5 feet from boundary as per Town Regulations. The construction of this structure is recommended for approval as per Town Development Guidelines.

MOTION #23 – 256**CLR. CHAFE/CLR. WRICE****MOTION CARRIED UNANIMOUSLY***Councillor Chafe left the meeting at 7:59 pm.*

- 418 Southside Road Motioned to approve the building application submitted by Ethel Spurrell for the construction of a 33'x 29.6' house located at 418 Southside Road as presented following all Town Development Guidelines and Government Permits/Regulations.

MOTION #23 – 257**CLR. ROGERS/CLR. STONE****MOTION CARRIED UNANIMOUSLY***Councillor Chafe returned to meeting at 8:01 pm.***TOURISM & HERITAGE** No Report**PARKS & RECREATION** No Report

FALL FAIR LIAISON Councillor Rogers thanked Ashley Janes for all her hard work put into the organization of the Fall Fair. Plans are being made for the return of the vegetable stands and the petting zoo along with the regular attractions of Thomas Amusements and craft fair.

DCHGCC LIAISON Councillor Barnes reported that the Danny Cleary Harbour Grace Community Centre has been extremely busy over the summer months. Ball hockey wrapped up on July 15 which was followed with the installation of the ice on the rink and Break Away Hockey School and the Delaney Hockey School are booked in for August month. The Ride for Health and the Vinland Motorsport held events on the parking lot of the facility during the first two weeks of August and the Annual Fall Fair will take place on September 14 – 17, 2023.

CIVIC EVENTS LIASON Councillor Wrice read the report submitted by the Co-Chairs of the Civic Events Committee which detailed their collaboration with the Pirates to Pilots Festival, the Annual Kite Festival, the Earhart 50+Club and the Harbour Grace Regatta. He continued by thanking the many volunteers, the Town of Harbour Grace, the Conception Bay Museum, Danita Power and The Town Manager, Amy Dwyer. Upcoming events for September through to December 31 are a movie night to kick off the Fall fair and another 'Kettles on' Luncheon, Trunk or Treat at the DCHGCC parking lot, Guy Fox Night, Christmas Tree lighting in the S.W. Moores Memorial Park, Christmas Dinner, and January 1, 2024, is the Sparkle Parade and Fireworks.

JOINT COUNCIL LIASON No Report

FIRE DEPT. LIASON Councillor Chafe advised that he was speaking to a representative from the Fire Brigade regarding the CVFSA and all eligible recipients are being reviewed and an update will be ready for the next council meeting. Councillor Chafe reported that the brigade will be back at regular training in September, the high angle team is certified, oxygen inspections are ongoing, and two members of the Brigade will be attending the NL Fire Service Annual Training Convention in Gander.

BRISTOL'S HOPE LIAISON

No Report

Deputy Mayor Skinner and Councillor Wrice left the meeting at 8:13 pm.

PN 17-GI-24-00068

Motioned that the Town of Harbour accept cost share funding as outlined in The Department of Transportation and Infrastructure approval letter dated July 31, 2023, PN 17-GI-24-00068, LeMarchant Street Water and Sewer upgrading with a total project value of \$1,099,808.00. The Council agrees to provide the ultimate recipient share value of \$99,734.00 in funding for this project and authorizes the mayor and the town clerk to enter into funding agreement with the Department of Transportation and Infrastructure on the behalf of the Town of Harbour Grace.

MOTION #23 – 258**CLR. ROGERS/CLR. BARNES****MOTION CARRIED UNANIMOUSLY**

Motioned that the Town of Harbour Grace borrow by the way of Bank of Canada Prime from the Canadian Imperial Bank of Commerce an amount not exceeding \$99,734.00 repayable by the Council and amortized over a 10-year period. The said loan is to be used to finance the LeMarchant Street Water and Sewer upgrading project number 17-GI-24-00068

MOTION #23 – 259**CLR. ROGERS/CLR. BARNES****MOTION CARRIED UNANIMOUSLY***Deputy Mayor Skinner and Councillor Wrice returned to the meeting at 8:16 pm.*

Proclamation FASDNL

Motioned to proclaim September 2023, as Fetal Alcohol Spectrum Disorder Awareness Month in the Town of Harbour Grace.

MOTION #23 – 260**CLR. ROGERS/CLR. STONE****MOTION CARRIED UNANIMOUSLY****TOWN MANAGER REPORT**

Tabled

Motioned to adopt the Town Clerk's Financial Report as presented.

MOTION #23 - 261**CLR.STONE/CLR. WRICE****MOTION CARRIED UNANIMOUSLY****EDO REPORT**

Tabled

Motioned to adopt the Economic Development Officer's Report as presented.

MOTION #23 - 262**DM SKINNER/CLR. ROGERS****MOTION CARRIED UNANIMOUSLY****PUBLIC WORKS REPORT**

Tabled

Motioned to adopt the Public Works Superintendent's Report as presented.

MOTION #23 - 263**CLR. ROGERS/CLR. CHAFE****MOTION CARRIED UNANIMOUSLY****DCHGCC MANAGER'S REPORT**

Tabled

Motioned to adopt the Danny Cleary Harbour Grace Community Centre's Report as presented.

MOTION #23 - 264**CLR. ROGERS/CLR. STONE****MOTION CARRIED UNANIMOUSLY****COUNCILLORS SUGGESTIONS/CONCERNS****ADJOURNMENT**

Motioned to adjourn the regular meeting of Council at 8:27 pm.

MOTION #23 - 265**CLR. WRICE/CLR. BARNES****MOTION CARRIED UNANIMOUSLY**

Next regular meeting of Council is tentatively scheduled for 7:00 pm on Monday, September 18, 2023.

Confirmed:

 Don Coombs, Mayor

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 Amy Dwyer, Town Clerk/Manager