

TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall via Zoom,
January 30, 2024, at 7:00 PM

Members Present	Mayor Deputy Mayor Councillors	Don Coombs Keith Skinner Brendan Chafe Terry Barnes Lee Rogers Gordon Stone Randy Wrice
Staff Present	Town Clerk/Manager Admin. Assistant Economic Development Officer	Amy Dwyer Sherrie Best Matthew McCarthy
	Mayor Coombs called the meeting to order at 7:00 pm.	
	Mayor Coombs sent greetings and get well wishes to family of council members, James Dwyer & Randy Stone, and are currently in hospital. He wished them all the best and speedy recoveries.	
Minutes:	Mayor Coombs called for a motion to adopt the regular council meeting minutes of November 21, 2023.	
Regular Meeting November 21, 2023	Motioned to adopt the regular council meeting minutes of November 21, 2023, as presented. MOTION #24 - 001 DM SKINNER/CLR. ROGERS MOTION CARRIED UNANIMOUSLY	
Minutes	Mayor Coombs called for a motion to adopt the special council meeting minutes of December 6, 2023.	
Special Meeting December 6, 2023	Motioned to adopt the special council meeting minutes of December 6, 2023, as presented. MOTION #24 - 002 CLR. BARNES/CLR. WRICE MOTION CARRIED UNANIMOUSLY	
Minutes	Mayor Coombs called for a motion to adopt the special council meeting minutes of December 18, 2023.	
Special Meeting December 18, 2023	Motioned to adopt the special council meeting minutes of December 6, 2023, as presented. MOTION #24 - 003 CLR. STONE/CLR. CHAFE MOTION CARRIED UNANIMOUSLY	
BUSINESS ARISING FROM MINUTES		
Land Sale	Mayor Coombs advised that a letter was sent to the Minister of Municipal & Provincial Affairs to request permission to sell the remaining properties that did not sell on October 13, 2023, at less than market value.	
Dilapidated Buildings	Mayor Coombs advised that a letter be sent by the end of this week to the Minister of Municipal & Provincial Affairs requesting an in person meeting to discuss Bill 54. Councillor Stone added that it is a slow and frustrating process in which Council has spent endless amounts of time trying to get this business in order. Councilor Stone stated to the citizens that the issue is ongoing, and Council has talked with other ministers and written to other mayors on the matter.	
Miss NL Pageant	Mayor Coombs reported that correspondence was received from the Miss NL Pageant and the former Miss Newfoundland and Labrador, Brianna Meadus. He advised that Council schedule a meeting with Brianne to discuss her concerns.	
Knowing Your Neighbour	Mayor Coombs explained that this topic was introduced at the Municipality NL's Conference. He therefore reached out to the Mayor of Carbonear, Mr. Frank Butt, to request a meeting and a meeting will take place on February 5 at 3:30 pm in the chambers in Carbonear. Mayor Coombs requested for councillors to attend if possible.	
Municipal Plan	Mayor Coombs advised that the public presentation of the Municipal Plan has taken place and has been sent to the provincial government for the final approval.	

BUSINESS ARISING FROM MINUTES cont'd

Mobile/Tiny Homes Mayor Coombs referred the update to Housing/Zoning Committee.

Airfield/Lady Lake Rd. Mayor Coombs referred the update to Public Works.

NEW BUSINESS

L.W. Consulting Motioned to appoint Mr. Gerard Lewis, L.W. Consulting as Commissioner for Appeals for the Town of Harbour Grace for 2024.

MOTION #24 - 004**CLR. BARNES/CLR. ROGERS****MOTION CARRIED UNANIMOUSLY****CORRESPONDENCE**

Municipalities NL Mayor Coombs tabled a media release from Municipalities NL regarding regional economic development.

Municipal & Prov. Affairs Mayor Coombs tabled correspondence regarding the Mandatory Training Schedule for Councils and Staff as prescribed by the **Municipal Conduct Act**.

Ken McDonald, MP Mayor Coombs tabled a letter from the Honourable Ken McDonald, reminding of the Canada Summer Jobs 2024 application period and deadline.

Minister of Health & Community Services Mayor Coombs tabled a memorandum regarding the distribution of Naloxone Kits. Mayor Coombs suggested that the HGVFB would be the appropriate group to do that.

Motioned to write the St. John's Ambulance in support of them continuing the program **across Canada**.

MOTION #24 - 005**CLR. ROGERS/CLR. BARNES****MOTION CARRIED UNANIMOUSLY**

Municipalities NL Mayor Coombs table correspondence from Municipalities NL regarding the Housing Accelerator Funding Program.

Brianna Meadus Mayor Coombs tabled correspondence from Brianna Meadus, the former Miss Newfoundland and Labrador, regarding regional support for the Miss NL Pageant.

Dept. of Trans. & Infrastructure Mayor Coombs tabled a memo regarding the Climate-Resilient Coastal Communities Federal Funding Program.

CSCNL Mayor Coombs tabled the CSCNL December Newsletter.

Par ID #083763 Mayor Coombs tabled correspondence from Par ID #083763 requesting an adjustment to its property tax. Deferred until next Council meeting.

PMA Mayor Coombs table the November Member Bulletin from PMA.

Municipalities NL Mayor Coombs tabled correspondence from Municipalities NL regarding MUN & how they can assist Municipalities.

Municipalities NL Mayor Coombs tabled a memo from Municipalities NL regarding the CIBC Municipal High Interest Savings Account for members.

Dept. of Trans. & Infrastructure. Mayor Coombs tabled correspondence from the Department of Transportation and Infrastructure reminding that consultants submit status reports through Municipal Support Information System (MSIS).

Municipalities NL Mayor Coombs tabled an Info Note from MNL on assorted topics.

Municipal & Prov. Affairs Mayor Coombs table correspondence from the Municipal & Provincial Affairs advising of the Participation Community Challenge 2024.

Mark Reynolds Mayor Coombs table a letter from Mark Reynolds regarding the Senior CeeBees Hockey rate. Referred to Finance.

PMA Mayor Coombs table the December PMA Member Bulletin.

Municipalities NL Mayor Coombs tabled an Info Note from MNL on assorted topics.

PAR ID #084148 Mayor Coombs table a letter from Par ID #084148 requesting tax relief. Referred to Finance.

Building Application Mayor Coombs tabled a building application submitted by Melanie Bishop for a 60 x 50 house at 670-682 Harvey Street, Lot 1. Referred to Housing and Zoning.

CNA Mayor Coombs table correspondence from CNA advising of Free French Language Beginner Classes offered at CNA.

CORRESPONDENCE cont'd

Municipalities NL Dept. of Trans. & Infrastructure	Mayor Coombs tabled an Info Note regarding assorted topics. Mayor Coombs table correspondence regarding Infrastructure Canada's announcement of a new Rural Transit Solutions Fund, Planning and Design Projects Stream.
PMA	Mayor Coombs table the PMA Member Bulletin
Municipalities NL	Mayor Coombs tabled a memo from MNL calling for Committee Members.
Service Canada	Mayor Coombs tabled correspondence from Service Canada regarding the new Canadian Dental Care Plan.
Communities in Bloom	Mayor Coombs tabled a letter of invitation to participate in the program. Motioned that the Town of Harbour Grace participate in the Community in Blooms Program. MOTION #24 – 006 CLR. CHAFF/CLR. WRICE CARRIED UNANIMOUSLY
Municipalities NL	Mayor Coombs tabled an Info Note from MNL on assorted topics.
NL Geographical Names Board	Mayor Coombs tabled correspondence from the NL Geographical Names board inviting municipalities to submit feature names for the NL Geographical Names Database. Mayor Coombs noted that the late Gordon Pike put all the geographic names of Harbour Grace together and the EDO will see that it is submitted.
Gov. NL Immigration, Population Growth & Skills	Mayor Coombs tabled a public advisory that the provincial government is now accepting employer applications for 2024 Summer Employment.
Municipalities NL	Mayor Coombs tabled an Info Note from MNL on assorted topics.
Dept. Fisheries & Oceans Bannerman Bridge	Mayor Coombs table correspondence from the Department of Fisheries & Oceans stating that the Bannerman River Bridge replacement has been added as priority listing for fiscal (2024-2025). Referred to Public Works.
ACOA Project #222266	Mayor Coombs table correspondence from ACOA regarding the disbursement of funding for the development of the Harbour Walk and Shipyard Walk.
PMA	Mayor Coombs tabled a PMA Membership Bulletin.
Darren Randell	Mayor Coombs tabled a letter from Darren Randell regarding his consulting business that offers planning and development control services to NL Municipalities.
Transport Canada	Mayor Coombs tabled correspondence from Transport Canada Regarding the NTCF Program. Referred to Business and Development.
Tony McCarthy	Mayor Coombs tabled correspondence from Tony McCarthy requesting for the Town to take over road maintenance at 343 Water Street. Referred to Public Works.
Dept. of Environment & Climate Change	Mayor Coombs tabled correspondence from the Department of Environment and Climate Change regarding the 2024 Operator of the Year Award.
Proclamation	Mayor Coombs tabled a request from the Stewardship Association of Municipalities to hold February 2 nd , 2024 as World Wetlands Day. Referred to Clr. Rogers.
Proclamation	Mayor Coombs tabled a request from Epilepsy NL to hold March 26, as Purple Day in recognition of Epilepsy. Referred to Clr. Rogers.
Brandt Tractor Ltd.	Mayor Coombs tabled a letter from Brandt Tractor Ltd. requesting to buy the 2008 JCB 426 Wheel Loader. Referred to Finance.
MPA	Mayor Coombs tabled correspondence from the Municipal and Provincial Affairs regarding Accessible Community Grant. Referred to Finance.
Proclamation	Mayor Coombs tabled a request to hold February the 11, 2024 as National 211 Day. Referred to DM Skinner.

COMMITTEE REPORTS**CAPITAL & PUBLIC WORKS COMMITTEE**

2008 JCB Wheel Loader Deputy Mayor Skinner advised that a late offer was received to buy the 2008 JCB Wheel Loader for \$30,000.00 plus HST and made the following motion.

Motioned to write to the Minister of Municipal and Provincial Affairs for approval to sell the 2008 JCB Wheel Loader for less than market value.

MOTION #24 – 007

DM SKINNER/CLR. CHAFE

MOTIONED CARRIED UNANIMOUSLY

Councillor Chafe explained that the loader is decommissioned and if it's not sold for below fair market value it will further dilapidate. Councillor Barnes noted that the highest bid received at the last tender was \$15,000.00, which was rejected, therefore he agreed that the bid of \$30,000.00 should be accepted.

Climate Change Deputy Mayor Skinner advised that the Government of Newfoundland and Labrador is beginning to develop a new climate change migration action plan 2025 - 2030 to reduce green house gas emissions and a new climate change adaption action plan which will be 2025 – 2030 to help to prepare for and reduce the impact of climate change.

Bannerman Lake Bridge Deputy Mayor Skinner advised that Council has been notified that the bridge replacement has been added to the Department of Fisheries & Ocean's priority list for the next fiscal year of 2024/2025 which is concurrent with the budget available and in agreement with the Department of Transportation & Infrastructure on the decommissioning.

Councillor Chafe and Councillor Wrice left the chambers at 7:18 pm.

Tony McCarty Deputy Mayor Skinner advised that when Mr. McCarthy originally started his project at 343 Water Street, it was agreed that the Town would take over the road when it was brought up to standard and include eight building lots on the parcel of land. Yet, there are only two houses with driveways and for that reason the road is considered a driveway.

Motioned to write a letter to Mr. McCarthy advising him that the initial development plan has not come to fruition, therefore the Town will not be taking over the road.

Motion #24 – 008

DM SKINNER/CLR. STONE

MOTION CARRIED UNANIMOUSLY

Councillor Chafe and Councillor Wrice returned to the chambers at 7:19 pm.

FINANCE COMMITTEE

Councillor Stone gave a brief outlined items that was discussed at the Finance Committee meeting. He advised that a meeting with Miss Brianna Meadus, former Miss Newfoundland and Labrador, will be scheduled to discuss her letter to Council.

Councillor Stone suggested that Council tender for the engineering services for the Historic Harbour walks project due to the money and timeline involved as spring is quickly approaching.

Business Park Councillor Stone advised that the Deputy Mayor has been in contact with government officials regarding the crown land surrounding the DCHGCC and there is a program available where council and the provincial government can do a partnership on crown land. The full amount does not have to be paid up front and installments can be paid based on the selling of the land for business development.

Tender Motioned to tender, with minimum prices listed, for the Town's quad runner and the sea container that is located behind the council building.

MOTION #24 - 009

CLR. STONE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Councillor Stone further explained that because of low bids being received on items up for tender in the past, it was decided to place minimum pricing on items when advertised.

Accessibility Committee Councillor Stone advised that all towns in Newfoundland and Labrador must now develop an Accessibility Policy and one of the first steps is to get volunteers from the community to participate in the establishment of the plan. Several citizens have submitted applications to become volunteers in this committee.

FINANCE COMMITTEE cont'd

Motioned that Council accept the following volunteers to the Town's Accessibility Committee. Elaine Spracklin, Coady Loveless, Maureen Robinson, and Ashley Janes.

MOTION #24 – 010

CLR. STONE/CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

Senior Hockey Rates

Councillor Stone advised that booking rates and policies at the DCHGCC are in place and working well.

Motioned to advise Mr. Reynolds that the current rates policy at the DCHGCC, that is set by the Town of Harbour Grace, will be applied to the Senior CeeBees for their ice time.

MOTION #24 – 011

CLR. STONE/CLR. BARNES

MOTION CARRIED UNANIMOUSLY

Proclamation

Motioned that February 2nd, 2024, be celebrated as World Wetlands Day in the Town of Harbour Grace.

MOTION #24 – 012

CLR. STONE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Councillor Chafe advised that there have been several meetings held with user groups of the DGHGCC within the past year regarding rate increases and invoicing. He suggested that Council revisit last August's bookings for the private users to review their hours and apply a percentage credit to give to these user groups towards their bookings for August 2024.

Motioned that the Town Manager review the hours rented at the DCHGCC by the private users last August, 2023, and present this review back to Council to decide if a credit can be issued to those private users.

MOTION #24 – 013

CLR. CHAFE/CLR. ROGERS

MOTION CARRIED UNANIMOUSLY

EXECUTIVE COMMITTEE OF COUNCIL

No Report

BUSINESS/ECONOMIC DEVELOPMENT COMMITTEE**ACOA**

Councillor Rogers reported that ACOA has advised the committee that \$250,000.00 has been granted to the Heritage District Development Project, Phase One, and the EDO is securing the advance for the province's contribution.

Motioned that Council put the said funds of \$250,000.00, received from ACOA, into a GIC with the Canadian Imperial Bank of Commerce.

MOTION #24 – 014

CLR. ROGERS/ CLR. STONE

MOTION CARRIED UNANIMOUSLY

Councillor Rogers advised that Service NL has approved the design for the Otterbury Schoolhouse Renovation Project which includes electrical and insulation upgrades to the building. He also reported that the new railing was installed on the ramp at the entrance of the Fireman's Social building, and that the Department of Municipal and Provincial Affairs announced the Accessibility Communities Grant that is available to municipalities in the province.

Motioned that the EDO apply for the Accessibility Communities Grant that is available through the Department of Municipal and Provincial Affairs for the Town of Harbour Grace.

MOTION #24 – 015

CLR. ROGERS/ CLR. STONE

MOTION CARRIED UNANIMOUSLY

Councillor Stone reminded that revenue from events such as land sales are placed in a GIC account so that projects that require 10% funding from the Town is available.

Councillor Rogers advised that the heritage signs designed for the designated heritage sites are completed and ready for installation in early spring. He reported that the EDO is working with the MHA, Pam Parson's office to investigate the province's delay on the crosswalk analysis for the Crown Lands Application #160781, the Bannerman River Trail.

BUSINESS/ECONOMIC DEVELOPMENT COMMITTEE cont'd

Motioned to write a letter to Transport Canada's National Trade Corridor Fund thanking them for their support over the last two years and to advise at this time, due to the lack of partnership funding, the Town of Harbour Grace will no longer be seeking the granted \$4.5 million to complete the Harbour Dredging Project.

MOTION #24 - 016

CLR. ROGERS/ CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

A brief discussion was held which expressed council's disappointment on the failure of the Harbour Dredging Project due to three partners withdrawing from the project and explained to citizen's why the Town was not able to contribute the balance of the funding needed for the project.

Motioned to declare March 26, 2024, as Purple Day in the Town of Harbour Grace, in recognition of Epilepsy.

MOTION #24 - 017

CLR. ROGERS/DM SKINNER

MOTION CARRIED UNANIMOUSLY

HOUSING/ENVIRONMENT/SANITATION COMMITTEE

Motioned to approve the building application submitted by Melanie Bishop to construct a 60 x 50 house at 670 -682 Harvey Street, Lot #1, subject to the following:

1. The owner is to pay the cost to bring the water and sewer to the property following all Town and Government regulations and guidelines.
2. The owner must bring the elevation of the new dwelling to the correct height to confirm with the Town's water and sewer system following all Town and Government regulation and guidelines.
3. Owner must obtain approval for driveway access from the Department of Transportation and Infrastructure.
4. All Town development standards.

MOTION #24 – 018

CLR. CHAFE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Land Sale

Councillor Chafe advised that the parcels of land that were sold in the land sale are now conveyed to the buyers and the Town is waiting for approval from the Minister of Municipal and Provincial Affairs to sell the remaining parcels of land at a price below market value. Councillor Chafe advised that the Town received approval for a Community Collaboration Grant. #17-CCG-23-002, which is a shared MEO with the Town of Bay Robert's. Both municipalities will need to meet to discuss criteria such as the hours, days of work and each towns' bylaws.

ERSB

Councillor Chafe reported that he had received disheartening correspondence from the Eastern Regional Service Board regarding the cost of erecting a fence around the perimeter of the Harbour Grace Waste Recovery Facility and therefore ERSB will not be proceeding to install it. Councillor expressed reservation with their decision as there is much debris and garbage from the facility at the bottom end of Lady Lake and the Lady Lake reservoir runs into Bannerman Lake which is the Town's water supply.

Motioned that the Town Manager write the Eastern Regional Service Board to set up a meeting to further discuss the fencing of the Harbour Grace Waste Recovery Facility to prevent the polluting of the Town's water supply and for them to investigate if there is funding through the provincial government to help with this matter.

MOTION #24 – 019

CLR. CHAFE/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Dilapidated Buildings

Councillor Chafe gave an update on properties that received letters requesting to cleanup their properties and many have conformed to the request. He noted that letters will be sent again this spring. Councillor Chafe pointed out that the committee feels Bill 54 does not conform as a resolution to the problem of dilapidated buildings with the Town of Harbour Grace.

Municipal Plan

Councillor Chafe advised that the Municipal Plan, which was presented by Reginald Garland on December 6, 2023, has now been sent to the Department of Municipal Affairs for approval.

Tiny Homes

Councillor Chafe advised that the committee is waiting on more information on this matter.

Airfield Fire Protection	Councillor Chafe advised that the committee's position remains the same from when this matter was discussed at a previous council meeting. He explained that Lady Lake Road is plowed just to the end of the pavement and from that point to the airstrip, there is a long stretch of gravel road that is not maintained during the winter months and therefore, the Fire Brigade is not able to offer 100% fire protection to the airfield. Councillor Chafe added that if an emergency were to happen, the road would be cleared and the HGVFB will make every effort to get to it. However, it is not part of the Town's policy to keep that section of Lady Lake Road plowed at this time. Motioned for the Town Manager to reach out to the surrounding towns that Council has spoken to in the past regarding the Municipal Enforcement Officer position. MOTION #24 – 020 CLR. CHAFE/CLR. WRICE MOTION CARRIED UNANIMOUSLY
TOURISM & HERITAGE PARKS & RECREATION	No Report. Councilor Barnes requested that Council should consider bringing the softball field at Moriarity Park back up to standard for the citizens of the town. Motioned for Council to have the Parks and Recreation Department prepare an estimation of the cost to bring the main softball field at Moriarty Park up to standard and present it back to Council at the next scheduled Council meeting. MOTION #24 – 021 CLR. BARNES/CLR. WRICE MOTION CARRIED UNANIMOUSLY There was a lengthy discussion held among the councillors regarding the restoration of the softball field, keeping the costs within budget, and getting the process started if applying for funding as it needs to be done by early spring. Councillor Barnes spoke on the storyboard that is to be placed at the Otterbury School House in memory of Bud Chafe and Councillor Wrice assured that the storyboard is completed and will be placed at the site during the official opening of the schoolhouse.
FALL FAIR LIAISON DCHGCC LIAISON	No Report Councillor Barnes advised that the maintenance and operation of the facility is running smoothly and thanked the Town Manager and Michelle Pike for their hard work and dedication in doing so.
CIVIC EVENTS LIAISON	Councillor Wrice suggested that the 50 Plus Committee Liaison be added to the agenda. Councillor Wrice read an email sent by Ashley Janes, chair of the Civic Events Committee, outlining the events that took place during the Christmas season and heading into the New Year and announced that the committee will be collaborating with the Splash Centre to put off a Winter Carnival. Councillor Wrice read another email from Mrs. Lona Stone of the Amelia Earhart 50 + Club detailing the events and activities that occurred in 2023 and upcoming activities planned throughout the winter months.
JOINT COUNCIL LIAISON FIRE DEPT. LIAISON	Councillor Barnes reported that a meeting is scheduled on February 1 at 7:00 pm via Zoom Councillor Chafe reported that the First Response Vehicle, the prototype for across Canada, will be shipped to the dealership by the middle of February and the Fire Department is hoping to have the vehicle in its possession by the first week in June. He commended the department for their hard work and fundraising to make this possible. Councillor Chafe outlined upcoming fundraisers such as, St. Patrick's Day Steak and Eggs Breakfast and the two charity dart tournaments in April. Councillor Chafe emphasized that with the opening of ice fishing on February 1, the Brigade wishes citizens to follow safe ice practices when they are on the ponds. Motioned for the Town Manager to write Minister of Health, Mr. Tom Osbourn to request for Harbour Grace to be a location for a new Ambulatory Care Unit MOTION #24 - 022 CLR. CHAFE/CLR. ROGERS MOTION CARRIED UNANIMOUSLY
CVFSA	Councillor Chafe advised that the long-term service members have been identified and requested a discussion with Council to determine a date for a special ceremony to present the awards
BRISTOL'S HOPE LIAISON	No Report

TOWN MANAGER REPORT Tabled

Councillor Stone apologized for not having the DCHGCC financial report prepared for this meeting but will have a report for the next council meeting.

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

MOTION #24 - 023

DM SKINNER/CLR. STONE

MOTION CARRIED UNANIMOUSLY

EDO REPORT Tabled

Motioned to adopt the EDO's reports of December 18, 2023, and January 30, 2024, as presented.

MOTION #24 - 024

CLR. ROGERS/CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

PUBLIC WORKS REPORT Tabled

Councillor Wrice requested that the cost of maintenance on the town's equipment be included in the Public Works report.

Motioned to adopt the Public Works Superintendent's Report of December 15, 2023, and January 30, 2024, as presented.

MOTION #24 - 025

DM SKINNER/CLR. BARNES

MOTION CARRIED UNANIMOUSLY

DCHGCC REPORT Tabled

Motioned to adopt the DCHGCC report of December 14, 2023, and January 27, 2024, as presented.

MOTION #24 - 026

CLR. BARNES/ CLR. STONE

MOTION CARRIED UNANIMOUSLY

COUNCILLORS SUGGESTIONS/CONCERNS

Councillor Rogers noted that an incident had occurred at the DCHGCC this past weekend and the facility staff acted quickly and professionally, showing much respect to the people involved.

Councillor Chafe thanked both the DCHGCC staff and the outside workers for their hard work. He reminded citizens to be extremely cautious when ice fishing on the ponds.

Councillor Barnes suggested that the garbage cans at the beginning of the Pirates Trail and at the Spirit of Harbour Grace Park be checked and changed more often throughout the week.

Councillor Stone advised that the Harbour Grace Board of Culture, Innovation & Business Inc. have been working on a project that involves the SS Kyle and its legacy. He also mentioned the Pilots to Pirates Festival and the hard work that the volunteers are doing with that project in making it a successful event for this coming summer. Councillor Stone extended congratulations to Harbour Grace Ocean Enterprises on the launch of the magnificent boat that was built by that company.

Deputy Mayor Skinner advised that the proclamation for National 211 Day was overlooked.

Motioned to declare February 11, 2024, as National 211 Day in the Town of Harbour Grace.

MOTION #24 - 027

DM SKINNER/CLR. WRICE

MOTION CARRIED UNANIMOUSLY

Next regular meeting of Council is tentatively scheduled for 7:00 pm on Monday, February 19, 2024.

ADJOURNMENT

Motioned to adjourn the regular meeting of Council at 8:23 pm.

MOTION #24 - 028

CLR. ROGERS/CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

Confirmed:

Don Coombs, Mayor
sb

Amy Dwyer, Town Clerk/Manager