

TOWN OF HARBOUR GRACE

Minutes of a special public meeting of the Town of Harbour Grace Council, held in the Town Hall & via Zoom.
September 10, 2025, at 4:00 pm.

<i>Members Present</i>	Mayor Deputy Mayor Councillors	Don Coombs Keith Skinner Lee Rogers Gordon Stone Brendan Chafe Terry Barnes
<i>Staff Present</i>	Town Clerk/Manager Economic Development Officer Admin. Assistant	Amy Dwyer Matthew McCarthy Sherrie Best

Mayor Coombs called the meeting to order at 4:00 pm.

Mayor Coombs advised that today's council meeting was called for a motion and to accept the Department of Transportation and Infrastructure Project No. 17-MCW-26-00021 that was announced in the Council Meeting held on August 18, 2025.

Project No. 17-MCW-26-00021

Motioned that we, the Ultimate Recipient Town of Harbour Grace, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24th day of July 2025, Project number 17-MCW-26-00021, Project name Plate & Frame Heat Exchangers Re-Gasket – Fluid Cooler, Condenser, Chiller at Danny Cleary Harbour Grace Community Center with a total project value of \$63,278.00. This council agrees to provide the Ultimate Recipient share value of \$0 in funding for this project and authorizes the mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Harbour Grace

MOTION #25 - 301

CLR. STONE/CLR. ROGERS

MOTION CARRIED UNANIMOUSLY

Motioned that Motion #25-301 and the project acceptance letter be sent to the Government of Newfoundland and Labrador, Department of Transportation, and Infrastructure via email this afternoon of September 10, 2025.

MOTION #25 - 302

CLR. STONE/DM SKINNER

MOTION CARRIED UNANIMOUSLY

Next Regular Meeting of Council is scheduled for Monday, September 15, 2025, at 7:00 pm.

Adjournment

Motioned to adjourn the Special Meeting of Council at 4:03 pm.

MOTION #25 - 303

CLR. ROGERS/CLR. CHAFE

MOTION CARRIED UNANIMOUSLY

Don Coombs, Mayor
sb

Amy Dwyer, Town Clerk/Manager