

TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall and via Zoom,
December 17, 2025, at 4:00 p.m.

Members Present	Mayor Deputy Mayor Councillors	Terry Barnes Gary Baker Christina Hearn (via phone) Sharon Reynolds (via Zoom) Lee Rogers (via Zoom) Keith Skinner Gord Stone
Regrets		Lee Rogers
Staff Present	Acting Town Clerk/Manager Economic Development Officer	Nancy Pike Matthew McCarthy

Mayor Barnes called the meeting to order at 4:00 p.m.

LeMarchant Street
Change Order
Approval

Mayor Barnes advised that there was only one item on the agenda: an approval of a change order for the LeMarchant Street Water and Sewer upgrading project. Clr. Stone advised that the amount of the change order would not be the sole responsibility of the Town; the amount comprises HST to be paid by the Town (which will be reimbursed) and funds from the province, leaving only approximately \$2,000.00 to be paid by the Town.

Motioned to authorize the Acting Town Clerk/Manager to accept the change order for project # 17-GI-24-00068 - *LeMarchant Street Water and Sewer Upgrading* in the amount of \$52,511.19 and issue payment to the contractor.

MOTION #25-415 **CLR. STONE/CLR. SKINNER**
In favour: **Mayor Barnes, Deputy Mayor Baker, Clr. Hearn, Clr. Reynolds, Clr. Skinner, and Clr. Stone**

Opposed:

MOTION CARRIED UNANIMOUSLY

Next regular meeting of council is scheduled for January 12, 2026, at 7:00 p.m.

ADJOURNMENT Motioned to adjourn the special meeting of Council at 4:06 p.m.

MOTION #25-416 **CLR. SKINNER/DEPUTY MAYOR BAKER**
In favour: **Mayor Barnes, Deputy Mayor Baker, Clr. Hearn, Clr. Reynolds, Clr. Skinner, and Clr. Stone**

Opposed:

MOTION CARRIED UNANIMOUSLY

Confirmed:

Terry Barnes, Mayor

Nancy Pike, Acting Town Clerk/Manager

NP