

TOWN OF HARBOUR GRACE

Minutes of a special meeting of the Town of Harbour Grace Council, held in the Town Hall and via Zoom,
January 16, 2026, at 10:00 a.m.

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

Mayor Barnes called the meeting to order at 10:00 a.m.

Southside Water and Sewer Upgrading

Mayor Barnes advised that there was only one item on the agenda: an approval to enter into contract for consultant services for the Southside water and sewer upgrading, Motioned that Council accept the approval to enter into contract for consultant services RE: 17-CHIF-26-0000 – *Southside Water and Sewer Upgrading, CB Highway to Hibbs's Road (Phase 1)* with Meridan Engineering Inc. in the amount of \$206,933.61 (HST included) dated January 6, 2026, and that the Town of Harbour Grace sign the PCA (Prime Consultant Agreement) and forward a copy to the Municipal Infrastructure's regional office and to the consultant by PDF format immediately after the meeting.

MOTION #26-001

In favour:

Opposed:

CLR. K. SKINNER/CLR. G. STONE

Mayor Barnes, Deputy Mayor Baker, Clr. Hearn, Clr. Reynolds, Clr. Skinner, and Clr. Stone

MOTION CARRIED UNANIMOUSLY

Next regular meeting of council is scheduled for January 26, 2026, at 7:00 p.m.

ADJOURNMENT

Motioned to adjourn the special meeting of Council at 10:02 a.m.

MOTION #26-002

In favour:

Opposed:

CLR. ROGERS/DEPUTY MAYOR BAKER

Mayor Barnes, Deputy Mayor Baker, Clr. Reynolds, Clr. Rogers Clr. Skinner, and Clr. Stone

MOTION CARRIED UNANIMOUSLY

Confirmed:

Terry Barnes, Mayor

Nancy Pike, Acting Town Clerk/Manager

NP