## Town of Carbonear Special Council Meeting October 19, 2022

Minutes of a regular meeting of the Council of the Town of Carbonear held Via Zoom, October 19, 2022 at 1:00pm

**Members Present:** Mayor

Deputy Mayor Councillors

Frank Butt Sam Slade

Danielle Doyle

Ray Noel

Members Absent: Councillors

Chris O'Grady

Malcolm Seymour

Peter Snow

Also Present:

Chief Administrative Officer

Cynthia Davis

Town Clerk / Director

of Financial Operations

Cathy Somers

1. Calling of Meeting to Order Mayor Butt welcomed everyone to the meeting and called the meeting to order at 1:05pm.

2. Approval of the Agenda for October 19, 2022 Special Meeting

Motion 22-303

S. Slade / D. Doyle

Resolved to adopt the agenda of the October 19, 2022 Special Meeting of Council as presented to Council.

Favour 4; Opposed 0; Carried

- 3. Correspondence
  - a) Department of Transportation and Infrastructure

RE: 17-GI-23-00002 - Adelaide Street Water Sewer Storm Street Upgrades Phase 2. Funding approved under AP-MCW-22170 in the amount of \$1,620,000.

Motion to accept funding is required.

Motion 22-304

S. Slade / R. Noel

Be it resolved that, we the Town of Carbonear, Ultimate Recipient accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 26th day of August, 2022. Project number 17-GI-23-00002, Project name Adelaide Street Water Sewer Storm Street Upgrades, Phase II with a total project value of \$1,620,000. This council agrees to provide the Ultimate Recipient share value of \$293.814 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and

## Infrastructure on behalf of the Town of Carbonear. Favour 4; Opposed 0; Carried

4. Adjournment

**Motion 22-305** 

S. Slade / D. Doyle

Resolved that the meeting adjourn at 1:10 pm.

Favour 4; Opposed 0; Carried

Mayor Frank Butt

Cathy Somers, Town Clerk