

**Town of Carbonear  
Special Council Meeting, October 30<sup>th</sup>, 2024**

Minutes of a special meeting of the Council of the Town of Carbonear  
Held in the Council Chambers, October 30<sup>th</sup>, 2024 at 4:15pm

<b>Members Present:</b>	Mayor Deputy Mayor Councillors	Frank Butt Sam Slade Danielle Doyle Chris O'Grady Malcolm Seymour Peter Snow
<b>Members Absent:</b>	Councillor	Ray Noel
<b>Also Present:</b>	Town Clerk / Director of Financial Operations Director of Operations & Public Works	Cathy Somers  Ian Farrell

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The meeting was called by Mayor Butt.

1. Calling of Meeting to Order  
Mayor Butt called the meeting to order at 4:16pm.
2. Adoption of the Agenda for Special Council Meeting, October 30, 2024  
**Motion 24-316** **C. O'Grady / S. Slade**  
*Resolved to adopt the agenda of the October 30<sup>th</sup>, 2024 Special Meeting of Council as presented.*  
Favour 6; Opposed 0; **Carried**
3. Valley Road Phase III Water, Sewer, Storm Sewer and Street Upgrading Settlement Agreement  
**Motion 24-317** **S. Slade / P. Snow**  
*Whereas, a Settlement Agreement has been prepared by the Town's legal representative and reviewed by all three parties: the contractor, prime consultant and the Town of Carbonear for the Valley Road – Phase 3 (Water, Sewer, Storm Sewer and Street Upgrading Project),*  
*Be It Resolved that the Town of Carbonear council authorizes the Mayor and Town Clerk to sign the agreement on behalf of The Town of Carbonear.*  
Favour 6; Opposed 0; **Carried**
4. Change Order # 3 for Grassey Lane - Water, Sewer and Storm Upgrades project  
**Motion 24-318** **S. Slade / C. O'Grady**  
*Resolved to approve Change Order Number #3 on the Grassey Lane Water, Sewer and Storm Upgrades project in the amount of \$10,400 + HST for Cougar Engineering &*

*Construction Limited to replace section of old water main on Adelaide Street with new water main and connect Grasse Lane to new water main at Adelaide Street.*  
Favour 6; Opposed 0; **Carried**

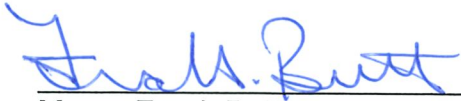
5. Adjournment

**Motion 24-319**

*Resolved to adjourn the meeting at 4:22pm.*

Favour 6; Opposed 0; **Carried**

**S. Slade / M. Seymour**



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Mayor Frank Butt



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Cathy Somers, Town Clerk