

**Town of Carbonear
Minutes of the Special Council Meeting
Tuesday, December 30, 2025 @ 3:30 pm
Held in the Council Chambers**

Members Present: Mayor Sam Slade
Deputy Mayor Fred Earle
Councillors Malcolm Seymour
Stephen Penney
Wendy Penney
Amanda Dowden
Peter Snow

Also Present: CAO Cynthia Davis
Town Clerk / Director of Financial Operations Cathy Somers
EDTO Kerri Abbott
Fire Chief Trevor Crawford
2nd Assistant Fire Chief Don Antle

1. Calling of Meeting to Order
Mayor Slade called the meeting to order at 3:35 pm

2. Adoption of the Agenda
Motion 25-393 **F. Earle / W. Penney**
Resolved to adopt the agenda for the December 30th, 2025 Special Council meeting as distributed to Council.
Favour 7; Opposed 0;

3. Presentation and adoption of the Town of Carbonear 2026 Budget
A copy of the draft 2026 Budget was previously provided to Council members for their review.
Finance Chair, Councillor Snow, presented his budget speech to Council summarizing the 2026 budget.
Motion 24-394 **P. Snow / S. Penney**
Resolved to approve the 2026 budget with operating revenues and expenditures of \$9,221,719 and the accompanying Municipal Tax Structure and Schedule of Municipal Fees for 2026 as presented.
Favour: 7; Opposed 0; **Carried**

4. 2022 Paving Program
Concord Paving, Invoice #20154, Release of Holdback\$45,976.57
The 2022 Paving Program include work on the following streets:
 - Highroad South (Saddle Hill)
 - Southside Lower Road

- Chapel Street
- Baker's Lane
- Captain Seth Osmond's Lane

No conflicts of interest were identified.

Motion 25-395

P. Snow / W. Penney

Resolved that the Town of Carbonear approve for payment the following Capital Invoice:

2022 Paving Program

Concord Paving, Invoice #20154, Release of Holdback\$45,976.57

Favour 7; Opposed 0; **Carried**

5. Adjournment

Motion 25-396

P. Snow / W. Penney

Resolved that the meeting adjourn at 4:00pm.

Favour 7; Opposed 0; **Carried**

Mayor Sam Slade

Cathy Somers

Town Clerk/Director of Financial Operations