Town of Carbonear
Special Council Meeting September 15, 2026
Minutes of a special meeting of the Council of the Town of Carbonear held
In Council Chambers, September 15, 2026 at 5:15 pm

Members Present:	Mayor	Sam Slade
	Councillors	Wendy Penney
		Malcolm Seymour
		Stephen Penney
		Peter Snow
Also Present:	CAO	Cathy Somers
	Town Clerk	Christa-Lee Earle-Baker
	EDTO	Kerri Abbott
Absent:	Deputy Mayor	Fred Earle
	Councillor	Amanda Dowden

1. Calling of Meeting to Order
Mayor Slade called the meeting to order at 5:15 pm.
Motion to adopt the agenda for the September 15, 2026 Special Council Meeting
Motion 26-241 **S. Penney / W. Penney**
Resolved to adopt the agenda for the September 15, 2026 Special Meeting.
Favour 5; Opposed 0; **Carried**

2. Award of contract for Water Street Phase 3
Motion 26-242 **S. Penney / P. Snow**
Whereas Water Street Water, Sewer and Street Upgrading Phase 3 – 17-GI-22-00012 (Parts A and B) tender call has closed;
Be it resolved to award a contract to the lowest bidder, Cougar Engineering and Construction Ltd., in the amount of $2,893,400.00 HST included, subject to receipt of Approval to Award the contract from the Department of Transportation and Infrastructure.
Favour 5; Opposed 0; **Carried**

3. Change order for WSP to include environmental sampling
Motion 26-243 **S. Penney / W. Penney**
Whereas a change order has been submitted for Project 17-GI-22-00012 Water Street Water, Sewer, and Street Upgrading Phase 3; and
Whereas the change order represents an increase to the Prime Consultant agreement for the project for the addition of environmental sampling;
Be It Resolved to approve Change Order #1 to the Prime Consultant Agreement in the amount of $10,359.20 including HST.
Favour 5; Opposed 0; **Carried**

4. Adjournment
Motion 26-244 to adjourn at 5:25 pm **P. Snow / S. Penney**
Favour 5; Opposed 0; **Carried**

Mayor Sam Slade

Christa-Lee Earle-Baker
Town Clerk