

**Town of Carbonear**  
**Special Council Meeting, September 15, 2020**  
 Minutes of a special meeting of the Council of the Town of Carbonear  
 Electronic meeting (Zoom webinar), September 15<sup>th</sup>, 2020 at 3:30pm

**Members Present:** Mayor Frank Butt  
 Deputy Mayor Chris O’Grady  
 Councillors Danielle Doyle  
 Ray Noel  
 Vic Jenkins  
 David Kennedy

**Members Absent:** Councillor Amanda Dowden

**Also Present:** Town Clerk Cathy Somers  
 Director of Operations & Public Works Brian O’Grady

**Also Absent:** CAO Cynthia Davis

The meeting was called by Mayor Butt.

1. Calling of Meeting to Order  
 Mayor Butt called the meeting to order at 3:40 pm.
  
2. Paving Projects 2020  
 Town Clerk advised that the 2020 Paving Projects estimates have now been received from Harris & Associates.  
 A list of estimates has been distributed to Council in the dropbox.  
 The total of the estimates came in lower than what was estimated by staff. The total of the five estimates prepared by Harris & Associates is \$742,621.79.  
 Council reviewed the estimates.

Estimates with Engineering Fees and HST included	
Powell Drive, Columbus Drive to Industrial Crescent	\$324,719.55
Powell Drive, Section near old cinema	\$ 23,623.16
Valley Road, 109 to Bus Turn Around	\$179,597.70
White’s Road, West of Newfoundland Drive intersection	\$196,782.68
Beach Road, 90 m section	<u>\$ 19,899.00</u>
TOTAL	<u>\$742,621.79</u>

Councillor Noel declared a conflict on the Valley Road project as he has a brother who owns property in that area.  
 Councillor Noel declared a conflict on White’s Road as he has a sister-in-law who owns property in that area.

Mayor Butt declared a conflict of interest on White's Road as his sister owns property in that area.

Councillors Doyle and Kennedy are employees of the Eastern School district and asked if they would be in conflict on the Valley Road project.

**Motion 20-183**

**R. Noel / V. Jenkins**

*Under Section 209 of the Municipalities Act, Be It Resolved that Councillor Doyle and Councillor Kennedy are not in conflict of interest on the Valley Road project.*

Favour 4; Opposed 0; **Carried**

Councillors Doyle and Kennedy did not vote on the motion.

Councillor Jenkins asked if he would be in conflict of interest on Valley Road project as he owns property east of the overpass on Valley Road.

Mayor Butt asked if he would be in conflict of interest on Valley Road project as his brother owns property east of the overpass on Valley Road.

**Motion 20-184**

**R. Noel / D. Doyle**

*Under Section 209 of the Municipalities Act, Be It Resolved that Councillor Jenkins and Mayor Butt are not in conflict of interest on the Valley Road project.*

Favour 4; Opposed 0; **Carried**

Mayor Butt and Councillor Jenkins did not vote on the motion.

Powell Drive - Columbus Drive to Industrial Crescent, Powell Drive - Section near old cinema, Beach Road, 90 m section

**Motion 20-185**

**R. Noel / C. O'Grady**

*Resolved that the Town of Carbonear proceed to tender the following projects:*

- Powell Drive, Columbus Drive to Industrial Crescent
- Powell Drive, Section near old cinema
- Beach Road, 90 m section

Favour 6; Opposed 0; **Carried**

Valley Road, #109 to Bus Turn Around

Councillor Noel left the meeting for this item

**Motion 20-186**

**V. Jenkins / D. Kennedy**

*Resolved that the Town of Carbonear proceed to tender the following project:*

- Valley Road, #109 to Bus Turn Around

Favour 5; Opposed 0; **Carried**

Councillor Noel was not present due to conflict of interest and did not vote on this motion.

White's Road, West of Newfoundland Drive intersection

Mayor Butt left the meeting for this item and Deputy Mayor O'Grady assumed the position of Chair.

**Motion 20-187**

**V. Jenkins / D. Kennedy**

*Resolved that the Town of Carbonear proceed to tender the following project:*

- White's Road, West of Newfoundland Drive intersection

Favour 4; Opposed 0; **Carried**

Mayor Butt and Councillor Noel were not present due to conflict of interest and did not vote on this motion.

Mayor Butt was called back in to the meeting and assumed the position of Chair.

**Motion to adjourn at 4:01pm**  
Favour 5; Opposed 0; **Carried**

**D. Kennedy / V. Jenkins**



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Mayor Frank Butt



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Cathy Somers, Town Clerk