

**Town of Carbonear**  
**Regular Council Meeting, September 22, 2020**  
Minutes of a regular meeting of the Council of the Town of Carbonear  
Electronic meeting (Zoom webinar), September 22<sup>nd</sup>, 2020 at 5:30pm

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

**Also Present:** Town Clerk Cathy Somers  
Director of Operations & Public Works Brian O'Grady  
Director of Recreation Rob Button  
EDTO Kerri Abbott

**Also Absent:** CAO Cynthia Davis

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1. Calling of Meeting to Order  
Mayor Butt called the meeting to order at 5:34 pm and welcomed everyone to the meeting. Several participants are registered for today's virtual meeting of Council.
  2. Adoption of the Agenda for September 22 Regular Meeting  
**Motion 20-188** **V. Jenkins / A. Dowden**  
*Resolved to adopt the agenda as presented for the September 22, 2020 Regular Meeting of Council.*  
Favour 7; Opposed 0; **Carried**
  3. Adoption of the minutes
    - a) Regular Meeting – September 8, 2020  
Deputy Mayor O'Grady noted an error in the condolences mentioned and with the recorded mover of Motion 20-281. Town Clerk to make the corrections.  
**Motion 20-189** **R. Noel / D. Kennedy**  
*Resolved to adopt the minutes of the September 8, 2020 Regular Meeting of Council as amended.*  
Favour 7; Opposed 0; **Carried**
    - b) Special Meeting – September 15, 2020  
**Motion 20-190** **C. O'Grady / V. Jenkins**  
*Resolved to adopt the minutes of the September 15, 2020 Special Meeting of Council.*  
Favour 7; Opposed 0; **Carried**

4. Business Arising From Minutes  
No business arising from the minutes.
5. Delegations  
No delegations listed.  
Mayor Butt noted that prior to today's Regular Council Meeting, council members met with representatives from the RCMP to discuss some concerns.
6. Correspondence, Permits & Development
  - a) Permit Listing # 9248-9268  
Councillor Doyle requested Council to review the list of permits for any possible conflict of interest.  
Councillor Dowden declared a conflict of interest on permit #9262 as this was for her grandmother.  
Councillor Jenkins declared a conflict of interest on permit #9257 as this was for his sister-in-law.  
**Motion 20-191** **D. Doyle / C. O'Grady**  
*Resolved to approve permits # 9248-9268 excluding permit #9257 and #9262, as per applications received and conditional up on the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.*  
Favour 7; Opposed 0; **Carried**  
  
Councillor Dowden then left the meeting.  
**Motion 20-192** **D. Doyle / C. O'Grady**  
*Resolved to approve permits # 9262, as per applications received and conditional up on the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.*  
Favour 6; Opposed 0; **Carried**  
Councillor Dowden was called back into the meeting.  
  
Councillor Jenkins then left the meeting.  
**Motion 20-193** **D. Doyle / R. Noel**  
*Resolved to approve permits # 9257, as per applications received and conditional up on the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.*  
Favour 6; Opposed 0; **Carried**  
Councillor Jenkins was called back into the meeting.

6.1 Correspondence, requiring Council's decision

- a) Candlelighters Family Program  
RE: September is Childhood Cancer Awareness Month  
Proclamation to sign  
Mayor Butt read the proclamation.

**Motion 20-194**

**C. O'Grady / V. Jenkins**

*Whereas: There are about 10,000 children living with cancer in Canada today;*  
*Whereas: Each year, about 1600 cases are diagnosed; over 25 of which are children in Newfoundland and Labrador;*  
*Whereas: In Canada, childhood cancer remains responsible for more deaths from one year through adolescence than any other disease; and*  
*Whereas: About one in four children who are diagnosed with cancer will die of the disease;*  
*Whereas: Because of significant advances in therapy, 78% of children diagnosed with cancer will survive 5 years or more, an increase of almost 46% since the early 1960s; and*  
*Whereas: Childhood cancers have close to a 75% cure rate, with leukemia leading the success charge with close to 90% overall cure rate.*  
*Now Therefore: The Town of Carbonear, do hereby proclaim September 2020 as "Childhood Cancer Awareness Month" in the Town of Carbonear.*

Favour 7; Opposed 0; **Carried**

- b) Fougere Menchenton Architecture  
RE: 17-CCR-20-00011 (DTW Tender # MA12595) Town of Carbonear, Community Culture and Recreation Swimming Pool Barrier Free Family Change Renovation, NL. Tender to award to CAM-AM Platforms & Construction Ltd in the amount of \$267,277.00, HST included.

**Motion 20-195**

**D. Kennedy / A. Dowden**

*Resolved that the Town of Carbonear award the contract for the Town of Carbonear Swimming Pool Barrier Free Family Change Room Renovation, Project 17-CCR-20-00011, DWT Tender # MA12595, to Cam-Am Platforms & Construction Ltd for the bid of \$262,277.00 HST included subject to receipt of Approval to Award Contract from the Department of Transportation and Infrastructure.*

Favour 7; Opposed 0; **Carried**

6.2 Correspondence received and action taken

Council reviewed the following listing of correspondence and approved the action taken on each item:

- a) Municipalities NL  
- InfoNote September 7, Virtual conference

- InfoNote, September 17, Web meeting, special presentation for public feedback on a draft Protected Areas Plan.
- Safe restart Funding announced for NL  
Copied to Council
- b) Department of Environment, Climate Change and Municipalities
  - Fall 2020 Municipal Training Circular  
Copied to Chief Administrative Officer, Town Clerk and Council
  - Service NL Approval regarding Fire Alarm System for 99 Powell Drive  
Copied to the Fire Department. Placed on file.
  - Municipal Infrastructure – Approval of Prime Consultant Agreement / Dynamic Engineering Ltd in the amount of \$55,734.75 for Highroad South Water and Sewer Project No.17-GI-00039. Copied to Chief Administrative Officer. Placed on file.
  - Department of Transportation & Infrastructure regarding Site Specific Safety Plan template to obtain ice control materials  
Forwarded to the Director of Operations & Public Works and the CAO. Deadline is October 31. Placed on file.
  - Department of Transportation and Infrastructure regarding surplus equipment list 2020. Copied to the Chief Administrative Officer and the Director of Operations and Public Works.
- c) NL Public Health Laboratory, Test results of water samples collected on August 4, 2020 at 143 Water Street, 240 Water Street, 126 Water Street and 139 Columbus Drive. Results marked satisfactory. Placed on file.
- d) Individual regarding T'Railways within the Town  
Forwarded to Recreation, Special Events, Culture & Tourism committee
- e) Property owner, LeMarchant Street  
RE: water service issue  
Forwarded to Public Works, Waste Management & Community Service committee
- f) Property owner, Water Street  
RE: inquiry on public right of way  
Forwarded to Public Works, Waste Management & Community Service Committee
- g) Kixx Country / CHVO 40<sup>th</sup> anniversary promotion  
Forwarded to the Finance and Administration committee
- h) Canadian Corps of Commissioners  
RE: Law Enforcement  
Forwarded to Public Works, Waste Management & Community Services Committee
- i) Trinity Conception Placentia Health Foundation  
31<sup>st</sup> Annual Telethon, Date changed to September 27 from 11 am to 8 pm at the Harbour Breeze, Harbour Grace  
Copied to Council.
- j) Residents of Connolly's Hill regarding safety concerns with the obstruction of intersections

- Forwarded to Public Works, Waste Management & Community Services Committee
- k) Property owner, Bunker Hill  
Compliant of neighbouring property  
Forwarded to Public Works, Waste Management & Community Services Committee.
  - l) Department of Justice and Public Safety, anticipated adverse weather conditions for September 18 weekend.  
Copied to Council, Chief Administrative Officer, Director of Operations and Public Works and the Fire Department
  - m) Communities Against Violence  
RE: Take back the Night 2020, Wednesday September 23  
Copied to Council, Chief Administrative Officer, Economic Development and Tourism Officer. Placed on file.
  - n) Eastern Health  
RE: Grief and Bereavement Information Session, Friday, September 25 from 12 to 1:30 pm.  
Copied to Council and Staff, Placed on Town Website and Social Media.
  - o) Federation of Municipalities  
RE: Changes to FCM's Asset Management Grant application process  
Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer.
  - p) Newfoundland and Labrador Association for Community Living in partnership with GovNL  
RE: Community Workshop at the Danny Cleary Harbour Grace Community Centre October 8 from 9:30 am to 3 pm. Information workshop dealing with up to date federal and provincial support programs supporting persons with disabilities.  
Forwarded to Council, Chief Administrative Officer, Town Clerk, Economic Development and Tourism Officer and the Director of Recreation. Placed on file.
  - q) New Horizons for Seniors program  
RE: Call for proposals. Deadline October 20, 2020.  
Forwarded to the Recreation, Special Events, Culture & Tourism committee

9. Committee Reports

- a) Finance and Administration  
Deputy Mayor O'Grady advised that the committee met on September 17<sup>th</sup> and noted the following from the meeting:  
Correspondence Reviewed
  - Kixx Country – 40-year anniversary promotion  
On October 7, Kixx will be celebrating 40 years in Trinity Conception. Throughout October and November, they will be celebrating and have reached out to the communities to promote the campaign by purchasing ads. *The committee recommends to participate in the*

*promotion with a maximum of a \$560 package to be arranged by the EDTO.*

Council agreed with the recommendation.

- Two donation requests were considered. Both were not recommended as they did not meet the Town's requirements.

New Business

#### Ongoing matters

- Job descriptions will be reviewed over the next few weeks.
- Town Clerk is working on Notice of Arrears of taxing owing on the property and that the property is liable to be sold under the Act for tax arrears. Property owners will be given notice and they will have a couple of months to respond. Town Clerk explained the doubtful account allowance and how that works. Councillor Noel asked for clarification on the Allowance for Doubtful Accounts.
- Accounts Receivable Update  
The Town Clerk reported collections improved from the last report at July 30, 2020. For the current year collections for Property tax is up from 83.36% to 87.89%, Water/Sewer Tax is up from 62.3% to 83.79% and Business Tax is up from 89.9% to 93.14%.  
Total interest billed this year is \$26,417.34 to August 31, 2020. The total budget is \$68,230. She projects the total interest for 2020 will fall short of the total amount budgeted. This is due to the interest relief over the months of March to June as authorized by Council.
- Audit – auditors were back in the office, hoping to have audit completed by September 30<sup>th</sup>. A special meeting will be called when the Financial Statements are received for adoption.
- Strategic Plan – Review of this matter is ongoing at the committee level.
- Alert System – further review in the New Year

#### Other Discussion

- Update on the Theatre – Theatre Board held a meeting and the Finance Committee will wait to hear from the Theatre Board.
- Minimum property tax  
The committee discussed the property tax minimum and how some people may feel that it is unfair because of the various assessed values on vacant land that the minimum property tax applies. The committee will review again in the future.

#### b) Recreation, Special Events, Culture & Tourism

Councillor Noel advised that the committee met on September 14<sup>th</sup> and noted the following from the meeting:

##### Business arising

- Rorke Store property  
There was some discussion on the intention for the rocks on the site. It was also noted when construction starts on the theatre extension, the trees have to be removed and the yews relocated. An option may be to

place them along the former Rorke Shed space. *The committee recommends further discussion at today's Regular Council meeting.*

The yew shrubbery that needs to be removed for the Theatre extension can be used in the pergola area and the rock can be put back at the Rorke Museum or we could move the yew to the Rorke Museum.

Councillor Doyle suggest that she would like to see the rocks going down to the Rorke foundation area or steps to make the monument on the site more accessible

Discussed.

Agreed to place the rocks back at the Rorke Museum and move the yew to the pergola area. Director of Operations and Public Works to investigate somewhere to place the rock at the Rorke Museum.

➤ **Commemorative Form**

The committee suggests adding lower cost items such as Adirondack chairs at approximately \$500 which includes installation.

Committee will bring back list of commemorative items for purchase.

➤ **Community Clean up was scheduled for the week of**

September 14 – 19. The Clean up was a good success.

Councillor Noel stepped out of the meeting due to a conflict of interest on the next item as this was in reference to his son-in-law. He asked Councillor Doyle to advise Council on the next item.

Councillor Doyle noted that the committee met with Mr. Adam Hindy to discuss some ideas to boost the T'railways in the Town. Mr. Hindy and his group obtained some funding for the clean up and improvement of the T'railways in the Town. Mr. Hindy discussed with the committee the option to remove the boardwalk section from the beach to the trestle to allow ATV travel straight access and eliminate road travel. This will allow ATV travel from lower South Side to Pond Side and Water Street where riders could walk the downtown area. He proposed allowing ATV use on Pond Side Road. The Saturday prior to the Committee meeting there were over 30 people volunteering. The trail is completely rid of garbage. Newco donated the bin for metals and will donate the value of the tonnage collected back to the group to continue their work.

Councillor Doyle commented on the great work being done by this group.

The matter has been deferred for further investigation by the CAO to determine information with other T'railways across the province and to obtain more details on the legalities of the matter as it relates to the Town.

Councillor Noel was called back into the meeting.

Councillor Noel continued with the following items as discussed by the committee:

**Culture & Tourism**

- Councillor Doyle inquired about the EDTO sitting on the Special Events Committee. The committee recommends further discussion on the matter with the HR Committee.

- Podcasts - The first podcast has been released. The next one is scheduled to be released September 22, and on the date of each Council meeting thereafter.

#### New Business

- Fall Promotion - The committee had some discussion on a social media blitz to promote the Carbonear business community using video promotion. The committee recommends the EDTO obtain an editing program and a microphone to be able to complete the videos. The CAO will authorize the purchase
- ReSkill Project Update - The EDTO reported that the ReSkill project will be moving ahead virtually over the next few months. They are focusing on customer service.

#### Ongoing Items

- Lights for Basketball court by the pool -The Director obtained a quote to purchase lights for the basketball court. The quote is \$4,200 plus hst. Additional funds are required since this item was not included in the budget. The committee recommends to reallocate funds to purchase the lights.

#### **Motion 20-196**

**R. Noel / D. Doyle**

*Resolved that the Town of Carbonear purchase lights for the basketball court by the Carbonear Swimming Pool at a cost of \$4,200 + HST.*

Favour 7; Opposed 0; **Carried**

- Football uprights - should be shipped soon.
- Scorer Huts - Construction of the second building should start next week.
- Cross Arms – Installation complete.

c)

#### Development

Councillor Doyle advised that the committee met on September 10<sup>th</sup> and noted the following from the meeting:

#### Business Arising

- Fencing around swimming pools – The committee felt that further review is required with Council on fences around swimming pools and was deferred for open discussion with Council at the next Regular Council meeting.  
During discussion by Council the following was noted: A while ago Council amended their Fence Regulations – Fencing around pools is 1.8 metres designed so you can't climb over it. The question is with above ground pools, where do you put the fence. Most above ground pools are 4feet high off the ground. Public awareness is required and liability is an issue. Safety must be the main priority. Home insurance is required for above ground pools. The Recreation Director can work with the Development Committee on this issue for review and revisions to the current Regulations by the spring of 2021.
- Home based businesses - Some examples such as individuals making crafts, garbage boxes, music classes, tutoring, etc were some of the examples that were reviewed and was not deemed to be considered



home based business. Some consideration could be given to the CRA's guideline for taxation of these types of business. It was noted that the regulations need to be clarified to determine what is applicable. CAO to contact other municipalities to determine how they deal with home-based businesses.

*The committee recommends a review of the home-based business regulations for the purpose of amending to include additional guidelines.*

Council agreed with the recommendation.

- Connolly's Hill proposed new home – Preamble in the committee minutes. Deferred to another meeting.

#### Development Applications

Development Applications were reviewed by the committee.

##### **Motion 20-197**

**D. Doyle / V. Jenkins**

*Resolved to approve the following applications in accordance with applications submitted, the Town of Carbonear Municipal Plan and Development Regulations and other conditions as specified:*

- 27 Crossroads to complete an extension to the back deck in accordance with section 10 of the Development Regulations, Discretionary Powers of Authority;
- 218 Water Street to complete exterior repairs

Favour 7; Opposed 0; **Carried**

##### **Motion 20-198**

**D. Doyle / R. Noel**

*Resolved to refuse the following development application:*

- 47 London Road - to construct a ramp as the ramp encroaches into the 6m minimum building line setback requirement contrary to the Carbonear Development Regulations.*

Favour 7; Opposed 0; **Carried**

*Director of Operations and Public Works noted that the ramp can go along the side of the house, and that is being offered as suggestion so that it complies with the Regulations.*

#### Correspondence

Re. Development Application for 73 Water Street to convert carport into a garage.

The CAO reviewed the correspondence from the property owner requesting Council to reconsider their decision regarding converting the carport into a garage. Reviewed by the Committee after further investigation took place with Municipal Affairs on the matter.

*The committee do not recommend for approval.*

##### **Motion 20-199**

**D. Doyle / R. Noel**

*Resolved to refuse the following development application:*

- 73 Water Street - to convert a carport into a garage as the development is not in compliance the Town of Carbonear Development Regulations.

Favour 7; Opposed 0; **Carried**

#### MEO Report

The MEO reviewed several properties with the Committee.

There are businesses operating without a permit from Council, people are

building fences, patios, etc. without permits. The committee recommends correspondence be sent to various business operators regarding the operation of a business without a permit from council, and to the property owners who have proceeded with development on their property without a permit from Council. Others will be notified that the Town will be forwarding the file to the Town Lawyer for the laying of charges for their non-compliance with the regulations.

The MEO also identified several Home-Based Businesses operating without a permit.

- One requires further clarification
- One to be advised that a garage is not permitted in a residential area
- Two to be advised of the requirements for business operations.

#### New Business

- Valley Road, Subdivision – Proposed developer was advised to submit his proposal but the Town has not received a response to date. The matter is on hold for now.
- Back lot on London Road, Inquiry about development of the lot. A copy of the back-development regulations was forwarded to the property owner for review.

#### Ongoing Matters

There are a couple of items pending Service NL approval.

Mayor Butt inquired about the dilapidated house on Water Street East. Deputy Mayor O'Grady advised this was discussed in Finance. Town Clerk advised Mayor Butt that he could refer to the Committee minutes for more information on this.

- d) Public Works, Waste Management & Community Services  
Councillor Jenkins advised that the committee met on September 16<sup>th</sup> and noted the following from the meeting:

#### Business Arising

- LeMarchant Street Extension - *The committee recommends having further discussion with Council to review and prioritize the list of possible projects prior to obtaining quotes from Harris & Associates. Deferred for further discussion with Council. A meeting to discuss Capital Works projects for consideration for the 2021-2022 Municipal Infrastructure application will be scheduled as soon as possible.*
- Garage on Water Street – MEO advised the committee that there is just one commercial vehicle parked on the property. *The committee does not recommend any further action on the file.*
- Bunker Hill, Water issue - Town staff will complete hydrant flushing every two weeks after a water shutdown in the area. The property owners were advised to contact the Town if they felt it was not being completed as scheduled. Hopefully, there will be no further problems.
- Water Line issue on Jane's Avenue – property owner will trace the leak and he will complete the repair if the leak is his responsibility.

### MEO Report / Update

A number of properties are being monitored by the MEO. The committee is recommending various written correspondence to these property owners as a follow up.

Some motions are also recommended:

#### **Motion 20-200**

**V. Jenkins / R. Noel**

*Resolved to send a removal order to remove vehicles placed on the property in the Line Road, Watershed area as identified by the Municipal Enforcement Officer.*

Favour 7; Opposed 0; **Carried**

#### **Motion 20-201**

**V. Jenkins / C. O'Grady**

*Resolved to send a removal order to property situate 8 LeMarchant Street to remove dilapidated shed and an accumulation of wooden debris and other material on the property.*

Favour 7; Opposed 0; **Carried**

### Public Works

#### ➤ Tires for Loader

The Director reported the tires on the John Deere 624K need replacing. Per the quote obtained from GCR Tires, the costs to purchase the tires are \$2,276 each. The committee recommends.

#### **Motion 20-202**

**V. Jenkins / C. O'Grady**

*Resolved to approve the purchase of 4 new tires from GCR Tires for the John Deere loader at a cost of \$2,276 plus HST per tire.*

Favour 7; Opposed 0; **Carried**

#### ➤ Dump truck, Re-Tender

The Director reported the tender was issued for new dump truck last October with little response. The tender will be readvertised.

#### ➤ Generator purchase

The Director reported the purchase of a generator was included in the 2020 budget. This generator will replace the water and sewer generator. The old generator will be passed along to the carpentry department. *The Director to obtain quotes for review and recommendation not to exceed the budgeted amount of \$10,000. The committee recommends to approve.*

#### **Motion 20-203**

**V. Jenkins / D. Kennedy**

*Resolved to approve the purchase of a generator for the water and sewer department not to exceed the budgeted amount of \$10,000.*

Favour 7; Opposed 0; **Carried**

#### ➤ Fuel tank pumps purchase

The Director reported the pumps on the fuel tank need to be replaced. *The committee recommends proceeding to purchase two fuel tank pumps at a cost of \$713.20 plus HST each.*

Agreed. CAO to authorize purchase.

#### ➤ Camera purchase

The MEO is recommending purchasing an additional surveillance camera for the Public Works Department. It was reported the cost to purchase

one camera and camera enclosures are \$1,034.95 and is within the amount budgeted for this year. *The committee recommends proceeding to purchase a surveillance camera.*

**Motion 20-204**

**V. Jenkins / R. Noel**

*Resolved to approve the purchase of a new surveillance camera and enclosures at a cost of \$1,034.95.*

Favour 7; Opposed 0; **Carried**

Correspondence

- LeMarchant Street, Water Issue  
*The Director will complete further investigation and report back to the committee on the matter.*
- Highroad South, Re. Water Run Off  
The Director is recommending changes to the curb along the property and the installation of a catch basin and pipe to direct water flow into the brook to address the issue.  
*The committee recommends completing the work.*
- MMSB  
RE: Community Waste Diversion Fund  
The EDTO is researching options to make application for funding.
- Connolly Hill's Hill residents  
RE: safety concerns with view being obstructed by trees and brush at the intersection of Connolly's Hill / Bemister's Hill and Connolly's Hill / Crowdy Street  
*The Director will investigate and have staff complete any trimming that is deemed necessary to clear.*

New Business

- Chapel Hill, Chapel Street, Chapel Place  
RE: First Responder having difficulty finding residence  
*The committee recommends the Director complete a drawing of the area for further discussion.*
- Snow Clearing Claim received August 27.  
*The committee does not recommend.*

Mayor Butt noted that there were a couple of houses on Longs Hill that had damage during the recent heavy rain fall. One with extensive damages. Councillor Noel noted that the Town's infrastructure was well prepared for. Council thanked the Town crews and the Fire Department for responding to several calls during this time.

10. Reports of Chief Administrative Officer and Department Heads

- a) Director of Operations & Public Works  
The Director of Operations & Public Works reviewed the following from his report with Council:

**Covid-19**

We continue to work maintaining 6' separation and wearing masks if this is not possible.

### **Water Street Project**

The Water Street project (construction) is now 98% complete. The railing is the only large item that remains to be completed. Once the railing has been installed we will do a final inspection and create a deficiency list for any outstanding issues.

The new asphalt top coat is failing on this section of Water Street. The contractor has agreed to mill off the top lift and spread a new lift. This will be done at no cost to the town.

### **Columbus Drive Intersection:**

We have purchased and have received delivery of the lighting heads and light poles for the new Columbus Drive intersection. We have placed the order for the lighting controller (from Econolite) and expect it to arrive within the next couple of weeks. Once this controller arrives we will have all of the components for the intersection lighting.

### **Willoughby Sub-Division**

All of the underground work as well as the curb and gutter have been completed for this sub-division. The developer has past the request along to the asphalt crew and expects the asphalt to be placed within the next couple of weeks.

### **Rain Storm (Sept 19/2020)**

The Carbonear area had 107mm of rain fall throughout the night of Sept18/19. In preparation for this we inspected and cleaned all of our major drainage system. Despite these efforts we had several blockages of debris racks causing the system to overflow. The systems that experienced problems were at Woodwynd Heights, Across the Doors and the system from Mahaney's Lane to Longs Hill. Our crews attended all of these locations and were successful in clearing the debris racks and restoring operations of the systems. On Monday we proceed to clean up the debris and repair washouts throughout the town.

2-3 weeks prior, the crews completely cleaned out the system from Mahaney's Lane to Longs Hill. There was a sanitary sewage back in a residential property. This will require further investigation. There should be no link from the storm sewer to the sanitary sewer.

### **Sewer connection – Forest Road to London Rd.**

As you are aware we have a volume concern with the sewer system on Goff Avenue. This new connection will redirect all of the sewer volume from the Forest Rd. area from the Goff Av. system to the London Road system. The London Rd system has been upgraded in the past few years.

We have requested bids and have received 3 quotes for this work:

- Welcon Construction - \$46,172.17 + tax (\$53,098.00)
- Concord paving - \$57,000.00 + tax (\$65,550.00)
- Shaw Ventures - \$90,000 + tax (103,500.00)

We have budgeted \$50,000 for this work.

Council approval is required to award this work.

### **Motion 20-205**

**V. Jenkins / D. Kennedy**

*Resolved that the Town of Carbonear contract Welcon Construction to*

*complete the work to connect the sewer system from Forest Road to the London Road sewer system for the price of \$46,172.17 + HST.*

Favour 7; Opposed 0; **Carried**

**Storm Sewer at Cole's Lane**

As a result of the rain storm, some large culvert failed at Coles Lane. A section of the road is closed, however everyone has access to their properties. The cost to purchase the new culvert is \$7,317.63. Town crews will install the culvert. A motion of Council to purchase the culvert is required.

**Motion 20-206**

**D. Doyle / V. Jenkins**

*Resolved that the Town of Carbonear purchase culvert required for Coles Lane at a cost of \$7,317.63, Freight included +HST.*

Favour 7; Opposed 0; **Carried**

b) **Director of Recreation**

The Director of Recreation reviewed the following from his report with Council:

**Pool Project**

Pool deck is on pace to be finished by weeks end. Therefore, draining of remaining water and pool liner will begin as of Monday. All materials for pool liner are on site. In discussions with contractors, there is an allowance of 3-4 weeks for installation.

Starting block anchors are installed, platforms are still a few weeks away. New timing system has arrived. Once pool is operational, I will work with swim team to set up.

Currently, having work around facility completed for storage of timing system equipment as well as installation of barriers for public health measures.

Application submitted to the Healthy Living Fund for a new lift at the pool.

**Programming**

Working with EDO on our annual Halloween Trick or Treat Walk. This will be it's 2<sup>nd</sup> year running. Hoping to build on last year's success. The event will be held on October 31<sup>st</sup> from 3-6pm. All public health measures have been reviewed and will be implemented for this walk. Should be a fun event.

We have been getting some requests for facility use for programming, as well as looking at options of our own programming for adults, children and families throughout the fall and winter months. This programming includes our swimming options as well. Putting together a report for committee.

Re-submitted application for funding for a snow shoeing program.

**Special events**

Committee is also meeting this week to discuss some of their programming initiatives heading into fall and Christmas seasons. Will forward along their recommendations to committee as well.

11. **Finance**

a) **Operating Invoices** over \$2,000.00 in the amount of..... \$48,482.33

**Motion 20-207**

**C. O'Grady / V. Jenkins**

*Resolved that the Town of Carbonear approve for payment the list of operating invoices over \$2,000 as submitted, totaling \$48,482.33.*

Favour 7; Opposed 0; **Carried**

b) **Capital Invoices:**

Columbus Drive Infrastructure Improvements

Econolite, Invoice number: 78650.....\$16,981.08

Harbourside, Invoice number: 1832.....\$772.63

Total Capital Invoices:.....**\$17,753.71**

**Motion 20-208**

**C. O'Grady / A. Dowden**

*Resolved that the Town of Carbonear approve for payment the following list of capital project invoices:*

Columbus Drive Infrastructure Improvements

Econolite, Invoice number: 78650.....\$16,981.08

Harbourside, Invoice number: 1832.....\$772.63

Favour 7; Opposed 0; **Carried**

12. Regulations  
None listed.

13. New Business  
Deputy Mayor O'Grady thanked Council and staff for the fruit basket and well wishes he recently received. It was much appreciated.

14. Notices of Motion  
No notices of motions were filed.

15. Adjournment

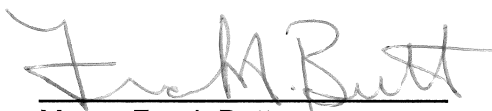
**Motion 20-209**

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

*Resolved that the meeting adjourn at 7:01pm.*

Mayor Butt advised that the next meeting is scheduled for October 13<sup>th</sup> at 5:30pm.

Favour 7; Opposed 0; **Carried**



Mayor Frank Butt



Cathy Somers, Town Clerk