

Town of Carbonear
Regular Council Meeting, April 27, 2021
Minutes of a regular meeting of the Council of the Town of Carbonear
Electronic meeting (Zoom webinar), April 27th, 2021 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: CAO	Cynthia Davis
Town Clerk	Cathy Somers
Director of Operations & Public Works	Brian O'Grady
Director of Recreation	Rob Button
EDTO	Kerri Abbott

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1. Calling of Meeting to Order
Mayor Butt called the meeting to order at 5:30 pm and welcomed everyone to the meeting. Several participants are registered for today's virtual meeting of Council.
 2. Adoption of the Agenda for April 27, Regular Meeting
Councillor Noel asked that the following item be added to the Agenda for the April 27th Regular Meeting of Council:
Report from ATV T'railway Committee
Motion 21-119 R. Noel / D. Kennedy
Resolved to add the Report from the ATV T'railway Committee to the Agenda for the April 27th Regular Council Meeting.
Favour 7; Opposed 0; **Carried**
Motion 21-120 V. Jenkins / R. Noel
Resolved to adopt the agenda of the April 27, 2021 Regular Meeting of Council as amended.
Favour 7; Opposed 0; **Carried**
 3. Adoption of the minutes
 - a) Regular Meeting – April 13, 2021
Motion 21-121 R. Noel / D. Doyle
Resolved to adopt the minutes of the April 13th, 2021 Regular Meeting of Council.
Favour 7; Opposed 0; **Carried**

4. Business Arising from Minutes
No business arising.
5. Delegations
No delegations listed.
6. Correspondence, Permits & Development
 - a) Permit Listing # 9420-9443
Councillor Doyle requested Council to review the list of permits for any possible conflict of interest.
Motion 21-122 **D. Doyle / V. Jenkins**
Resolved to approve permits # 9420 – 9443 as per the 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**
 - 6.1 Correspondence, requiring Council's decision
None listed.
 - 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
 - April 20, Resolutions for the 2020 Annual General Meeting
 - April 20, Agenda for the Municipal Symposium and the 2020 AGM
 - April 20, Municipal Respond to Federal Budget 2021
 - April 17, Update from Public Health
 - April MNL releases COVID municipality impacts report, calls on Federal Government to permanently double the Canada Community Building Fund
 - April 14, MNL Advantage Services Program
 - b) Government of NL
 - Environment, Climate Change and Municipalities
RE: Capital Investment Plan Approval for road update – Powell Drive. Approved funding in the amount of \$658,419. Copied to the Chief Administrative Officer. Placed on file.
 - Municipal and Provincial Affairs
 - RE: Municipal Election Act: 2021 General Election Mail in Voting
Copied to the Town Clerk and the Chief Administrative Officer.
 - RE: Municipal Election 2021 – Election of Mayor
Copied to the Town Clerk and the Chief Administrative Officer
 - RE: Approval to borrow – Asphalt Recycler (\$125,144)
Copied to the Town Clerk and the Chief Administrative Officer.
 - Transportation and Infrastructure
 - RE: Ice control materials 2021/2022

- Copied to the Director of Operations and Public Works
 - Green and Inclusive Community Building Program
 - Forwarded to the Public Works, Waste Management and Community Services committee
- c) Property owner, Mahaney's Lane
RE: Issue with water main
Forwarded to the Director of Operations and Public Works and the Public Works, Waste Management and Community Services committee
- d) Carbonear Interfaith Cemetery Association Inc
Re: Snow clearing
Forwarded to the Public Works, Waste Management and Community Services committee
- e) Federation of Municipalities
 - April 22, AC2021 Workshop details
 - April 23, Budget 2021, news for rural communities
 - April 14, Invitation to attend annual conference – May 31 to June 4, register by April 23 for early bird rate
 - April 13, funding initiative for community building retrofits
 Copied to Chief Administrative Officer, Town Clerk and Council
- f) Online Survey for Gas Tax Fund
Forwarded to the Chief Administrative Officer and the Town Clerk
- g) Service Canada
RE: Confirmation of funding for Canada Summer Jobs
Placed on file.

7. Committee Reports

- a) Public Works, Waste Management and Community Services
Councillor Jenkins advised that the committee met on April 14th and noted the following from the meeting:
Business Arising
 Discussed snow clearing routes and classification of streets.
Motion **V. Jenkins / C. O'Grady**
Resolved to approve the schedule of street classifications as presented.
Councillor Kennedy noted that he is not comfortable voting on this motion at this time as he would like more time to review it.
 Councillor Jenkins and Deputy Mayor O'Grady withdrew the motion and will defer the recommendation to the next meeting of Council.
 Councillor Kennedy asked why a special meeting of Council has not been scheduled to discuss snow clearing, as it was agreed in the March 23 meeting of Council that a meeting would be scheduled on the matter.
 Discussed.
 CAO to set time for meeting on snow clearing to be held next week.
MEO Report
 Councillor Jenkins noted the MEO identified numerous properties requiring correspondence requesting the property owner's intention

for property clean-up. MEO will follow up on the properties identified.

Public Works

- Flooding - Committee had some discussion on flooding with the rain we had. Everything was taken care of in a timely manner and there were no major issues from the heavy rainfall.
- Concern with water quality – matter is being addressed with regular flushing of water hydrant in the area.

Other

- Metals pick up resumes this Friday, April 30th.
- Household Hazardous Waste Day is scheduled for June 5th.

Questions

- Mayor Butt asked if there were any damages reported due to heavy rain fall. Director of Operations advised there were a couple of calls, but no damage reported from residents.
- Councillor Kennedy noted that we don't usually see many roaming animals in the town. He asked what is the protocol on this matter. Mayor Butt noted that all dogs are required to be tethered. CAO advised that owner can be ticketed for roaming dogs.

b) Administration and Finance

Deputy Mayor O'Grady advised that the committee met on 15th and noted the following from the meeting:

Business Arising

- Working from Home Policy

The committee is satisfied with the policy.

Motion 21-123

C. O'Grady / R. Noel

Resolved to adopt the Work from Home Policy / A.34 as presented.

Favour 7; Opposed 0; **Carried**

- Facility Rental Agreement

There has been considerable discussion with council over the past while on the Facility Rental agreement.

Insurance provider has advised that the town is covered for town events, but that the Town coverage does not provide coverage to private individuals for their rentals. There is a coverage that can be made available to these users at a rate determined by the type of event and rental. The Town would charge that rate to the user group renting the town facility for an event.

CAO advised that the User Group Policy was approved some while ago. What we have to look at now is how that cost will be distributed.

For those that do not have coverage from a provincial or national level organization, they can be offered coverage for a fee.

Any groups renting our facilities, are required to have insurance. Other municipalities offer this same coverage.

Finance

- A/R Report – Town Clerk reported to the committee on collections to April 15, 2021. For the current year, collections for Property tax is 74%, Water/Sewer tax is 70%, Business Tax is 82% Interest on 2021 taxes will be applied on April 30, 2021.

- Delinquent Tax Accounts

Notices of tax arrears were served or posted on 14 properties in March.

Previously Council made a motion to purchase a property in lieu of payment for the amount of taxes and fees owing to the Town of Carbonear to be credited to the purchase price for the property. *However due to further information that has been provided by our lawyer, this is no longer recommended. Therefore, a motion to rescind the previous motion is now being recommended.*

Motion 21-124

C. O'Grady / V. Jenkins

Resolved to rescind motion 21-096 that the Town of Carbonear purchase the property of 123-125 Water Street, Carbonear in lieu of payment for the amount of taxes and fees owing to the Town of Carbonear to be credited to the purchase price for the property.

Favour 7; Opposed 0; **Carried**

Councillor Doyle asked if it would be possible to have a policy developed on the Accounts Receivable collections process for the Town.

Town Clerk noted that as per the Tax Recovery Plan adopted each year, this has shown the Town's collection rate to be over 95% for the past number of years. However, the Committee can review the possibility of adopting a policy on the matter as well.

2020 Audit

The auditors started the audit on Monday April 19 and the audit is ongoing.

Correspondence

- Downhome Explore Travel Guide - Request to advertise
The Downhome is offering "The Ultimate Explore Travel Guide which will be distributed around Atlantic Canada. If a municipality reserves a ½ page ad, Downhome will double the ad size at no extra cost. The EDTO is recommending to advertise. The Committee recommends to proceed with the ad. The CAO will authorize the expenditure.
- MMSB Community Waste Diversion Project, Contribution from the Town in the amount of \$3,289.94. The Town was approved funding in the amount of \$9,264 to purchase an industrial chipper. This is a cost shared agreement. The Town's contribution is \$3,289.94.

Motion 21-125**C. O'Grady / R. Noel**

Resolved to approve the Contribution Agreement between the Town Of Carbonear and MMSB to accept funding under the Community Waste Diversion Project with the Town's contribution in the amount of \$3,289.94.

Favour 7; Opposed 0; **Carried**

Human Resources

- HR Policy Update
Committee reviewed some suggested changes to the HR Policy. The committee will further review.
- Recruitment of a new Director of Operations & Public Works has been started and is advertised.

Ongoing Matters

- Strategic Plan
The EDTO provided the committee with an update on the strategic plan. The April 19th deadline will need to be extended to potentially the end of May at the latest. This deadline will also depend on the availability of Council members to attend a two-part session prior to final draft being completed.
- Group using Town facility
Councillor Kennedy declared a conflict on this matter as his brother-in-law is a member of this group.
The group has no issue with the annual insurance fee of \$175. The group is proposing to meet 3 nights a week. The rental fee will be \$200 a month plus HST.
Councillor Kennedy was called back into the meeting.

- c) Economic Development, Planning and Land Use Development
Councillor Doyle advised that the committee met on April 22nd and noted the following from the meeting:

Business Arising

- EDTO is following up with the company inquiring on a possible project in the town. Deferred for further information.
- Municipal Plan – Deferred
- Previous Development Applications
 - 42 Powell Drive, Application to operate a business
Discretionary Use Ad was advertised. There were correspondences with objections and correspondences in support of the business. There were some valid concerns from neighbours that should be considered prior to making any recommendations.
The committee recommends forwarding correspondence to the proposed developer to inform him of the concerns expressed in the correspondences received from neighbouring property owners and to request his input on how he proposes to address these concerns.

Mayor Butt asked if the appeal on the Water Street location has been finalized. CAO advised the appeal on the Water Street location is deferred until the decision is made on the Powell Drive application.

- 8 Hayden Heights, application to construct car port.
- 193 Water Street, Application to replace roof.
- 50 Long's Hill, application to construct a chicken coop.

Draft Motions are recommended.

Councillor Kennedy declared a conflict of interest on the draft motion for 8 Hayden Heights as this is for his brother-in-law.

Councillor Kennedy then left the meeting.

Motion 21-126

D. Doyle / C. O'Grady

Resolved to refuse the following application to construct a car port at 8 Hayden since the development exceeds the maximum floor area requirement of 81m² and the 7% maximum lot coverage in the Town of Carbonear Development Regulations.

Favour 6; Opposed 0; **Carried**

Councillor Kennedy was called back into the meeting.

Motion 21-127

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:

- 193 Water Street to replace roof;
- 50 Long's Hill to construct a chicken coop

Favour 7; Opposed 0; **Carried**

Development Applications

Motion 21-128

D. Doyle / A. Dowden

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:

- to operate a vendor permit selling fresh fish products at 113 Columbus Drive;
- 83 Burnt Head Road - to construct a greenhouse conditional upon no objections or representations being received from the discretionary use advertisement published;
- 6 Wescott Place - to construct a front step in accordance with Section 10, Discretionary Powers of Council, in the Development Regulations.
- 21 Pike's Lane - to construct a greenhouse conditional upon the greenhouse being set back a minimum of 6m from the front boundary

Favour 7; Opposed 0; **Carried**

Correspondence

- Inquiry on parcels of land in Willoughby Drive area. The Town requires a two year development agreement for land being sold by the town. The developer is proposing to construct

unit 1 within 2 years, unit 2 within another two years of unit 1 and unit 3 within 2 years of unit 2. This will exceed the 2 year development requirement. The committee will recommend extending the agreement for one year for the second lot and 2 years for the third lot. If Council is satisfied with the committee's recommendation, the CAO will provide a response to the developer.

The development agreement as recommended by the Committee for this development was acceptable to Council. A motion of Council will be required when the details of the purchase are determined.

- Resident, complaint

The Committee felt that the complaint wasn't business related. There was an item identified that was referred to the Public Works Committee for consideration.

d) Recreation, Special Events, Culture and Tourism

Councillor Noel advised that the committee met on April 20th and noted the following from the meeting:

Business arising from minutes

- NL Power Challenge (Mini Split Investigation)
Technician visited the Princess Sheila Building and recommended Mini split units for the space. The committee recommends the Director of Recreation obtain quotes from local contractors and submit the application to NL Power. Deadline to apply is May 7.
- Cost / Design – brook bridge
The Director of Recreation met with the Director of Operations and Public Works to review options. Director of Recreation to provide pictures and quotes. Deferred for further discussion.
- Tulip garden - It was suggested to start a tulip garden on the Old Post Office property up close to the rock wall. The space / tulip bed can be created and the tulips can be purchased and planted this fall.
- Summer landscape maintenance
The Director of Recreation met with a business owner to review all the town green spaces, tree trimming and flowerbed maintenance. Director of Recreation to obtain quote from the business owner. Deferred pending review of the quote.
Committee also suggested the Director of Recreation have some discussion with the business owner for suggestions for shrubbery, etc. along the banks along Powell Drive.

Special Events, Culture & Tourism & Special Events

The Special Events committee are planning events, including a spring/long weekend event, Paint & Plant. Seedlings have been ordered to provide to families who request them. They will plant their seedling, paint a rock to place next to it and take a picture to share on social media. It was felt this

is a great community spirit activity. The committee is also planning some virtual events for the long weekend.

Correspondence

- **Legendary Coast Eastern NL notification in name change to Baccalieu Coast Drive from Baccalieu Trail.**
- **Resident, Request to paint the train**
A resident has offered for a group of people paint the old train. to paint train.
The response will be forwarded to the resident acknowledging thanks and appreciation for the offer and to advise of the Town's plan on this matter.
- **Heritage NL**
RE: Grant approved to replace doors at the Old Post Office and the Rorke Store.
The committee was pleased with the funding received for the buildings.
- **Healthy Communities Initiative, results by May 14**
This funding initiative was the inclusive playground project. The Town should know by May 14 if they were successful in obtaining funding. If not, the next call for applications is June 25.
- **Young Canada Works Approval**
The EDTO reported this is Young Canada Works approval consisting of one position: *Oral History / Story Collection and Digitization* for 12 weeks. The committee felt the bed night podcasts are a great success and very well done.

New Business

- **Softball field renovations**
The committee recommends to proceed with the installation of the clay blocks and materials to have the field ready for the season.
- **Playground opening date**
Generally the play grounds open the long weekend in May. Given the current year, we should open earlier. This will be investigated to determine costs to have the workers start two weeks earlier.
Inquiry on the installation of the basketball court for the Willoughby Playground. The Director of Recreation to follow up with the developer to determine when this will be completed.
- **Nell's Trail repair**
Nell's Trail sustained damage following the heavy rainfall over the past few weeks. The Director of Recreation met with the Director of Operations and Public Works to discuss repair. There are sections of the trail that is lower than the brook where water overflows onto the trail. It is being suggested to place heavier shale to raise the trail to build up the low areas.
- **ATV Trail proposal update**
Item added to the Agenda for this evening's meeting.

- Protocol for when Director of Recreation is on holidays
Committee asked for clarification on the protocol.
- Triathlon - The Director reported there has not been any decision to host the triathlon this year. Director to confirm details on this matter.
- Youth Funding - Carbonear Collegiate was successful in obtaining funding from Recreation NL for school equipment.
- Hiring – The town has placed an ad for the student grant positions.
- Memorial items - The Donation Policy has been placed on the website and includes a list of items that can be purchased. The EDTO is working on a social media post.
- Community Garden opening - The Community Garden is opening next week. The Director to check on the signage.
- Awards ceremony - This has not been held yet.

Other items

- Pool Heater Element
One of the pool water heaters need elements to be replaced. The replacement cost is \$2,460 plus HST. A motion is required since this exceeds the amount the CAO can authorize.

Motion 21-129

R. Noel / V. Jenkins

Resolved to approve the purchase of 4 elements for the pool heaters at a cost of \$2,460 plus HST from A & M Electrical Ltd.

Favour 7; Opposed 0; **Carried**

- First Aid Courses
Under new COVID protocol, sharing of equipment is no longer recommended. The Director is suggesting to order two sets of AED Trainers and Mannequin's at a cost of \$2,106.28 plus HST and shipping.

Motion 21-130

R. Noel / C. O'Grady

Resolved to purchase two sets of AED Trainers and Mannequin's from the Red Cross at a cost of \$2,106.28 plus HST and shipping.

Favour 7; Opposed 0; **Carried**

- Sports
The Director of Recreation is looking at options to partner with others to offer some other sporting programs.

Councillor Noel declared a conflict of interest on the next item as the business is owned by his son-in-law's family.

Councillor Noel then left the meeting.

- Water Heaters for Pool
Motion 21-131 **D. Doyle / D. Kennedy**
Resolved to approve the purchase of (2) water heaters from Dwyer's Plumbing and Electrical Ltd at a cost of \$7,350 each plus HST for the Carbonear Pool.
Favour 6; Opposed 0; **Carried**

Councillor Noel was called back into the meeting.

Questions

Councillor Doyle inquired if we have received approval on all student grant applications. CAO advised that two separate applications were submitted, notification has been received on one of the applications with 18 student positions approved for the town. The EDTO has inquired on the other application submitted.

e) **ATV T'railway Committee**

Councillor Noel advised that Council held a Special Council meeting on March 8 to review and discuss the research and feedback collected by the Committee. The committee then followed up with further research and also created a public engagement survey to collect feedback from the residents on the pilot ATV Initiative in the Town of Carbonear.

Utilizing information provided from other municipalities and in conference with the ATV Route Initiative Committee members, the EDTO created a draft survey using SurveyMonkey. The survey would be available online as well as in print form to the whole community as well as targeted delivery to the households along the proposed routes.

The Committee members provided feedback and revisions to the survey and subsequently met on April 21 to complete a final review of the proposed ATV Initiative Community Feedback Survey.

The routes proposed provide:

- Access to Southside 0.9 km, roads involved include Fox Farm Road, Earle's Lane, Janes Avenue, Highroad South, Park Avenue, O'Driscoll's lane and Lower Southside Road. along roadway
- Access to Carbonear Waterfront Heritage District 1.3 km along Roads involved include ATV underpass to Pondside Road, Cross Roads and Pike's Lane to the parking area next to the Town Pergola. From there, the riders can then park and walk to the downtown area and visit the local businesses.

Mayor Butt inquired if he would be considered in conflict of interest as he owns a business in the downtown area.

CAO recommended Council refer to the definition of conflict of interest on this matter and suggested the Town Clerk read that section of the Act to Council.

Town Clerk read the following sections of the Municipalities Act, 1999 to Council for their consideration:

- Section 207 on Conflict of Interest
- Section 208 on Disclosure
- Section 209 on Decision of Council.

Discussed.

Motion 21-132

D. Doyle / A. Dowden

Under Section 209 of the Municipalities Act, Be it Resolved that the Town of Carbonear considers Mayor Butt to be in conflict of interest on the part

of the proposed ATV route that brings ATV traffic to the downtown area through Pondside Road, Crossroads to Pike's Lane.

Favour 4; Opposed 2; Carried

Deputy Mayor O'Grady, Councillors Doyle, Jenkins and Dowden were in favour of the motion.

Councillors Noel and Kennedy opposed the motion.

Mayor Butt did not vote on the matter.

Mayor Butt then left the meeting. Deputy Mayor O'Grady assumed the position of Chair.

Councillor Noel reviewed the details of the ATV Pilot Initiative Community Feedback Survey with Council. Copy attached.

There will be one survey provided to each household along the proposed route as shown in the questionnaire. Surveys will be sent out in person to those along the route and also placed online. Surveys are to be completed by May 14, 2021. The map of the route is attached to the survey.

The whole purpose of this project is to benefit the Town. The purpose of the survey is to ensure we obtain further information for consideration.

This is part of the research for the initiative.

The committee acknowledges the efforts of the T'Rainway Association and it's members for the work they have done on the trails.

The Committee requests Council's support to send this questionnaire out to the public.

Members of Council noted some questions on the survey and how it is designed:

- If the feedback is mostly negative, will that mean that the project will not proceed? It was suggested that if the vast majority of our residents are opposed, then can't see this being approved.*
- Considers this initiative to be a big issue for the Town and Council needs to better inform the residents. This would require changes to the Highway Traffic Act to allow ATVs on some of our streets. This needs to be explained to the residents. Perhaps attach what the Highway Traffic Act says, with contact info for the EDTO for questions.*
- When asking residents what they want, Council needs to remain neutral. The questionnaire should not be bias. The questionnaire is supporting the proposal rather than remaining neutral. The survey is trying to sell it to the residents, but we should be providing the facts. Council should not be trying to influence the residents either way.*

- *Is the survey limited to Carbonear residents only?*
- *How will the responses be weighed?*
- *Proposed routes direct traffic away from businesses on Columbus Drive, how will that affect those businesses?*
- *The ATV Regulations, mentioned licensed, registered and insured. How will that be enforced?*
- *Should we consider two separate questions for #6 and separate the two routes for this question?*

Councillor Noel noted that the Committee was trying to find a balance when deciding on the survey. This is the survey the committee is recommending and asking for Council's approval to share this information and survey to the residents of Carbonear.

Motion 21-133

R. Noel / D. Kennedy

Resolved that the Town of Carbonear accept the ATV Pilot Initiative Community Feedback Survey as presented by the ATV T'railway Committee and proceed to share this information and survey to the residents of Carbonear.

Favour 6; Opposed 0; Carried

Committee will review and consider the responses received in preparing their recommendation to Council.

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

8. Reports of Chief Administrative Officer and Department Heads

a) Director of Recreation

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

Pool & Rec Maintenance

1. *Family Change room project is progressing. All materials finally arrived last week. Contractors are in process of continuing work this week.*

There is a small change order that is required. Details and engineering recommendation has been provided.

A motion of Council is required to approve the change order.

Motion 21-134

D. Doyle / R. Noel

Resolved that the Town of Carbonear approve a change order for the Family Change Room project in the amount of \$2,629 + HST to provide changes to control the room temperature automatically based on programmed temperature setting of the thermostat.

Favour 7; Opposed 0; Carried

2. *Seasonal Staff will be starting next week, preparing playgrounds for re-opening and a number of items on the spring start-up list to be completed.*

Financial & Program Analysis

	<u>2021</u>	<u>2020</u>
Pool Revenue (less HST)	\$24,935.54	\$40,894.42
Lesson Registration	273	339
Pool Visitation	3,000	4,737

It is hard to accurately compare the years as we have had shutdowns, and reduced capacity. 2020 numbers are based up until the March Shutdown which was running at full capacity. 2021 numbers are based on reduced capacity and a 6 week shutdown in the midst. Since the second reopening of the pool, April has seen some positive numbers. Public Swims have shown increases and the rental spaces we have available were booked up. Heading into May, all rental spaces outside of the long weekend are booked up. We had a promising lesson registration with 183 participants registered, doubling the number (90) from the first registration in 2021.

Programs & Grants

1. Recreation programming is continuing. Kids in the Kitchen has restarted in person sessions and will run every second week until first part of June. I have attached a calendar of activities for May that was advertised today.
2. Planning for the Summer Program is ongoing and we are getting excited with the way it is shaping up. Currently developing the weekly program activities and will have the info out to public in coming weeks. This will include an updated pool schedule for the summer months as well.

9. Finance

- a) Operating Invoices over \$2,000.00 in the amount of.....\$12,703.49

Motion 21-135

C. O'Grady / R. Noel

Resolved that the Town of Carbonear approve for payment the list of operating invoices over \$2,000 as submitted, totaling \$12,703.49.

Favour 7; Opposed 0; **Carried**

- b) Capital Invoices:

Conception Bay Regional Community Centre Extension

Eastern Contracting Ltd, CP # 4.....\$49,907.70

Motion 21-136

C. O'Grady / V. Jenkins

Resolved that the Town of Carbonear approve for payment the following capital project invoice:

Conception Bay Regional Community Centre Extension

Eastern Contracting Ltd, CP # 4.....\$49,907.70

Favour 7; Opposed 0; **Carried**

10. Regulations

None listed.

11. New Business
No new business.

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

13. Adjournment


Motion 21-137


V. Jenkins / C. O'Grady

Resolved that the meeting adjourn at 7:48pm.

Mayor Butt advised that the next meeting is scheduled for May 11th, 2021 at 5:30pm.

Favour 7; Opposed 0; **Carried**



Mayor Frank Butt

Cathy Somers, Town Clerk