

**Town of Carbonear  
Special Council Meeting, July 6, 2021**

Minutes of a special meeting of the Council of the Town of Carbonear  
Electronic meeting (via Zoom), July 6<sup>th</sup>, 2021 at 12:30pm

<b>Members Present:</b>	Deputy Mayor Councillors	Chris O'Grady Danielle Doyle Vic Jenkins Amanda Hulan David Kennedy
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<b>Members Absent:</b>	Mayor Councillor	Frank Butt Ray Noel
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<b>Also Present:</b>	CAO Town Clerk	Cynthia Davis Cathy Somers
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Special Meeting of Council was called by Deputy Mayor O'Grady and Councillor Doyle. Deputy Mayor O'Grady called the meeting to order at 12:30pm.

1. September 28, 2021 Municipal Election – Vote By Mail or In-Person Voting  
During the Finance Committee meeting, the Town Clerk provided information on the consideration for In-Person voting or Vote By Mail for the 2021 Town of Carbonear Municipal Election. Each option, has different deadlines and requirements for the nomination period and other postings and publications. The Vote By Mail option also requires the adoption of Municipal Election Vote By Mail Regulations for the Town of Carbonear.  
The Finance Committee is recommending that the Town of Carbonear hold In-Person voting for the 2021 Town of Carbonear Municipal Election.  
Town Clerk asked for Council's decision on this matter.  
**Motion 21-219** **D. Doyle / D. Dowden**  
*Resolved that the Town of Carbonear hold In-Person voting for the 2021 Town of Carbonear Municipal Election.*  
Favour 5; Opposed 0; **Carried**

2. Auction Update  
The Town Clerk advised that during the Finance Committee meeting, she provided an update on the upcoming Tax Auction scheduled for August 3, 2021. The Finance Committee reviewed an email correspondence from one of the property owners, where the property owner is requesting Council to accept a proposal for a payment plan.  
The Finance Committee does not recommend entering into an agreement with the property owner. The committee felt that unless payment is received in full for the tax balance on the account, then the property would be auctioned.  
**Motion 21-220** **D. Doyle / D. Kennedy**

*Resolved that the Town of Carbonear does not accept the proposal as submitted by the property owner of 190 Water Street and that the balance of all municipal taxes due and owing are required to be paid in full to the Town before the tax auction scheduled for 10am on August 3, 2021 otherwise the auction of the property will proceed as advertised.*

Favour 5; Opposed 0; **Carried**

Town Clerk to have the Town's lawyer notify the property owner of Council's decision on the matter.

3. MYCW, change in project submission

CAO advised that she was contacted by a representative from MYCW notifying her that the project of Valley Road Phase 4 as previously submitted, is being considered under Capital Works funding and that the Town could submit another project for consideration under the Multi Year Capital Works funding.

The next project under the Capital Works Priority listing is Adelaide Street.

**Motion 21-221**

**V. Jenkins / D. Doyle**

*Resolved that the Town of Carbonear submit the Adelaide Street Project for consideration under the Multi-Year Capital Works Funding.*

Favour 5; Opposed 0; **Carried**

4. Adjournment

**Motion 21-222**

**D. Doyle / D. Kennedy**

*Resolved that the meeting adjourn at 12:40 pm.*

Favour 7; Opposed 0; **Carried**



Deputy Mayor O'Grady



Cathy Somers, Town Clerk