

Town of Carbonear
AGENDA
Regular Council Meeting, Virtual Meeting (Zoom)
Tuesday, August 11, 2021 @ 5:30 pm

1. Calling of Meeting to Order
2. Adoption of the Agenda for August 11, 2021 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – July 14, 2021
 - b) Special Meeting – July 26, 2021
 - c) Privileged Meeting – July 29, 2021
4. Business Arising from Minutes
 - a) Ratification of motions from July 29, 2021 Privileged Council meeting
5. Delegations
6. Correspondence, Permits & Development
 - a) Permit Listing # 9581-9616
- 6.1 Correspondence, requiring Council's decision
 - a) Fetal Alcohol Spectrum Disorder Awareness Week – September 6-10
Proclamation to be signed.
- 6.2 Correspondence received and action taken:
 - a) Individual correspondence in response to correspondence received
Forwarded to Chief Administrative Officer
 - b) Department of Municipal and Provincial Affairs
 - Copy of correspondence sent to Municipalities NL regarding response to Resolution 3-2020 Municipal Cost Recovery – First Lien
Copied to Council and Administration
 - The Department of Tourism, Culture, Arts and Recreation is developing an inventory of monument and observances that may require review.
Copied to the Chief Administrative Officer, Town Clerk and the Economic Development and Tourism Officer and the Director of Recreation
 - 2021 Municipal Long Service Awards – Elected Officials
Copied to the Chief Administrative Officer and the Town Clerk
 - Winter 2021 Drinking Water Quality Data Report
Copied to the Chief Administrative Officer and the Director of Operations and Public Works
 - c) Newfoundland & Labrador Association for Community Living
RE: Promotional material
Placed in main lobby.
 - d) Ken McDonald, Member of Parliament Avalon

- RE: Canada Community Revitalization Fund
Forwarded to Chief Administrative Officer and the Economic Development and Tourism Officer
- e) Memorial University
Information on Memorial's five-year strategic plan that can be downloaded from the website. Placed on file.
 - f) Property owner, Valley Road
RE: Request to relocate water stand pipe
Forwarded to Public Works, Waste Management & Community Services committee
 - g) Fire & Emergency Services
RE: Training school, Gander, October 2-8, 2021
Forwarded to the Fire Department. Placed on file.
 - h) NL Public Health Laboratory, Test results of water samples collected on June 21, 2021 at Red Circle, Shell, Esso, Greco, North Atlantic. Results marked satisfactory. Placed on file
 - i) Municipalities NL
 - Save the Date – November 3 – 6, 2021 Annual Conference and Annual General Meeting, Corner Brook
 - Urban Municipalities Committee meeting, Saturday, August 8, Mount Pearl SummitCopied to Council
 - j) Kids Eat Smart
RE: Radiothon, November 3
Forwarded to Administration and Finance
 - k) Request for speed bump and children at play sign, London Road
Forwarded to Public Works, Waste Management & Community Services committee
 - l) 3F Waste Recovery
RE: Letter of support to harvest moose carcasses
Forwarded to Public Works, Waste Management & Community Services committee
 - m) Property owner, Chapel Place
RE: Fence of property
Forwarded to Public Works, Waste Management & Community Services committee
 - n) Property owner, O'Driscoll's Lane
RE: Complaint of neighbouring property
Forwarded to Public Works, Waste Management & Community Services committee
 - o) Property owner, Southside Lower Road
RE: Request to reinstall guard rail
Forwarded to Public Works, Waste Management & Community Services committee
 - p)

7. Committee Reports

- a) Public Works, Waste Management and Community Services

- b) Recreation, Special Events, Culture and Tourism
- c) Economic Development, Planning and Land Use Development
- d) Administration and Finance

8. Reports of Chief Administrative Officer and Department Heads

9. Finance

- a) Operating Invoices over \$2,000.00 in the amount of..... \$95,628.27
- b) Capital Invoices:
 - CBR Community Centre Extension*
 - Eastern Contracting, CP # 7.....\$117,002.30
 - Columbus Drive Improvements*
 - Professional services Traffic Signal Installation
 - Harbourside Transportation Consultants, Invoice # 2147.....\$2,744.48
 - Storm Sewer / Paving – White’s Road*
 - Harris & Associates, Engineering Invoice 6837.....\$11,316.29
 - Powell Drive Upgrading – Phase 2*
 - Harris & Associates, Engineering Invoice 6838.....\$22,494.00
 - 2021 Street Paving*
 - Harris & Associates, Engineering Invoice 6839.....\$11,164.20

10. Regulations

11. New Business

12. Notices of Motion

13. Adjournment