

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, September 21, 2021 @ 5:30 pm**

1. Calling of Meeting to Order
2. Adoption of the Agenda for September 21, 2021 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – September 14, 2021
4. Business Arising from Minutes
5. Delegations
6. Correspondence, Permits & Development
  - a) Permit Listing # 9667-9675
- 6.1 Correspondence, requiring Council's decision
  - a) Department of Municipal and Provincial Affairs, Office of the Deputy Minister  
RE: National Day for Truth and Reconciliation on September 30, 2021.
- 6.2 Correspondence received and action taken:
  - a) Government of Newfoundland and Labrador
    - Municipal and Provincial Affairs, Office of the Minister  
Circular on Canada Community Building Fund – Eligibility of Fire Station Infrastructure. Deadline to apply December 31, 2021  
Forwarded to the Chief Administrative Officer and the Fire Chief
    - Department of Justice and Public Safety  
RE: Weather Advisory for an incoming weather system.  
Copied to the Director of Operations and Public Works
    - Municipal and Provincial Affairs  
RE: the Department encourages municipalities to follow the COVID-19 guidance from the Department of Health and Community Services  
Copied to Administration and Council
  - b) Municipalities NL
    - James Hiscock Memorial Scholarship  
Copied to Council and Staff
    - MNL Annual General Meeting, November 4-6 in Corner Brook. Due to COVID-19 Public Health Guidelines, MNL will only accommodate 2 in person registrations from each municipality.  
Copied to Council
    - MNL and PMA recognize September 30 as the National Day for Truth and Reconciliation and Orange Shirt Day. MNL and PMA encourages municipal leaders and staff to mark September 30 this year by reflecting

on the ways in which you can advance truth and reconciliation in your own community. Wear orange.

Copied to Council.

- c) MMSB  
RE: Community Waste Diversion Fund, deadline October 29  
Forwarded to the Public Works, Waste Management and Community Services committee
- d) Property owner, Park Avenue  
RE: Complaint of neighbour's fence  
Forwarded to the Public Works, Waste Management and Community Services committee
- e) Carbonear Public Library  
RE: Thank you to the Town for partnering with the library this past summer on various events.  
Copied to the Chief Administrative Officer

7. Committee Reports

8. Reports of Chief Administrative Officer and Department Heads

- a) Director of Operations and Public Works

9. Finance

- a) Operating Invoices over \$2,000.00 in the amount of..... \$150,602.47
- b) Capital Invoices:
  - Conception Bay Regional Community Centre Extension**  
*Eastern Contracting Ltd, Claim # 9..... \$79,382.57*
  - Highroad South Water & Sewer**  
*Dynamic Engineering Ltd, Invoice # 1322.....\$3,119.37*  
*Dynamic Engineering Ltd, Invoice # 1352.....\$3,717.38*
  - Water, Sewer & Street Upgrading, Marshall Drive**  
*Precision Excavation Ltd, CP#1.....\$143,188.81*

10. Regulations

11. New Business

12. Notices of Motion

13. Adjournment