

**Town of Carbonear  
Special Council Meeting, September 1, 2021**

Minutes of a special meeting of the Council of the Town of Carbonear  
Council Chambers, September 1<sup>st</sup>, 2021 at 2:00 pm

<b>Members Present:</b>	Mayor Deputy Mayor Councillors	Frank Butt Chris O'Grady Danielle Doyle Raymond Noel Vic Jenkins David Kennedy
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<b>Absent:</b>	Councillor	Amanda Dowden
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<b>Also Present:</b>	Town Clerk Director of Operations & Public Works	Cathy Somers Ian Farrell
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Special Meeting of Council was called by Mayor Butt.  
Mayor Butt called the meeting to order at 2:00 pm.

1. Update on Capital Works Projects  
Highroad South Water and Sewer

The Director of Operations and Public Works advised the following two change orders are requested.

- Change Order #1 in the amount of \$1,097.74 HST included for existing watermain location super positioned with MH7871, cut required and then patched in order to install.
- Change Order #2 in the amount of \$5,120.26 HST included for a new manhole in order to align with the sewer system.

**Motion 21-281**

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

*Resolved to approve Change Order #1 in the amount of \$1,097.74 HST included and Change Order #2 in the amount of \$5,120.26 HST included for the Highroad South Water and Sewer Project.*

Favour 6; Opposed 0; Carried

Marshall Drive Water, Sewer and Street upgrading

The Director of Operations and Public Works provided an update on the project. Discussed concerns from resident of possible washout of gravel driveway where the low back is located. It was noted that this is the same area where the water run off was before the project started, as this the low area in the road. Director of Operations and Public Works to assess the situation after the next rain fall to determine if there are any concerns.

Valley Road Water, Sewer, and Street Upgrading Phase 3

Councillor Noel declared a conflict of interest on this matter, and his parents and sister have properties in this area.

Deferred to end of meeting.

2. Former Town Hall Demolition

Director of Operations and Public Works reviewed the details of OHS Division of Service NL involvement on the project. Asbestos was identified at the site and OHS has issued orders to the Town. The Town is complying with the orders from OHS.

The Town asked the contractor to provide a quote for proper remediation of the asbestos. The contractor contacted licensed asbestos abatement companies and received a price from one. The additional cost in the area of \$87,000 + HST. Discussed.

**Motion 21-282**

**R. Noel / D. Doyle**

*Resolved to approve change order to Cutting Edge for an amount not to exceed \$87,000 plus HST based on unit price schedule for asbestos abatement provided the testing results confirm asbestos to be present.*

*Favour 6; Opposed 0; Carried*

3. Stimulus Project

Town Clerk provided an update on the Stimulus Project. The Town received \$119,964 for the project.

EDTO was called into the meeting, she advised that we posted the job ads several times but have not been successful in staffing the project.

Town Clerk advised we asked for an extension to defer the project to the spring of 2022. In response, it has been suggested that there is no reason why the Town can't complete the project using the Town's season staff members and avoid the need to try and extend the project beyond its proper closing date. Discussed.

**Motion 21-283**

**R. Noel / D. Doyle**

Resolved to use seasonal town staff to proceed to complete work for COVID-19 Stimulus Program Fund project titled "Paddy's Garden Stage and Event Building & Green Space Project.

Favour 6; Opposed 0; Carried

EDTO left the meeting.

Councillor Ray Noel left the meeting.

Councillor Vic Jenkins left the meeting.

4. Deferred from Item 1 – Update on Capital Works Projects  
Valley Road Water, Sewer, and Street Upgrading Phase 3

Director of Operations and Public Works reported on the Design of the water line and communication between the Town, the consultant and the contractor on various concerns.

The contractor advised the Town that he is moving forward with work on the project following the original scope of work in the contract.

Councillor Jenkins returned to the meeting.

Director of Operations and Public Works reported on the Intersection design at Valley Road/Adelaide Street. Plans were reviewed with Council.

No changes are being recommended at this time.  
Work progresses without change to the project at this time.  
Further discussion to take place with Municipal Affairs regarding traffic consultant  
and design work.


5. Adjournment

**Motion-284**

*Resolved that the meeting adjourn at 3:50 pm.*

Favour 5; Opposed 0; **Carried**

**V. Jenkins / D. Kennedy**



Mayor Frank Butt



Cathy Somers, Town Clerk