

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, November 23, 2021 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for November 23, 2021 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – November 9, 2021
  - b) Special Meeting – November 16, 2021
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 9733-9738
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) Government of Newfoundland and Labrador
      - Digital Government and Service NL  
RE: November 15, 2021 - Boil Water Advisory  
Placed on Town website and social media  
RE: November 18, 2021 – Boil Water Advisory lifted  
Placed on Town website and social media
      - Department of Environment and Climate Change  
RE: Water Resource Management Division - Working in and within 15 metres of a waterbody.  
Forward to the Economic Development, Planning and Land Use Development committee  
RE: Public Consultation on the Drinking Water Safety Action Plan
      - Municipal and Provincial Affairs, Office of the Minister  
RE: Municipal Come Home Year Celebration grant  
Forwarded to Recreation, Special Events, Culture and Tourism committee
      - Department of Justice and Public Safety, Fire Services Division  
RE: Application for financial assistance towards firefighting equipment was not approved.  
Forwarded to the Chief Administrative Officer and the Fire Chief and the Public Works, Waste Management and Community Services committee
    - b) Municipalities NL  
Various InfoNotes forwarded to Council

- c) Federation of Municipalities  
Various email forwarded to Council
  - d) The Splash Centre, Request for financial support  
Forwarded to the Administration and Finance committee
  - e) Property owner, Lemarchant Street  
RE: Fence on the property  
Forward to the Economic Development, Planning and Land Use Development committee
  - f) Early Learning and Child Development Division Department of Education  
RE: Child Care Capacity Funding Initiative  
Forwarded to Administration and Finance committee
  - g) Property owner, Janes Avenue  
RE: Water leak on the property  
Forwarded to Public Works, Waste Management and Community Services committee
  - h) Bethany United Church  
Thank to for supporting the Halloween Trunk or Treat event.  
Copied to Council.
  - i) Property owner, D'Iberville Street  
RE: Complaint of neighbouring property  
Forwarded to Public Works, Waste Management and Community Services committee
  - j) Member of Parliament of Avalon  
RE: New Horizons for Seniors Call for Proposals 2021  
Forwarded to Recreation, Special Events, Culture and Tourism committee
  - k) Innovation, Science and Economic Development  
RE: Links to federal government programs and resources for the economic development office  
Copied to the Chief Administrative Officer and the Economic Development and Tourism Officer
  - l) Carbonear Minor Islander's Association (Softball)  
RE: Request to meet to discuss the 2021-2022 season  
Forwarded to Recreation, Special Events, Culture and Tourism committee
7. Committee Reports
- a) Public Works, Waste Management and Community Services
  - c) Economic Development, Planning and Land use Development Committee
  - c) Recreation, Special Events, Culture and Tourism
  - d) Administration and Finance
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Recreation
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$52,806.17
  - b) Capital Invoices:  
Carbonear Pool Liner & Deck Replacement, PN 17-CCR-20-00011  
Fougere Menchenton Architecture, Final Invoice # 21-1019 ..... \$5,462.50

10. Regulations for Adoption
11. Notices of Motion
  - a) Amendment to the Town of Carbonear Animal Control Regulations
12. New Business
13. Adjournment