

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

1. Calling of Meeting to Order
2. Approval of the Agenda for December 21, 2021 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – December 14, 2021
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 9756-9757
 - 6.2 Correspondence, requiring Council's decision
 - a) Water, Sewer & Street Upgrading Marshall Drive, 17-GI-21-00092
RE: Change order in the amount of \$11,909.59 to Precision Excavation Ltd as a result of widening from 4 to 5 meters not included in the original contract.
 - 6.3 Correspondence received and action taken:
 - a) Federation of Municipalities
RE: FCM Connect information notices forwarded to Council
 - b) Municipalities NL
RE: Info Notes forwarded to Council
 - c) Property owner, Burgess Place
RE: Snow clearing concern and property drainage concern
Forwarded to the Public Works, Waste Management and Community Services committee
 - d) Eastern Regional Service Board
RE: ERSB Waste Collection Contract Extension 2022
Forwarded to the Public Works, Waste Management and Community Services committee
 - e) Property owner, Water Street
RE: Proposed renovations to building
Forwarded to Development committee
 - f) Service Canada
RE: Canada Summer Jobs, deadline for applications January 23, 2022.
Forwarded to the Chief Administrative Officer, Director of Recreation, Economic Development and Tourism Officer and the Recreation, Special Events, Tourism & Culture committee

- g) Government of NL, Department of Digital Government and Service NL
RE: Consultations on Buildings Accessibility Act through Engage NL.
Forwarded to Council and staff
7. Committee Reports
 - a) Public Works, Waste Management and Community Services committee
 - b) Finance and Administration
 - Budget 2022
 - c) Development
 8. Reports of Chief Administrative Officer and Department Heads
 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$44,560.89
 - b) Capital Invoices:
 - Storm Sewer & Street Upgrading -White's Road – PN 20-126
 - Concord Paving Limited, Claim # 2.....5,907.54
 - Storm Sewer & Street Upgrading – Powell Drive, PN 20-111
 - Concord Paving Limited, Claim # 2.....\$312,261.39
 - Street Upgrading & Paving - PN 21-109
 - (Nicholl Place, Pondsider Hill, Winter Place, Osmond's Lane, Bottom of Burnt
Head Road, King's Hill, Bottom of Bunker's Hill, Saddle Hill, Forest Road to
Fortune Road)
 - Concord Paving Limited, Claim # 1.....\$265,477.69
 10. Regulations for Adoption
 11. Notices of Motion
 12. New Business
 13. Adjournment