

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers
Tuesday, December 14, 2021 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for December 14, 2021 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – November 23, 2021
 - b) Privileged Meeting – December 8, 2021
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 9739-9755
 - 6.2 Correspondence, requiring Council's decision
 - a) Town of Carbonear Municipal Plan Amendment No. 27 and Development Regulation Amendment No. 39, 2021.
Resolution to adopt
 - b) Highroad South Water & Sewer (17-GI-20-00039)
Change Order no.4 at no charge for the addition of one day to the project schedule due to a delay caused by the discovery of an unknown buried manhole.
 - c) Highroad South Water & Sewer (17-GI-20-00039)
Change Order no.5 for additional work due to encountering aged infrastructure in the amount of \$8624.25 (hst included)
 - 6.3 Correspondence received and action taken:
 - a) Government of Newfoundland and Labrador
 - Department of Environment and Climate Change, Water Resources
RE: Spring 2021 Drinking Water Quality Data
Copied to the Chief Administrative Officer and the Director of Operations and Public Works. Placed on file.
 - Department of Transportation and Infrastructure
RE: 17-MYCW-22-00030 – Adelaide Street Water Sewer Storm upgrades. The province has completed review and Harris & Associates was selected in the amount of \$68,094.38 (HST included). The Prime Consultant Agreement was reviewed and signed and returned to the province.
 - Local Governance and Land Use Planning
RE: Cyber Security Awareness
Copied to the Chief Administrative Officer, Town Clerk and staff

- b) Municipalities NL
Various InfoNotes forwarded to Council
 - c) Federation of Municipalities
Various email forwarded to Council
 - d) Eastern Regional Service Board
RE: Glenn Clarke, Councillor, Town of Victoria has been re-elected to the Eastern Regional Service Board for the area of Trinity Bay North
Placed on file.
 - e) Service Canada
RE: Call for proposals through New Horizons for Seniors program
Forwarded to Recreation, Special Events, Tourism and Culture committee
 - f) Property owner, Water Street
RE: waterfront south of the property
Forwarded to Public Works, Waste Management and Community Services committee.
 - g) Property owner, London Road
RE: condition of property on Powell Drive
Forwarded to Economic Development, Planning and Land Use Development committee
 - h) Property owner, Longs Hill
RE: Request to keep greenhouse on the property until sold
Forwarded to Economic Development, Planning and Land Use Development committee
 - i) Property owner, Forest Road
RE: Request to keep greenhouse on the property until spring
Forwarded to Economic Development, Planning and Land Use Development committee
 - j) Canoe Procurement Group of Canada
RE: Canoe Procurement Group Buying Program
Forwarded to the Chief Administrative Officer, Town Clerk and Department Heads. Placed on file.
7. Committee Reports
- a) Public Works, Waste Management and Community Services
 - b) 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
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$106,848.10
 - b) Capital Invoices:
 - Highroad South, Water and Sewer
 - Black Diamond Construction Ltd, Claim # 3.....\$88,860.96
 - Black Diamond Construction Ltd, Claim # 4.....\$203,620.52
 - Barrier Fee Family Change Room Renovations – Carbonear Pool
 - Can-Am Platforms & Construction Ltd, Claim #8.....\$10,910.43

Can-Am Platforms & Construction Ltd, Claim #9.....	\$23,373.48
Can-Am Platforms & Construction Ltd, Claim #10.....	\$3,477.60
Can-Am Platforms & Construction Ltd, Release of holdback.....	\$28,175.55
<u>Water, Sewer & Street Upgrading, Marshall Drive</u>	
Precision Excavation Ltd, Clam # 2.....	\$28,824.75
Total for above Capital Invoices	<u>\$387,243.29</u>

<u>Water, Sewer, Storm Sewer & Street Upgrading, Valley Road, Phase 3</u>	
Kelco Construction Inc, Claim # 3.....	\$78,648.30
Kelco Construction Inc, Claim # 4.....	\$9,773.51
Harris & Associates, Invoice # 6887.....	\$3,813.08
Total Invoices for Valley Road, Phase 3	<u>\$92,234.89</u>

10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment