

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, via Zoom**  
**Tuesday, January 11, 2022 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for January 11, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – December 21, 2021
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) Epilepsy NL  
RE: Purple Day March 26. Proclamation to be signed and request to light up the Town Hall purple.
6. Permits and Correspondence
  - 6.1 Permit Listing # 9758-9762
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) NL Public Health Laboratory, Test results of water samples collected on October 8, 2021 at North Atlantic, Shell, Esso, Red Circle and on November 15 and November 16, 2021 at North Atlantic, Shell, Esso, Red Circle. Results marked satisfactory. Placed on file.
    - b) Property owner, Bunker Hill  
RE: Sidewalk clearing  
Forwarded to Public Works, Waste Management and Community Services committee
    - c) Property owner, Chapel Street  
Request regarding fence construction
    - d) Resident, Concern with condition of the town's sidewalks on Water Street  
Forwarded to Public Works, Waste Management and Community Services committee
7. Committee Reports
  - a) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
  - a) Chief Administrative Officer

9. Finances
  - a) Operating Invoices over \$2,000.00 in the amount of...\$322,946.53
  - b) Capital Invoices
    - 2021 Street Paving, PN 21-109
    - Harris & Associates, Invoice # 6892.....\$13,024.90
    - Storm Sewer / Paving – White’s Road, PN 20-126
    - Harris & Associates, Invoice # 6893.....\$1,616.61
    - Powell Drive Upgrading, Phase 2, PN 20-111
    - Harris & Associates, Invoice # 6894.....\$7,498.00
    - Conception Bay Regional Community Centre Ext. PN: 8050-11
    - Eastern Contracting Ltd, CP # 11.....\$46,339.18
10. Regulations for Adoption
11. Notices of Motion
12. New Business
  - a) Project Amendment Request for Highroad South Project
13. Adjournment