

Town of Carbonear
AGENDA
Regular Council Meeting, via Zoom
Tuesday, January 25, 2022 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for January 25, 2022 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – January 11, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 9763-9765
 - 6.2 Correspondence, requiring Council's decision
 - a) Fougere Menchenton Architecture
Eastern Contracting Ltd, Change Order # 10 in the amount of \$2,080.20 to make modifications to the door
 - 6.3 Correspondence received and action taken:
 - a) Property owner, Park Avenue
RE: Fence repair
Forwarded to Public Works, Waste Management & Community Services
 - b) Government NL
 - Digital Government and Services Branch
Building Accessibility Act Virtual Consultation, Monday January 27 and January 31 from 2-4 pm.
Copied to Council and Administrative Staff
 - Public Procurement Agency
Light duty Fleet Acquisition contract update
Forwarded to Administrative Staff and Department Heads
 - c) Individual proposal
RE: Inquiry on keeping animals on property
Forwarded to Public Works, Waste Management and Community Services committee
7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Administration and Finance
 - c) Recreation, Special Events, Tourism and Culture

- d) Economic Development, Planning and Land Use Planning
8. Reports of Chief Administrative Officer and Department Heads
 - a) Director of Recreation
 - b) Fire Chief
 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of.....\$82,225.35
 - b) Capital Invoices:
 - Highroad South Water and Sewer
 - Dynamic Engineering Ltd, Invoice # 1426.....\$20,556.33
 - Dynamic Engineering Ltd, Invoice # 1431.....\$7,345.91
 - Conception Bay Regional Community Centre Ext. PN: 8050-11
 - Eastern Contracting Ltd, CP # 12.....\$131,674.77
 - Fougere Menchenton Architecture, Invoice # FMA 21-1253.....\$10,778.38
 - Powell Drive Upgrading, Phase 2
 - Harris & Associates, Engineering Invoice # 6906.....\$12,650.00
 - Carbonear Pool Liner & Deck Replacement
 - Can-Am Platforms & Construction Ltd. Claim #6.....\$11,816.68
 - Street Upgrading & Paving, PN 21-109
 - Concord Paving Ltd, Release of holdback.....\$29,497.52
 - White's Road, Storm Sewer & Street Upgrading, PN 20-126
 - Concord Paving Ltd, CP 3, holdback.....\$13,363.67
 - Water Street Revitalization Phase 1, Part C
 - Fast signs, Invoice # 651-82075.....\$6,867.63
 10. Regulations for Adoption
 11. Notices of Motion
 12. New Business
 13. Adjournment