

Town of Carbonear
AGENDA
Regular Council Meeting, via Zoom
Tuesday, February 8, 2022 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for February 8, 2022 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – January 25, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Heritage Day / Proclamation 2022
RE: Monday February 21, 2022 as Heritage Day and February 21-27 as Heritage Week. Proclamation to be signed.
 - b) February is Random Act of Kindness Month
Proclamation to be signed
6. Permits and Correspondence
 - 6.1 Permit Listing # 9766-9770
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - b) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - c) Property owner, Long's Hill
RE: Issue with water damage
Forwarded to Public Works, Waste Management and Community Services committee
 - d) Government of NL
Department of Environment and Climate Change, Water Resources
 - Operator of the Year Award 2022
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer. Placed on file.
 - 2022 Clean and Safe Drinking Water Workshop, March 22-24, Gander

Copied to the Director of Operations and Public Works and the Chief Administrative Officer. Place on file.

Department of Transportation and Infrastructure, Municipal Infrastructure

- Adoption of NFPA 2020 and Electrical Design considerations
Copied to the Director of Operations and Public Works and the Chief Administrative Officer. Placed on file.
- Digital Government and Service NL
Building Accessibility Act Virtual Consultation session, Monday, February 7 from 2-4 pm
Copied to Council and Management staff. Placed on file.

- e) Property owner, London Road
RE: Issue with rodents
Forwarded to the Public Works, Waste Management and Community Services committee
- f) Canadian Heritage
RE: Application for funding in the amount of \$5000 approved to help organize activities under the Museums Assistance program.
Forwarded to the Recreation, Special Events, Culture and Tourism committee
- g) Softball Newfoundland NL
RE: Request for donation for provincial team to travel to Ontario
Forwarded to the Administration and Finance committee
- h) Business Owner, Water Street
RE: Water Street snow removal
Forwarded to Public Works, Waste Management and Community Services committee
- i) Municipal Assessment Agency
RE: New Release Urban Director elected – Mary Thorne-Gosse.
Copied to Council. Placed on file.
- j) Property owner, Crossroads
RE: Concern with garbage collection
Forwarded to the Municipal Enforcement Officer for investigation.

7. Committee Reports

- a) Public Works, Waste Management and Community Services
- b) Recreation, Special Events, Tourism and Culture
- c) Economic Development, Planning and Land Use Planning

8. Reports of Chief Administrative Officer and Department Heads

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of.....\$ 72,764.63
- b) Capital Invoices:
Carbonear Pool Line and Deck Replacement, 17-CCR-20-00011
Cam-Am Platforms & Construction, 2nd release of holdback.....\$5,750.00
Water, Sewer and Street Upgrading, Marshall Drive, PN 21-101, (17-GI-21-000092)
Precision Excavation Ltd, Claim # 3..... \$10,731.90
Precision Excavation Ltd, Claim # Release of holdback..... \$20,305.06

Harris & Associates, Invoice # 6907.....\$3,507.50

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment