

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, March 8, 2022 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for March 8, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – February 22, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) Lymphedema Association  
World Lymphedema Day -March 6. Proclamation to be signed.
6. Permits and Correspondence
  - 6.1 Permit Listing # 9777-9780
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) Government NL
      - Department of Transportation and Infrastructure  
RE: Circular for Year End Claims  
Copied to the Chief Administrative Officer and the Town Clerk / Director of Financial Operations  
RE: Legislative Requirements for Notice of Award of Contract  
Copied to the Chief Administrative Officer and the Town Clerk /Director of Financial Operations and Department Heads  
RE: MSIS updates – training for external users  
Copied to the Chief Administrative Officer and the Town Clerk / Director of Financial Operations
      - Department of Environment and Climate Change  
Permit for development – Domestic Forestry Blanket approval  
Placed on file.
      - Department of Municipal and Provincial Affairs  
For information purposes, the Municipal Plan Amendment No. 27 and Development Regulations Amendment No. 39 is registered with the province. The advertisement was placed in the Gazette. No further action required. Placed on file.
    - b) Municipal Assessment Agency  
RE: Update on the Municipal Assessment Agency

Copied to Council, Chief Administrative Officer and the Town Clerk / Director of Financial Operations.

- c) Newfoundland Power  
RE: Take Charge program  
Forwarded to Public Works, Waste Management and Community Services committee
  - d) Property owner, Pondsides Road  
RE: Damage Claim  
Forwarded to Public Works, Waste Management and Community Services committee
  - e) Canadian Red Cross  
RE: Ukraine Appeal  
Forwarded to Administration and Finance 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) CAO Report
  - b) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of.....\$ 256,489.05
  - b) **Capital Invoices**  
*Conception Bay Regional Community Centre Extension*  
Eastern Contracting, CP # 13.....\$12,448.54
10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment