

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, April 12, 2022 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for April 12, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – March 22, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 9788-9798
  - 6.2 Correspondence, requiring Council's decision
    - a) Atlantic Canada's Opportunities Agency  
RE: Funding approved in the amount of \$849,732 to implement Phase II of the downtown and waterfront development plan.
    - b) Department of Industry, Energy and Technology  
RE: Funding approved in the amount of \$326,820 for Phase II Downtown Development.
  - 6.3 Correspondence received and action taken:
    - a) Government NL
      - Department of Environment & Climate Change  
Spring / Summer 2022 Operator Education Seminar  
Copied to the Director of Operations and Public Works
      - Department of Municipal and Provincial Affairs  
Capital Investment Plan Approval. The Canada Community Building Fund has accepted the project listed on the Town's Capital Investment Plan as Road and Storm Sewer Upgrades – Powell Drive Phase 2. Approved funding in the amount of \$679,527.00. Placed on file.
      - Department of Transportation and Infrastructure  
Highroad South Water and Sewer (Project # 17-GI-20-00039) Request to modify the scope of the work has been approved. Placed on file.
      - Department of Tourism, Culture, Arts and Recreation  
Come Home Year 2022 Cultural Funding (30-08812-033 (Stationers' Summer Festival). Funding approved in the amount of \$12,000. Placed on file.  
Active NL Fund – Funding approved in the amount of \$7500 for Trail upgrades. Placed on file.

- b) NL Public Health Laboratory, Test results of water samples collected on March 2, 2022 at North Atlantic, Shell, Esso, Red Circle. Results marked satisfactory. Placed on file.
  - c) Avalon North Wolverines SAR  
RE: Thank you for donation. Placed on file.
  - d) Kiwanis Club of Carbonear  
RE: Request to complete lawn maintenance at the Princess Sheila Nageira Park. Forwarded to Recreation, Special Events, Culture and Tourism committee
  - e) Young Canada Works  
RE: Approval of funding to hire two positions under the Canadian Museums Association for Young Canada Works. Placed on file.
  - f) Municipal Assessment Agency  
RE: Meet and Great Breakfast Meeting, Friday April 29 at Bay Roberts  
Copied to Council.
  - g) Property owner, Powell Drive  
RE: Culvert repair  
Forwarded to the Public Works, Waste Management, and Community Services committee
  - h) Carbonear Trinity Bay De Verde PC District Association  
RE: Invitation to attend discuss concerns and ideas. Knights of Columbus, April 28 @ 7:30 pm  
Copied to Council.
  - i) Individual request for arrow signage  
Forwarded to Chief Administrative Officer, Economic Development and Tourism Officer and the Director of Operations and Public Works.
  - j) Fibromyalgia Association of Canada  
May 12 is the 30th Anniversary of the recognition of Fibromyalgia Awareness Day. Request the Town light up purple on May 12 in recognition of the 5% of Canadians living with Fibromyalgia. Forwarded to the Council. Staff to place lights.
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) Chief Administrative Officer
  - b) Director of Operations and Public Works
9. Finances
- a) **Operating Invoices** over \$2,000.00 in the amount of.....\$ 129,005.06
  - b) **Capital Invoices:**  
Conception Bay Regional Community Center Extension  
*Eastern Contracting Ltd*, Holdback, Invoice # 20024-14.....\$107,803.48
10. Regulations for Adoption

11. Notices of Motion
12. New Business
13. Adjournment