

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers
Tuesday, May 24, 2022 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for May 24, 2022 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – May 10, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Operation Smile
Proclaim June 19 as the Longest Day of Smiles in the Town of Carbonear.
6. Permits and Correspondence
 - 6.1 Permit Listing # 9834, 9849-9857, 9859-9861, 9863-9873
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Digital Government and Service NL
RE: Off-site promotional highway signage
Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - Department of Transportation and Infrastructure
RE: Changes at Tendering and contracts Division
Forwarded to the Chief Administrative Officer, Town Clerk and the Director of Operations and Public Works
 - RE: Ice Control Materials 2022-2023
Forwarded to the Director of Operations and Public Works
 - b) Municipal Assessment Agency
Re: 2023 Assessment Roll received. The average provincial residential value has increased by 4.99%. Ratepayers will be mailed their assessment notices on June 1, 2022 and will have until July 31, 2022 to file a formal appeal.
Forwarded to the Administration and Finance committee.
 - c) Property owner, Water Street
RE: Water line leak
Forwarded to Public Works, Waste Management and Community Services committee
 - d) Business owner, Goff Avenue

- RE: Inquiry on business tax
Forwarded to Administration and Finance committee
- e) Crohn's & Colitis Canada
RE: Request for donation.
Forwarded to Administration and Finance committee
- f) Trinity Conception Placentia Health Foundation
RE: 2nd Annual TCP Trails Challenge
Forwarded to Recreation, Special Events, Tourism and Culture committee
- g) NL Public Health Laboratory, Test results of water samples collected on March 30 and April 13, 2022 at North Atlantic, Shell, Esso, Red Circle. Results marked satisfactory. Placed on file.
- h) Municipalities NL
RE: MNL & CAN partnership – Teen Tech Team / Technology Career Pathway's Service-Learning program
Forwarded to Administration and Finance committee
- i) Resident complaint of litter in ditches along Powell Drive, Columbus Drive and Carbonear Collegiate
Forwarded to Public Works, Waste Management & Community Services committee
- j) Property owner, Valley Road
RE: Water connection fee
Forwarded to Administration and Finance committee
- k) NL Credit Union
RE: Request for donation - Walk A Thon in aid of the Heart and Stroke Foundation
Forwarded to Administration and Finance committee
- l) Children's Walk – Make a Wish – Run the Rock
RE: Request for donation
Forwarded to Administration and Finance committee
- m) Early Learning and Child Development Division of the Department of Education.
RE: Follow up
Forwarded to Administration and Finance committee
- n) Property owner, Sutton's Hill
RE: Request for calcium, Lemarchant Street Extension
Entered in the work order system. Copied to the Director of Operations and Public Works.
- o) Property owner, Hamilton Avenue
RE: application for street light
Forwarded to the Public Works, Waste Management and Community Services committee
- p) Communities Against Violence
RE: Flag Raising, June 23, exact time to be determined.
Forwarded to Council. To be advertised on social media

7. Committee Reports

- a) Public Works, Waste Management and Community Services
b) Administration and Finance

- 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.....\$ \$35,903.60
 - b) **Capital Invoices**
 - Water, Sewer, Street Upgrading, Valley Road
PN 21-102, MA 17-GI-21-00041
Harris & Associates, Invoice # 6924.....\$3,880.68
 - Water, Sewer & Street Upgrading Water Street
PN 20-101, MA 17-GI-21-00075
Harris & Associates, Invoice # 6926.....\$4,421.00
 - Conception Bay Regional Community Centre Extension
Fougere Menchenton Architecture, invoice # FMA 22-0325.....\$5,548.75
- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment