

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers
Tuesday, June 21, 2022 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for June 21, 2022 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – May 24, 2022
4. Business Arising from Minutes
 - a) Inquiry from conflict-of-interest
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 9874-9929
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Immigration, Population Growth and Skills
RE: Student Summer Employment – High School student approved for 4 weeks at 30 per week. Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - Immigration, Population Growth and Skills
RE: Student Summer Employment – Post Secondary component not approved. Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - Approval of Celebrating Home Grant Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - b) Heritage NL
RE: Heritage Properties Plaque question
Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - c) Property owner, Moore's Hill
RE: Land ownership
Forwarded to the Town Clerk
 - d) Property owner, Forest Road
RE: Inquiry on pool fence
Forwarded to the Chief Administrative Officer
 - e) Carbonear Heritage Society

- RE: Chipman's Lane
Forwarded to the Public Works, Waste Management & Community Services committee
- f) MP Ken McDonald
RE: Age Well at Home Initiative - Call for proposals. Deadline to apply July 22, 2022
Forwarded to the Recreation, Special Events, Culture and Tourism committee
- g) Property owner, Butt's Road
RE: Noise Issue
Forwarded to the Public Works, Waste Management & Community Services committee
- h) Town of Bay Roberts
RE: Invitation for the Economic Development and Tourism Officer to attend the Inaugural Newfoundland Tulip Festival on June 11-12 in Bay Roberts
- i) Property owner, Connolly's Hill
RE: Drainage dyke
Forwarded to the Director of Operations and Public Works and the Public Works, Waste Management & Community Services committee
- j) Municipal Assessment Agency
RE: 2022 Clar Simmons Scholarship
Forwarded to Council and Staff. Placed on file.
- k) Mariner Resource Opportunities Network Inc.
RE: Expression of Interest Board of Directors
Forwarded to Council. Placed on file
- l) Canadian Red Cross
Community Resilience Project
Forwarded to Administration and Finance committee
- m) Softball NL
RE: Request for sponsorship support – U15 Female Selects Fastpitch
Forwarded to Administration and Finance committee
- n) Property owner, D'Iberville Street
RE: Discretionary notice for 57 The Gap Road
Forwarded to Economic Development, Planning and Land Use Development committee
- o) Beekeeper
RE: Land inquiry
Forwarded to Economic Development, Planning and Land Use Development committee
- p) Inquiry on property, Water Street
Forwarded to Economic Development, Planning and Land Use Development committee
- q) Inquiry on zoning, Lemarchant Street
Forwarded to Economic Development, Planning and Land Use Development committee
- r) Public Procurement Agency
RE: Review of procurement of commodities April 2020-April 2021
Forwarded to Administration and Finance committee
- s) RNC Association - 32nd Anniversary Crime Prevention Guide

- Forwarded to Administration and Finance committee
 - t) Property owner, Kerry Lane
RE: Traffic concern
Forwarded to the Public Works, Waste Management & Community Services committee
 - u) Property owner, Valley Road, application for street light installation
Forwarded to the Public Works, Waste Management & Community Services committee
 - v) Property owner, Clarkes Road, road repair
Forwarded to the Public Works, Waste Management & Community Services committee
 - w) Individual request to donate a commemorative tree
Forwarded to Recreation, Special Events, Culture and Tourism committee

- 7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Administration and Finance
 - c) Economic Development, Planning and Land Use Planning
 - d) Recreation, Special Events, Culture and Tourism

- 8. Reports of Chief Administrative Officer and Department Heads
 - a) CAO Report
 - b) Director of Recreation

- 9. Finances
 - a) **Operating Invoices** over \$2,000.00 in the amount of..... \$ 295,155.32

- 10. Regulations for Adoption

- 11. Notices of Motion
 - a) The following Notice of Motion was presented to be voted on at the next scheduled Regular Council Meeting
Mover: Councillor O'Grady Seconder: Councillor Snow
Resolved to approve the amendments to the Rules of Procedure as recommended by the Administration and Finance Committee and distributed to Council

- 12. New Business

- 13. Adjournment