

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

1. Calling of Meeting to Order
2. Approval of the Agenda for July 21, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – June 28, 2022
  - b) Special Meeting – July 13, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 9946-9998
  - 6.2 Correspondence, requiring Council's decision
    - a) Department of Transportation and Infrastructure  
RE: 17-GI-22-00013 Valley Road Water, Sewer, and Street Upgrading Final Phase. Approval to call public RFP
  - 6.3 Correspondence received and action taken:
    - a) Government of NL  
Department of Municipal and Provincial Affairs
      - i) RE: Asset Management Plans  
Forwarded to the Chief Administrative Officer and the Town Clerk
      - ii) RE: 2022 Municipal Long Service Awards – Elected Officials  
Forwarded to the Chief Administrative Officer and the Town Clerk
    - b) Resident concern regarding safety concerns Bond Street to Lemarchant Street and civic pride in the community.  
Forwarded to the Public Works, Waste Management and Community Services committee
    - c) Resident Adelaide Street  
RE: sink hole on property  
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer
    - d) Property owner, Valley Road  
RE: concern with driveway and sidewalk  
Forwarded to the Public Works, Waste Management and Community Services committee and the Director of Operations and Public Works
    - e) NL Foster Families Association

- RE: National Foster Family Month – October. Request for sponsorship.  
Forwarded to the Administration and Finance committee
- f) Resident request for garbage receptacles on Town Road  
Forwarded to Public Works, Waste Management and Community Services committee
- g) Autism Society  
RE: Request for information on adaptive lessons and sensory friendly swims  
Forwarded to the Director of Recreation and the Recreation, Special Events, Tourism and Culture committee
- h) Property owner, Valley Road  
RE: Complaint of roaming dog  
Forwarded to the Municipal Enforcement Officer and the Public Works, Waste Management and Community Services committee
- i) NL Public Health Laboratory, Test results of water samples collected on May 31, 2022 at North Atlantic, Shell, Esso, Red Circle. Results marked satisfactory. Placed on file.
- j) Property owner, London Road  
RE: Right of way  
Forwarded to Public Works, Waste Management and Community Services committee
- k) CBN Legendary Car Club  
RE: Request for donation 25<sup>th</sup> Annual Show and Shine from August 13-14, 2022. Paddy's Garden.  
Included on the 2022 approved list of donations. Cheque to be completed.

7. Committee Reports

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

8. Reports of Chief Administrative Officer and Department Heads

- a) Director of Recreation
- b) Fire Chief

9. Finances

- a) **Operating Invoices** over \$2,000.00 in the amount of..... **\$124,333.18**
- b) **Capital Invoices**  
Water, Sewer, & Storm Upgrades, Adelaide Street – MA 17-MYCW-22-00030  
Harris & Associates, Invoice # 6940.....\$1,500.00

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      Second: Councillor Doyle

*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
  - a) Fire Protection Agreement Line Road
13. Adjournment