

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, September 27, 2022 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for September 27, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – September 13, 2022
  - b) Special Meeting – September 15, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) World Breastfeeding Week, October 1-7, 2022  
Proclamation to be signed.
6. Permits and Correspondence
  - 6.1 Permit Listing # 10054-10073
  - 6.2 Correspondence, requiring Council's decision
    - a) Department of Transportation & Infrastructure  
RE: 17-MYCW-22-00030 - Adelaide Street Water Sewer Storm Upgrades  
Approval to call public tender
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Fisheries, Forestry and Agriculture
      - RE: Circular – Real Property Tax Exemption for farm land
      - Copied to the Town Clerk
    - b) Municipal Assessment Agency  
RE: Update on the Municipal Assessment Agency  
Copied to Council
    - c) Property owner, Highroad South  
RE: Complaint of bushes in front of property and request for hidden driveway sign  
Forwarded to Public Works, Waste Management & Community Services committee
    - d) Request for signs - Dead End – No Exit and Slow Children at Play signs at the beginning of Forward's Lane
    - e) Trinity Conception CBDC  
RE: Business Luncheon October 20, The Old Courthouse, Harbour Grace  
Copied to Council

- f) Member of Parliament of Avalon  
RE: New Horizons for Seniors Program open for application.  
Copied to the Recreation, Special Events, Culture and Tourism committee
- 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
- 9. Finances
  - a) **Operating Invoices** over \$2,000.00 in the amount of..... \$69,652.44
  - b) **Capital Invoices:**
    - Powell Drive Street Upgrading Phase II
    - Harbourside Transportation Consultant, Invoice # 2547.....\$10,279.56
- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment