

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers**  
**Tuesday, September 13, 2022 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for September 13, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – August 16, 2022
  - b) Special Meeting – August 30, 2022
4. Business Arising from Minutes
  - a) Department of Transportation and Infrastructure  
RE: Approval to call public tender – 17-GI-21-00075 Water, Sewer, Storm and Street Upgrading, Water Street Phase II
5. Proclamations / Presentations / Delegations
  - a) Wrongful Conviction Day, October 2
  - b) Candlelighters NL, Childhood Cancer Awareness Month - September 2022
  - c) Prostate Awareness Month – September 2022
6. Permits and Correspondence
  - 6.1 Permit Listing # 10025-10053
  - 6.2 Correspondence, requiring Council's decision
    - a) Department of Transportation and Infrastructure  
RE: 17-GI-00013 – Valley Road Water, Sewer and Street Upgrading  
Motion to award Prime Consultant Agreement in the amount of \$113,756.96 (HST included) to Wood Environment and Infrastructure.
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Environment and Climate Change  
RE: Fall schedule for drinking water and wastewater courses  
Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
      - Department of Justice and Public Safety  
RE: Fire Prevention Week, October 9-15  
Forwarded to the Chief Administrative Officer and the Fire Department
      - Department of Environment and Climate Change  
Fall 2021 Drinking Water Quality Data

- Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
- Department of Municipal and Provincial Affairs  
RE: Code of Conduct circular, Code of Conduct template relating to Council and Municipal Officials.  
Copied to Administration and Finance committee
- b) Property owner, Crowdy Street  
RE: Concern with rock wall on Water Street and road off Bunker Hill  
Forwarded to Public Works, Waste Management and Community Services committee
- c) Atlantic Canada Opportunities Agency  
RE: Funding has been approved under the Regional Innovation Ecosystem program in the amount of \$74,000 to plan "Around the Bay Harvest Festival"  
Forwarded to the Development committee
- d) Individual concern with speeding of vehicles at the TC Square Mall  
Forwarded to Public Works, Waste Management and Community Services committee
- e) Individual complaint of the registration process for swimming lessons  
Forwarded to the Recreation, Special Events, Tourism and Culture committee
- f) Natural Resources Canada  
RE: Call for proposals – NRCan Financial Assistance Program for Buildings to improve energy efficiency. Deadline to apply October 21, 2022  
Forwarded to Public Works, Waste Management and Community Services committee
- g) Red Shoe Crew Walk for Families, Carbonear Boardwalk, September 25.  
Copied to Council.
- h) Individual safety concern with the placement of steel pegs for the tent set up for Paddy's Garden outdoor concert.  
Forwarded to Recreation, Special Events, Culture and Tourism
- i) Property owner, Lemarchant Street  
RE: Regarding discretionary notice  
Forwarded to the Development committee
- j) Municipalities NL
  - RE: MNL 2022 AGM: First Call for Resolutions  
Copied to Council.
  - Natural Infrastructure Fund information webinar, September 12  
Copied to Council, Chief Administrative Officer, Economic Development and Tourism Officer and the Director of Operations and Public Works
  - Nominations open until September 26, 2022 for board nominations  
Copied to Council.
  - 2022 Conference, reminder to register for conference.
- k) Newfound Riders  
RE: Sam Jeffers Memorial Ride, September 17, rain date September 18.  
Copied to Council
- l) Multi Materials Stewardship Board (MMSB)  
RE: Community Waste Diversion Fund - Deadline to apply, October 24  
Forwarded to Public Works, Waste Management and Community Services committee

- m) Memorial Faculty of Medicine  
RE: Request for letter of support for MUN Concrete Toboggan Team  
Forwarded to Administration and Finance committee
  - n) Government of Canada  
RE: Advance notification of the New Horizons for Seniors Program call for proposals. Deadline for submission is November 1, 2022  
Forwarded to 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
    - a) Chief Administrative Officer
    - b) Director of Operations & Public Works
    - c) Director of Recreation
  9. Finances
    - a) **Operating Invoices** over \$2,000.00 in the amount of..... \$83,627.99
    - b) **Capital Invoices:**  
Water, Sewer & Street Upgrading, Valley Road  
PN 21-102 (MA 17-GI-21-00041)  
Harris & Associates, Engineering Invoice # 6966.....\$11,116.96
  10. Regulations for Adoption
  11. Notices of Motion
  12. New Business
    - a) Scheduling of Council Discussion Meetings
  13. Adjournment