

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers
Tuesday, October 11, 2022 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for October 11, 2022 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – September 27, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Smiles for Miles Foundation, October Child Abuse Prevention Month Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10074-10087
 - 6.2 Correspondence, requiring Council's decision
 - a) Harbourside Transportation Consultants
RE: Powell Drive Phase II – Approval to award tender to Concord Paving Ltd in the amount of \$646,927.90 (HST included)
 - b) Department of Transportation and Infrastructure
RE: 17-GI-23-00002 – Adelaide Street Water Sewer Storm Street Upgrades Phase 2. Funding approved under AP-MCW-22170 in the amount of \$1,620,000.
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Transportation
RE: Call for 2023 -2024 Municipal Infrastructure Applications, Deadline October 28, 2022
Forwarded to the Chief Administrative Officer and the Town Clerk
 - Department of Justice and Public Safety
RE: Regional Emergency Management and Planning Officer – new staff
Forwarded to the Chief Administrative Officer and the Town Clerk
 - b) Municipal Assessment Agency
RE: 2023 Assessment Fee
Forwarded to Administration and Finance committee
 - c) Eastern Regional Service Board
RE: 2023 budget and fee structure
Forwarded to Administration and Finance committee

- d) Municipalities NL
RE: New partnership with dependbuild Data Collection
Forwarded to the Chief Administrative Officer and the Town Clerk
 - e) Gunner's Pond Development Association
RE: Request to grade road
Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works and the Public Works, Waste Management and Community Service committee
 - f) Property owner Churchill Circle
RE: Request for brook clean out and stone.
Forwarded to the Chief Administrative Officer, Director of Operations and Public Works and Public Works, and the Public Works, Waste Management and Community Service committee
 - g) Canadian Parks and Wilderness Society Newfoundland and Labrador
RE: Beach Clean up scheduled for October 22.
Advertised on social media
7. Committee Reports
- a) Public Works, Waste Management, and Community Services
 - b) Economic Development, Planning and Land Use Development
 - c) 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..... \$68,850.17
 - b) **Capital Invoices:**
 - Powell Drive Street Upgrading Phase II
 - Harbourside Transportation Consultants, Invoice #..... \$7,693.50
10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment