

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

1. Calling of Meeting to Order
2. Approval of the Agenda for December 13, 2022 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – November 22, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 10126-10135
  - 6.2 Correspondence, requiring Council's *decision*
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Environment and Climate Change  
RE: Permitting requirements for water and wastewater infrastructure work  
Copied to the Chief Administrative Officer and the Director of Operations and Public Works
      - Department of Transportation and Infrastructure  
RE: Seasonal Asphalt Reminder 2022  
Copied to the Chief Administrative Officer and the Director of Operations and Public Works
    - b) MP Ken McDonald  
RE: Green and Inclusive Community Building program application for funding now open. Deadline February 28, 2023. Webinars on the funding is scheduled for December 15, 2022 and additional date to be scheduled in January  
Forwarded to the Chief Administrative Officer, Economic Development and Tourism Officer and the Public Works, Waste Management and Community Service committee
    - c) Property owner, Southside Lower Road  
RE: Issue with neighbouring fence  
Forwarded to the Economic Development, Planning and Land Use Development committee

- d) Individual concern with the Pondside / Powell Drive / Southside Lower Road intersection  
Forwarded to the Public Works, Waste Management and Community Services committee
  - e) Municipal Assessment Agency  
RE: Board updates following AGM convention  
Copied to Council
  - g) Professional Municipal Administrators  
RE: Correspondence to Mayor and Council regarding the in importance of professional development and training.  
Copied to Council.
7. Committee Reports
- a) Public Works, Waste Management, and Community Services
  - b) Recreation, Special Events, Culture and Tourism
  - c) Administration and Finance
  - d) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Operations and Public Works
    - Approval of tender for sale of vehicles.
9. Finances
- a) **Operating Invoices** over \$2,000.00 in the amount of..... \$199,032.81
  - b) **Capital Invoices:**
    - Water Street, Phase I, Part C
    - Fast Signs, Invoice # 651-82635.....\$14,600.66
    - Valley Road Water Sewer & Street Upgrades, 17-GI-00013
    - WSP Global, Engineering Invoice GO 64063.....\$5,042.75
    - Powell Drive Upgrading – Phase 2
    - Concord Paving Ltd, Claim Number 1.....\$174,865.23
10. Regulations for Adoption
11. Notices of Motion
12. New Business
- a) International Women's Day committee
  - b) Locomotive 803 committee
13. Adjournment