

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers
Wednesday, January 11, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for January 11, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting - December 13, 2022
 - b) Special Meeting – December 15, 2022
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10136-10139
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
Department of Municipal and Provincial Affairs
 - Approval is given to the town to borrow from the Bank of Nova Scotia an amount not exceeding \$147,149 to finance project No 17-GI-20-00039 Highroad South Water and Sewer.
 - Approval is given to the town to borrow from the Bank of Nova Scotia an amount not exceeding \$205,594 to finance project No 17-GI-21-00041 Valley Road Water and Sewer Phase 3
 - Approval is given to the town to borrow from the Bank of Nova Scotia an amount not exceeding \$53,685 to finance project No 17-GI-20-00092 Marshall Drive Water and Sewer and Street Upgrading
Copied to the Chief Administrative Officer and the Town Clerk. Placed on file.
 - Department of Environment and Climate Change
RE: 2023 Water and Wastewater Workshop\
Copied to the Director of Operations and Public Works and the Chief Administrative Officer
RE: Waste Water Systems Report
Copied to the Director of Operations and Public Works for completion
RE: Spring 2022 Drinking Water Quality Data is Now Available

Copied to the Director of Operations and Public Works and the Chief Administrative Officer

- Digital Government and Service NL
RE: Boil Water Advisory on December 29.
Placed on file.
- Digital Government and Service NL
RE: Removal of Boil Water Advisory
Placed on file.

- b) Parks Canada / Government of Canada
RE: National Cost-sharing program for Heritage Places 2023-2024. Deadline January 6.
Copied to the Chief Administrative Officer and the Economic Development and Tourism Officer and the Recreation, Culture and Tourism committee
 - c) Property owner, Water Street
RE: Intent for property.
Forwarded to the Public Works, Waste Management and Community Services committee
 - d) Baccalieu Trail SPCA
RE: Newsletter
Copied to Staff and Council
 - e) Correspondence regarding beach clean up
RE: Copied to the Director of Operations & Public Works and the Public Works Waste Management and Community Services committee
7. Committee Reports
- a) Public Works, Waste Management and Community Services
 - b) Administration and Finance
8. Reports of Chief Administrative Officer and Department Heads
- a) Chief Administrative Officer
9. Finances
- a) **Operating Invoices** over \$2,000.00 in the amount of.....\$ 143,686.50
 - b) **Capital Invoices:**
Paving 2022
Harbourside Transportation Consultants, Invoice # 2641.....\$12,678.75
10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment