

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
April 25, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for April 25, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – April 11, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Community Sector Council - Volunteer Week Proclamation
Proclamation to be signed. The Town is hosting volunteer night April 27
 - b) Municipalities NL
Mental Health Week, May 1-7, 2023
Proclamation to be signed
6. Permits and Correspondence
 - 6.1 Permit Listing # 10164-10176
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Seniors & Aging Division – 2023 – 2024 Age Friendly NL Communities Grant.
Forwarded to the Director of Recreation, Economic Development and Tourism Officer and Chief Administrative Officer
 - Department of Transportation and Infrastructure
RE: Changes to Master Specification and other updates
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer

- b) Property owner
RE: Concerns with road conditions, blind spot at the corner of Fraize Avenue and Highroad South and activity in neighbourhood.
Forwarded to the Public Works, Waste Management and Community Services committee
- c) Eastern Regional Service Board
RE: Community Clean up Event – June 3
Forwarded to the Public Works, Waste Management and Community Services committee.
- d) Property owner, Highroad North
RE: Traffic concern at the intersection
Forwarded to Public Works, Waste Management and Community Services committee
- e) Hospitality NL
RE: 40th Anniversary Hospital NL Decal to display in Town facility
Forwarded to the Economic Development and Tourism Officer
- f) NL Public Libraries
RE: Potential partnership with NL Public Libraries
Forwarded to the Administration and Finance committee
- g) Conservation Corps NL
RE: Application under the Green Team project is being recommended pending funding.
Forwarded to the Economic Development and Tourism Officer and the Chief Administrative Officer

7. Committee Reports

- a) Administration and Finance
- b) Public Works, Waste Management and Community Services
- c) Development
- d) Recreation, Special Events, Culture and Tourism

8. Reports of Chief Administrative Officer and Department Heads

- a) Chief Administrative Officer Report
- b) Director of Recreation
- c) Director of Operations and Public Works

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 118,700.93
- b) **Capital Invoices:**
Water Street – Landscaping (Phase 2)

Harris & Associates Invoice # 7035..... \$8,297.25

10. Regulations for Adoption
11. Notices of Motion
12. New Business
 - a) Department of Digital Government and Service NL
RE: Information Sharing Agreement
13. Adjournment