

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers Tuesday,**  
**May 23, 2023 @ 5:30 pm**

1. Calling of Meeting to Order
2. Approval of the Agenda for May 23, 2023 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – May 9, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) Operation Smile Canada  
RE: Longest Day of Smiles – June 18, Proclamation to be signed.
6. Permits and Correspondence
  - 6.1 Permit Listing # 10192-10200
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Justice and Public Safety  
RE: Emergency Services Division Training  
Forwarded to the Chief Administrative Officer & Director of Operations and Public Works
      - Department of Transportation and Infrastructure  
RE: Approval to call public tender – 17-GI-22000-13 Valley Road Water, Sewer and Road Upgrading Final Phase  
Forwarded to the Chief Administrative Officer & Director of Operations and Public Works
      - Department of Municipal and Provincial Affairs  
2023 Tax Exemption for Productive Farm Land, Woodland and Associated Buildings  
Copied to the Town Clerk and the Chief Administrative Officer
      - Department of Environment and Climate Change  
Permit Application Referral - Shed Replacement

Forwarded to the Economic Development, Planning and Land Use Development

- b) Property owner, Sutton's Hill  
RE: road condition  
Forwarded to Public Works, Waste Management and Community Services committee
- c) Property owner, London Road, installation of new water line  
Forwarded to Public Works, Waste Management and Community Services committee
- d) CBDC Trinity Conception – Program Coordinator – Youth Ventures program  
Forwarded to Economic Development and Tourism Officer and the Chief Administrative Officer.
- e) 2615 Army Cadets, Invitation for the Mayor or designate to attend ACR On June 4 to bring greetings.  
Forwarded to the Mayor and Council.
- f) Municipal Assessment Agency  
RE: Valuation Results Tax Year and Assessment Role 2024  
Forwarded to the Town Clerk and the Chief Administrative Officer  
RE: Update on the Municipal Assessment Agency following board meeting April 2023.  
Forwarded to the Town Clerk and the Chief Administrative Officer
- g) Crohn's and Colitis Canada  
RE: request for donation  
Forwarded to the Administration and Finance committee

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) Director of Operations and Public Works
- b) Director of Recreation

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 87,566.57
- Capital Invoices**
- Adelaide Street Upgrades Phase 2*
  - Meridian Engineering Inc, Invoice # CC107260.....\$10,962.18
  - Water Street & Street Upgrading, Phase 2, GI 21-00075*
  - Harris & Associates, Engineering Invoice # 7036.....\$10,147.49
  - Black Diamond Construction Ltd, Claim # 1.....\$52,317.38
  - Powell Drive Upgrading, Phase 2*
  - Harbourside Transportation Consultants, Invoice # 2763.....\$1,449.00

10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment