

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
June 13, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for June 13, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – May 23, 2023
 - b) Privileged Meeting – February 21, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10201-10258
 - 6.2 Correspondence, requiring Council's decision
 - a) Stephen F. Penney, Stewart McKelvey – Independent Investigation Report, RE: Complaint involving conflict of interest allegations
 - b) WSP E & I Canada Ltd
RE: Recommendation to Award, Valley Road Phase 4 Water Sewer and Street Upgrading, Project No: 17-GI-22-00013.
Motion to award required.
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Environment and Climate Change (Water Resources)
RE: Permitting requirement associated with work in and near waterbodies
Forwarded to the Development Committee, Director of Operations and Public Works and the Chief Administrative Officer.
 - Immigration, Population Growth and Skills
RE: Funding approved for 1 High School Student
RE: Funding not approved for Post Secondary Student
Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - Department of Transportation and Infrastructure – Infrastructure branch
RE: 2023 – 2026 Multi Year Capital Works Program

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

- Department of Digital Government and Service NL

RE: Boil Order advisory

RE: Removal of boil water advisory

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

- Department of Transportation and Infrastructure

RE: Ice Control Material 2023 / 2024

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

- b) Property owner, London Road, inquiry on zoning, planning use
Forwarded to Economic Development, Planning and Land Use Development committee
- c) Municipal Assessment Agency
RE: 2023 Clar Simmons Scholarship Application
Forwarded to Council and Staff
- d) NL Public Health Laboratory, Test results of water samples collected on May 2 & 24 at North Atlantic, Shell, Esso, Red Circle. Results marked satisfactory. Placed on file.
- e) Property owner, London Road
RE: Request for additional speed limit signage and / or Children at Play signage
Forwarded to the Public Works, Waste Management and Community Services committee
- f) Pool Patron
RE: Parking spaces
Forwarded to Council and Administration

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
- b) Director of Operations and Public Works

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$181,667.76
- b) Capital Invoices
Water, Sewer & Street Upgrading Adelaide Street, Phase I
Harris & Associates, Invoice #7042 \$7,779.75

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