

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
June 28, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for June 28, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – June 13, 2023
 - b) Special Meeting – June 15, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10259-10286
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Municipal and Provincial Affairs
RE: Increase to Municipal Operating Grants. All municipalities will see and increase in their 2023 MOG of approximately 13.6%. Copied to the Chief Administrative Officer and the Town Clerk. Placed on file.
 - Department of Municipal and Provincial Affairs
RE: Urban and Rural Planning Act, 2000 Amendments
Copied to the Chief Administrative Officer and the Town Clerk
 - Department of Environment and Climate Change, Water Resources Division – Fall 2022 Drinking Water Quality Data available'
Copied to the Chief Administrative Officer and the Director of Operation and Public Works.
 - Department of Industry, Energy, and Innovation
RE: Invitation to participate in the critical minerals' strategy engagement
Copied to the Chief Administrative Officer and the Director of Operations and Public Works
 - b) Property owners, Janes Avenue
RE: Request for ditch clean out

Forwarded to Public Works, Waste Management, and Community Services committee.

c) Property owner, London Road

RE: Concern with garbage, roaming animals, dilapidated buildings.

Forwarded to Public Works, Waste Management, and Community Services committee.

d) Property owner, English Hill

RE: concern with speeding

Forwarded to Public Works, Waste Management, and Community Services committee

e) Municipalities NL

- Online Municipal Consultation Tuesday, June 27. Information session in partnership with MMSB.

- Avalon Regional Meetings, July 14 & 15. St. John's

- MNL Conference, Tradeshow & AGM, October 25-28. St. John's

Copied to Council, Chief Administrative Officer, and the Town Clerk

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 Recreation

9. Finances

a) Operating Invoices over \$2,000.00 in the amount of..... \$16,984.40

b) Capital Invoices:

Water, Sewer & Street Upgrading Adelaide Street,

Cougar Engineering & Construction Ltd.....\$128,232.62

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment