

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
July 18, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for July 18, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – June 28, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10287-10303
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure, Municipal Division
RE: Approval to call tender – Adelaide Street, Water, Sewer, Storm and Street Upgrades, Phase 2 (17-GI-23-00002)
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Environment and Climate Change
RE: Amendment to Island Pond / Flings Pond
Forwarded to Public Works, Waste Management and Community Service committee
 - Department of Municipal and Provincial Affairs
RE: 2023 Municipal Long Service Awards – Elected Officials
Copied to the Town Clerk and the Chief Administrative Officer
 - Department of Transportation and Infrastructure
RE: 2023 – 2026 Multi Year Capital Works
Forwarded to the Chief Administrative Officer, Town Clerk and the Director of Operations and Public Works and the Public Works, Waste Management and Community Services committee
 - b) Newfoundland Power
Take Charge, Make the Switch LED Bulb Giveaway

- Forwarded to the Chief Administrative Officer, Economic Development Officer and the Director of Operations and Public Works and the Director of Recreation
- c) Eastern Regional Service Board
RE: ERSB is transitioning to clear bags in 2024
Forwarded to the Public Works, Waste Management and Community Services committee
 - d) Government of Canada
RE: Launch date – August 1 for the New Horizons for Seniors Program – community based 2023 -2024 call for proposals funding community based projects.
Forwarded to the Chief Administrative Officer, Economic Development and Tourism Officer and the Director of Recreation.
 - e) Concern citizen, complaint of property on Water Street
Forwarded to Public Works, Waste Management and Community Services committee
 - f) Property owner, Discovery Place
RE: Water Issue
Forwarded to the Director of Operations and Public Works for review
7. Committee Reports
- a) Administration and Finance
 - b) Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Recreation
 - b) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$109,831.58
 - b) Capital Invoices:
 - Water, Sewer, & Storm Upgrades Adelaide Street, Phase 1, PN 21-134 (MA 17-MYCW-22-00030)**
 - Harris & Associates, Invoice # 7042.....\$7,779.75
 - Harris & Associates, Invoice # 7046.....\$20,240.00
 - Cougar Engineering & Construction Ltd, Claim 2.....\$455,263.79
 - Water, Sewer & Street Upgrading, Water Street, PN 20-101 (MA 17-GI-21-00075)**
 - Harris & Associates, Invoice # 7047.....\$22,716.81
 - Black Diamond Construction Ltd, Claim 3.....\$217,507.83
 - Adelaide Street, Phase 2**
 - Meridian Engineering Inc., Invoice # CC107281.....\$9,490.38
10. Regulations for Adoption
11. Notices of Motion
12. New Business

13. Adjournment