

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
August 15, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for August 15, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – July 18, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) September is Fetal Alcohol Spectrum Disorder Awareness Month
Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10304-10336
 - 6.2 Correspondence, requiring Council's decision
 - a) Harris & Associates, Adelaide Street – Water, Sewer, Storm and Street Upgrading
RE: Change order # 1 in the amount of \$26,746.01 for additional quantities confirmed in field.
 - b) Department of Transportation and Infrastructure
RE: AP - MCW-23083, 17-GI-24-00052 -Beach Road Sewer Sizing Upgrade has been approved. Total project cost \$480,789. Motion to accept funding.
 - c) Department of Transportation and Infrastructure
RE: AP - MCW-23070, 17-GI-24-00052 -Cross Roads Water Sewer Road Upgrades has been approved. Total project cost \$898,033. Motion to accept funding.
 - d) Department of Transportation and Infrastructure
RE: AP -MCW-23067, 17-GI-24-00051 - Screenhouse and Chlorine Building Upgrades has been approved. Total project cost \$279,678. Motion to accept funding.
 - 6.3 Correspondence received and action taken:

- a) Government of NL
 - Department of Transportation
RE: Changing the MERX pricing table
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer
 - Department of Transportation and Infrastructure
RE: Call for Applications – 2024 – 2025 Municipal Capital Work. Deadline September 29, 2023
Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer
 - Department of Environment and Climate Change
RE: Winter 2023 2023 Public Drinking Water supply – Drinking Water Quality Data available for review. Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer
 - Department of Children, Seniors, and Social Development
RE: Capacity Grant 2023. Due to the high volume of application, the town was not approved for funding.
- b) Knights of Columbus Dalton Assembly, Carbonear
Invitation for Council to attend, An Interfaith Prayer Service, Saturday, September 9 at 11am. St. Patrick's Parish. Copied to Council.
- c) Property owner, Earle's Lane
RE: rodent concern
Forwarded to Public Works, Waste Management and Community Services
- d) Correspondence regarding bridge repair Valley Road
Forwarded to Public Works, Waste Management and Community Services committee
- e) Office to Advance Women Apprentices NL
RE: Free workshop August 17.
Shared on Social Media
- f) Municipal Assessment Agency
RE: Nominee for World Mayor 2023. Mayor Tony R. Keats of Dover was shortlisted as one of twenty-five mayor nominated for World Mayor 2023 award. Request for council to vote and lend support. Copied to Council.
- g) Alzheimer Society NL
RE: Coffee Break Fundraiser by hosting a coffee break
Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
- h) Department of Fisheries and Oceans
RE: Fish and Fish Habitat Protection Program – Brochures for distribution
Placed in the lobby.
- i) Harris & Associates
RE: Change Order # 1, Adelaide Street, Water, Sewer, Storm and Street Upgrading - 17-MYCW-22-00030 (PN 21-134)
Forwarded to Public Works, Waste Management and Community Services committee

7. Committee Reports
 - a) Administration and Finance
 - b) Economic Development, Planning and Land Use Development
 - c) Recreation, Special Events, Culture and Tourism
 - d) Public Works, Waste Management and Community

8. Reports of Chief Administrative Officer and Department Heads
 - a) Chief Administrative Officer
 - b) Director of Recreation
 - c) Director of Operations and Public Works

9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$175,278.61
 - b) Capital Invoices:
 - Powell Drive Upgrading, Phase 2*
 - Harbourside Transportation Consultants, Invoice # 2787.....\$20,918.50
 - Harbourside Transportation Consultants, Invoice # 2843.....\$8,360.50
 - Concord Paving, Claim #2\$28,492.89
 - Paving 2022*
 - Harbourside Transportation Consultants, Invoice # 2844.....\$4,252.13
 - Harbourside Transportation Consultants, Invoice # 2845.....\$19,159.18

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment