

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
September 12, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for September 12, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – August 15, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Legion Week, September 17-23, 2023
Proclamation to be signed
 - b) Candlelighters, Childhood Cancer Awareness Month, September
Proclamation to be signed
6. Permits and Correspondence
 - 6.1 Permit Listing # 10337-10366
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure
RE: 17-GI-21-00075, Water Street, Phase II Part B
Change Order Number 5 in the amount of \$10,899.88 for Black
Diamond Construction Ltd for actual quantities
 - b) Strake Engineering Structural Design and Analysis
RE: Water Street Cellars Structural Protection System
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Fisheries, Forestry and Agriculture
RE: Grant in the amount of \$750 approved under the Community Garden
Support program.
Placed on file.
 - Department of Transportation and Infrastructure
RE: Change Order Number 1 in the amount of \$7,535.38 for Harris &
Associates Water Street – Water, Sewer and Street Upgrading Phase II
Part A, 17-GI-21-00075

- Forwarded to Public Works, Waste Management and Community Service committee
- Department of Transportation and Infrastructure
RE: Change Order Number 2 in the amount of \$84,193.08 for Cougar Engineering & Construction Ltd, 17-MYCW-22-00030
Forwarded to Public Works, Waste Management and Community Service committee
- RE: Change Order Number 4 in the amount of \$104,721.30 for Black Diamond Construction Ltd, 17-GI-21-00075 Water Street – Water, Sewer and Street Upgrading Part B, 17-GI-21-00075
Forwarded to Public Works, Waste Management and Community Service committee
- RE: Circular on Contract Payment Reminders
Forwarded to Town Clerk and Chief Administrative Officer
- RE: Circular on Application Status Update
Forwarded to Town Clerk and Chief Administrative Officer
- RE: Revised Capital Works Contingency Allowance Policy
Forwarded to Town Clerk and Chief Administrative Officer
- Department of Municipal and Provincial Affairs
RE: Community Collaboration Grants – Reminder
Forwarded to Administration and Finance committee
RE: Mandatory Training Deadline
Forwarded to Administration and Council
- Department of Environment and Climate Change
RE: Fall Operator Education Seminars
Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
- Department of Government and Service NL
RE: Removal of boil water advisory
Forwarded to Administration Placed on file
- b) 2023 U18 Men's National Team
RE: Team Sponsorship opportunity
Forwarded to the Recreation, Special Events, Culture and Tourism committee
- c) Email from resident regarding the composting initiative
Forwarded to the Recreation, Special Events, Culture and Tourism committee
- d) MMSB
RE: Community Waste Diversion Fund
Forwarded to Public Works, Waste Management and Community Services committee
- e) Business owner, inquiry on requirement to set up within town facilities during a community event.
Forwarded to Economic Development, Planning and Land Use Development committee

- f) Urban and Rural Planning Act, 2000
RE: Decision of appeal hearing
Forwarded to Economic Development, Planning and Land Use Development committee
- g) Atlantic Mayor's Congress, September 21-23
Forwarded to Administration and Finance committee
- h) Property owners, Valley Road
RE: Extension of sewer main
Forwarded to Public Works, Waste Management and Community Services committee
- i) Property owner, Water Street
RE: Complaint neighbouring property, cats and rodents
Forwarded to Public Works, Waste Management and Community Services committee
- j) The Steward Association of Municipalities Inc.
RE: Request for meeting
Forwarded to Public Works, Waste Management and Community Services committee
- k) Eastern Regional Service Board
RE: Community Waste Diversion Fund
Forwarded to Public Works, Waste Management and Community Services committee
- l) 2024 NL Games Host Committee
RE: Request for track upgrades,
Forwarded to Chief Administrative Officer and Council
- m) Trinity Conception Placentia Health Foundation
RE: Thank you for donation
Placed on file
- n) Municipalities NL
 - RE: MNL 2023 AGM: First call for resolutions
 - RE: Nominations now open for MNL Board of Directors
 - AGM 2023: MNL bylaw changes notice
 Copied to Council and Administration
- o) Newfound Riders
RE: Sam Jeffers Memorial Ride – September 16
Copied to Council

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
9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$117,013.06
 - b) Capital Invoices:
 - Powell Drive Upgrading, Phase 2
 - Concord Paving, Claim #3\$339,903.83
 - Paving 2022
 - Concord Paving, Claim #1\$275,922.72
 - Water Street, Phase 2, Part A
 - Black Diamond, Claim No. 4CS.....\$181,459.46
 - Adelaide Street, Phase 1
 - Cougar Engineering & Construction Limited, Claim #3\$218,451.32
 - Cougar Engineering & Construction Limited, Claim #4\$136,724.95
 - Cougar Engineering & Construction Limited, Claim #5 (ROH)\$104,296.96
 - Valley Road, Phase 3
 - Concord Paving Ltd, Invoice # 18428.....\$26,040.60
10. Regulations for Adoption
11. Notices of Motion
 - a) The following Notice of Motion was presented to be voted on at the next scheduled Regular Council Meeting
 - Mover: Deputy Mayor Slade Seconder: Councillor Noel
 - Resolved to approve the amendments to the Water and Sewer System Regulations as recommended by the Public Works, Waste Management and Community Services committee and distributed to Council*
12. New Business
13. Adjournment