

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
September 26, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for September 26, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – September 12, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) 589 Carbonear Air Cadets and National Cadet Week, September 23-30
Proclamation to be signed
6. Permits and Correspondence
 - 6.1 Permit Listing # 10367-10380
 - 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: Mandatory Orientation Training Module 5 Fall dates
Forwarded to Council and Administration
 - Department of Transportation and Infrastructure
RE: Reminder – Call for applications 2024-2025 Municipal Capital Works
Forwarded to the Chief Administrative Officer and the Town Clerk
 - b) Harris & Associates Ltd
RE: PCA Amendment # 2 Water Street Water & Sewer, Phase 2
Forwarded to Public Works, Waste Management and Community Services committee
 - c) Trinity Conception Placentia Health Foundation
RE: 34th Annual Telethon, October 1, 2023. Request for donation
Forwarded to Administration and Finance committee
 - d) Property owner, Freshwater Road
RE: Request for safety sign

- Forwarded to Public Works, Waste Management and Community Services committee
 - e) Individual correspondence regarding bulk garbage clean up
Forwarded to Public Works, Waste Management and Community Services committee
 - f) College of the North Atlantic, Carbonear Campus
RE: Free French Conversation Beginner Level 1 & 2
This information will be shared on social media and website
 - g) Miss Teen Trinity Conception committee
RE: Contestant Banner
This information will be shared on social media
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) Director of Recreation
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$91,687.11
 - b) Capital Invoices:
 - Paving 2022
 - Harbourside Transportation, Invoice # 2851\$5,123.25
 - Grassey Lane, Water Sewer & Storm Upgrade
 - WSP E&I Canada Ltd, Invoice # G413263\$6,298.94
 - Valley Road, Phase 4
 - Cougar Engineering & Construction Limited, Claim 1\$326,346.57
 - Water Street, Phase II – Part B ACOA
 - Black Diamond Construction Limited, Claim No. 1-B\$125,842.03
 - Harris & Associates (Tract Consulting Inc), Invoice # 7058.....\$36,966.75
 - Harris & Associates, Invoice # 7057.....\$7,535.38
 - Harris & Associates, (Landscaping) Invoice #7048.....\$29,054.75
10. Regulations for Adoption
- a) Water and Sewer System Regulations
11. Notices of Motion
12. New Business
13. Adjournment