

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Wednesday,
October 11, 2023 @ 7:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for October 11, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – September 26, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Miles for Smiles Foundation
October, National Child Abuse Prevention Month
Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10381-10393
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) MRON
RE: Disability Employment Awareness Month
Invitation to attend: Wednesday, October 11, 11:30 am – 1:30 pm
Copied to Council.
 - b) Royal Canadian Legion
RE: Poppy Campaign
Invitation for the Mayor or designate to attend the campaign kickoff at the RCL
Branch 65 in Brigus on Thursday, October 26 At 7pm.
Copied to the Mayor
 - c) Municipalities NL
RE: InfoNote, October 3, Leadership award nomination open
RE: InfoNote, October 6, information on voting instructions
 - d) Splash Centre
RE: Youth Employment Program
Copied to the Chief Administrative Officer and Town Clerk
 - e) Government of Canada

- RE: Call for Concepts under the Pan-Canadian stream of the New Horizons for Seniors funding
 - Forwarded to the Chief Administrative Officer
 - f) Immigration, Refugees and Citizenship Canada
 - RE: Request for the Town of Carbonear to host an information session
 - Copied to the Recreation, Special Events, Culture and Tourism committee
 - g) Canadian Heritage Funding Portal
 - RE: Museum Assistance Program Funding
 - Copied to the Recreation, Special Events, Culture and Tourism committee
 - h) Municipal Assessment Agency
 - RE: 2024 Assessment Service Fee
 - The fee will remain at \$26 per parcel and per tenant for tax year 2024.
 - Forwarded to the Administration and Finance committee
 - RE: Reminder to vote for Mayor Tony Keats of Dover who was shortlisted as one of twenty five mayors nominated for the World Mayor 2023 Award.
 - Copied to Council
 - i) Manager of Public Health, NL
 - RE: National Radon Program Presentation, October 4 1-3 pm
 - Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
 - j) Cougar Engineering and Construction Ltd ,Change Order #2 in the amount of \$7,475, Valley Road Water, Sewer and Street Upgrading, 17-GI-22-00013, Replace existing manhole
 - Forwarded to Public Works, Waste Management and Community Service committee
 - k) WSP E& I, Change Order # 1 Valley Road Water, Sewer and Street Upgrading, 17-GI-22-00013. adjustment in quantity in amount of \$2,990
 - Forwarded to Public Works, Waste Management and Community Service committee
 - l) Property owner, Water Street
 - RE: Property clean up
 - Forwarded to Public Works, Waste Management and Community Service committee
- 7. Committee Reports
 - a) Administration and Finance
 - b) Economic Development, Planning and Land Use Development
 - c) Public Works, Waste Management and Community
- 8. Reports of Chief Administrative Officer and Department Heads
 - a) Director of Operations and Public Works
- 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$117,622.78

b)	Capital Invoices:	
	<u>Gas Tax Powell Drive Phase 2</u>	
	Harbourside Transportation Consultants, Inv.# 2882.....	\$1,923.38
	<u>Water Street, Phase II – Part B ACOA</u>	
	Harris & Associates, Invoice # 7057.....	\$13,048.82
	<u>Water Street, Phase II – Part A</u>	
	Black Diamond Construction Ltd. Claim No. 4.....	\$88,134.38
	Black Diamond Construction Ltd. Claim No. 5	\$185,131.38
	Black Diamond Construction Ltd. Claim No. 6	<u>\$38,232.89</u>
	Total Capital Invoices	<u>\$326,470.85</u>

- 10. Regulations for Adoption
 - a) Water and Sewer System Regulations
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment