

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Wednesday,
November 15, 2023 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for November 15, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – October 24, 2023
 - b) Special Meeting, November 8, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Crohn's and Colitis Awareness Month - November 2023
Proclamation to be signed
6. Permits and Correspondence
 - 6.1 Permit Listing # 10403-0417
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure
RE: Beach Road Sewer Sizing Upgrade – 17-GI-24-00052
Approval to enter into contract for consultant services – WSP E & I Canada Ltd
in the amount of \$62,222.81, (HST included)
 - b) Department of Transportation and Infrastructure
RE: Screenhouse and Chlorine Building Upgrades - 17-GI-24-00051
Approval to enter into contract for consultant services – WSP E & I Canada Ltd
In the amount of \$36,529.51, (HST included)
 - c) Department of Transportation and Infrastructure
RE: Cross Roads Water Sewer Road Upgrades– 17-GI-24-00053
Approval to enter into contract for consultant services – WSP E & I Canada Ltd
in the amount of \$85,394.12, (HST included)
 - 6.3 Correspondence received and action taken:
 - a) Government of NL & Labrador
 - Department of Municipal and Provincial Affairs
Approval to borrow – 2023 John Deere 624P Loader in the amount of
\$424,198.92. Placed on file

- 17-GI-20-00039 – Highroad South Water & Sewer
30 days notice to finalize payments
Forwarded to the Chief Administrative Officer and Town Clerk

- b) Municipal Assessment Agency
RE: Update from meeting of September 22, 2023
Copied to Council
- c) Metro guide Publishing
RE: Winters capes 2024, request to advertise. Deadline for booking, Nov 20.
Copied to Recreation, Special Events and Culture Tourism committee
- d) Ryan Snow, Candidate for Small Towns Director, MNL convention
Copied to Council
- e) Property owner, Chapel Street
RE: Concern with emergency response vehicles responding to wrong civic address
Forwarded to Public Works, Waste Management and Community Services committee
- f) Miss NL and Labrador Pageant January 14, 2024
RE: Request for donation
Forwarded to Administration and Finance committee
- g) Kiwanis Club – 2024 Music Festival, March 9-15
RE: Request for donation and advertisement in booklet
Forwarded to Administration and Finance committee
- h) Canadian Cancer Society
RE: Fundraiser – One Night Stand Against Cancer – November 16 radiothon
Forwarded to Administration and Finance committee
- i) Property owner, Valley Road
RE: Driveway
Forwarded to Chief Administrative Officer and the Director of Operations and Public Works
- j) Carbonear Collegiate
RE: Remembrance Day Assembly, Thursday, November 9 @11:30 a.m.
Copied to the Mayor and Council
- k) Epilepsy NL & Labrador
RE: Request for donation
Forwarded to Administration and Finance committee
- l) Property Owner, Pike's Lane
RE: Fence on property
Forwarded to Economic Development, Planning and Land Use Development committee
- m) RCMP Children's Wish Tree
RE: Request for donation
Forwarded to Administration and Finance committee
- n) Trinity Conception Square
RE: Annual Toy Tree Opening, Thursday, November 23 @7 p.m.
Copied to the Mayor and Council
- o) MRON

RE: Invitation to our Annual Appreciation Night at the Royal Canadian Legion,
Carbonear on November 30, 2023 @ 6:00 p.m. Copied to the Mayor and Council.

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

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..... **\$120,345.29**
 - b) Capital Invoices:
 - Valley Road – Phase 4 - Water, Sewer & Street Upgrading
 - Cougar Engineering & Construction Ltd, Invoice # 2063.....\$330,248.24
 - Water Street, Water, Sewer & Street Upgrading (17-GI-21-00075)
 - Harris & Associates, Invoice 7076.....\$29,563.63

10. Regulations for Adoption

11. Notices of Motion

12. New Business
 - a) Request for Meeting with MHA

13. Adjournment