

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers Tuesday,**  
**December 12, 2023 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for December 12, 2023 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – November 28, 2023
  - b) Special Meeting (Budget) – November 30, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 10430
  - 6.2 Correspondence, requiring Council's decision
    - a) Department of Transportation and Infrastructure  
RE: 17-MYCW-24-00031 – LeMarchant Street Road Extension – Water Sewer Storm Road  
Approval to enter into contract for consultant services – WSP E & I Canada Ltd in the amount of \$99,939.32
  - 6.3 Correspondence received and action taken:
    - a) Government NL
      - Department of Health and Community Services  
RE: Distribution of Naloxone Kits  
Forwarded to Administration and Finance committee
      - Department of Justice and Public Safety  
RE: The department has no objection to the issuance of a liquor license for restaurant at 195 Water Street and 170 Water Street.  
Copied to the Fire Department. Placed on file
      - Department of Transportation and Infrastructure  
RE: Climate-Resilient Coastal Communities Program - Deadline 13, 2023  
Forwarded to Public Works, Waste Management and Communities Services committee
      - Department of Government and Service NL

RE: Speed Cameras

Forwarded to Public Works, Waste Management and Community Services

- Department of Municipal and Provincial Affairs

RE: Highroad South Water and Sewer (17-GI-20-00039) Change order # 6 in the amount of -\$8,603.22.

RE: Highroad South Water and Sewer (17-GI-20-00039) Change order # 7 in the amount of -\$10,525.26.

RE: Highroad South Water and Sewer (17-GI-20-00039) Change order # 8 in the amount of \$11,537.66.

Copied to the Chief Administrative Officer and the Director of Operations and Public Works

- b) Skate Canada  
Request for donations for the Skate team travelling to Oakville, ON in January.  
Forwarded to Administration and Finance Committee
  - c) Federation of Municipalities  
Membership Invoice for 2024 – 2025  
Forwarded to Administration and Finance Committee
  - d) 2024 Communities in Bloom Atlantic Edition Invitation  
Forwarded to Recreation, Special Events, Culture and Tourism committee
7. Committee Reports
- a) Economic Development, Planning and Land Use Development
  - b) Public Works, Waste Management and Community
  - c) Recreation, Special Events, Culture and Tourism
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Operations and Public Works
  - b) Director of Recreation
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$163,430.49
  - b) Capital Invoices:  
Highroad South Water and Sewer, 17-GI-20-00039  
Black Diamond, Claim # 6.....\$55,778.69
10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment