

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
January 9, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for January 9, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – December 12, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10431 - 10433
 - 6.2 Correspondence, requiring Council's decision
 - a) Municipalities NL
RE: UMC delegates for 2024
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Transportation and Infrastructure
RE: INFC's Rural Transit Solutions Fund
Forwarded to Chief Administrative Officer and the Director of Operations and Public Works
 - Water Resources Management Division
RE: Copy of Infrastructure drawings on file with the department to be mailed
Forwarded to Chief Administrative Officer and the Director of Operations and Public Works
 - b) Grad Student in the Master of Arts in Environmental Policy Program at MUN
RE: Questions on waste management
Forwarded to the Chief Administrative Officer for a response
 - c) Canada Revenue Agency
RE: Promotional material for the Community Volunteer Income Tax Program
Information to be placed in the lobby and shared on social media
 - d) Guide to the Good Business Capacity
RE: Building local business capacity
Copied to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - e) Eastern Regional Service Board
RE: Bulk Waste Collection program for 2024

- Forwarded to the Public Works, Waste Management and Community Services committee
- f) Resident inquiry on blue zone parking
Forwarded to Administration and Finance committee
 - g) Property owner, Discovery Place
RE: Complaint of speeding and dangerous intersection
Forwarded to the Public Works, Waste Management and Community Services committee
 - h) Inquiry on parking enforcement Water Street
Forwarded to the Public Works, Waste Management and Community Services committee
 - i) Inquiry on sidewalk clearing
Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
 - j) Municipal Assessment Agency Inc
RE: Board Update
Copied to Council and Administration
 - k) Inquiry on snow removal practices
Copied to the Director of Operations and Public Works
 - l) Various emails on waste collections
Forwarded to the Public Works, Waste Management and Community Services committee
 - m) Baccalieu Trail SPCA
RE: Newsletter
Forwarded to Council and Administration
 - n) Government of Canada
RE: New Canada Dental Care Plan
Brochures placed in lobby
 - o) Inquiry on new business
Forwarded to the Economic Development, Planning and Land Use Development committee
 - p) Communities in Bloom
RE: Invitation to participate in the 2024 program
Forwarded to the Recreation, Special Events, Culture and Tourism committee
7. Committee Reports
- a) Administration and Finance
8. Reports of Chief Administrative Officer and Department Heads
No Reports
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$604,181.20
 - b) Capital Invoices:
 - Paving 2022
 - Harbourside Transportation Consultant, Engineering Invoice # 2956..\$3,001.50
 - Water, Sewer and Street Upgrading Water Street Phase II, Part A

Black Diamond Construction Ltd. Claim 7.....	\$136,932.56
Harris & Associates Invoice #7083 (PCA Amendment # 4).....	\$26,535.26
<u>Water, Sewer and Street Upgrading Water Street Phase II, Part B</u>	
Black Diamond Construction Ltd, Claim 3-B.....	\$150,965.10
Harris & Associates, Invoice #7084.....	\$6,491.00
<u>Valley Road, Phase 4. Sewer and Street Upgrading – 17-GI-22-00013</u>	
Cougar Engineering & Construction Ltd, Claim 3.....	\$142,138.89

10. Regulations for Adoption
11. Notices of Motion
12. New Business
13. Adjournment