

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
March 12, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for March 12, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – February 27, 2024
 - b) Special Meeting – February 29, 2024
4. Business Arising from Minutes
 - a) Winter Operations Maintenance Plan
5. Proclamations / Presentations / Delegations
 - a) Purple Day March 26 Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10443-10444
 - 6.2 Correspondence, requiring Council's decision
 - a) Meridian Engineering Inc. regarding 17-GI-23-00002 Adelaide Street Phase 2 Result of tender. Recommendation to award.
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Transportation and Infrastructure regarding construction contract award letter template. *Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works.*
 - Department of Environment and Climate Change, Water Resource Management regarding Basic Water Chemistry for operators. *Copied to the Director of Operations and Public Works*
 - Department of Municipal and Provincial Affairs regarding Ultimate Recipient Annual Expenditure Report Information package. *Copied to Administration and Finance committee*
 - b) Newfoundland Power regarding business energy forum, March 19, 2024. Copied to the Chief Administrative Officer.
 - c) Society of St. Vincent DePaul regarding Kettle's on Community Meal, March 28 at the Community Room 11:30 am to 1:30 pm. *Copied to Council and Staff.*
 - d) Gunner's Pond Development Association Inc regarding fire protection services. Forwarded to the Administration and Finance committee

- e) Dalton Assembly 4th Degree regarding High School Speaking Competition, March 10, 2024, Knights of Columbus. Request to advertise on social media.
Forwarded to Chief Administrative Officer.
- f) International Women's Day, March 8, North River. Invitation to attend.
Forwarded to the Chief Administrative Officer and the Town Clerk.
- 7. Committee Reports
 - a) Recreation, Special Events, Culture and Tourism
 - b) Economic Development, Planning and Land Use Development
- 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..... \$ 262,476.60
- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment