

**Town of Carbonear
Special Council Meeting, February 29th, 2024**

Minutes of a special meeting of the Council of the Town of Carbonear
Held in the Council Chambers, February 29th, 2024 at 3:30pm

Members Present: Mayor Frank Butt
Councillors Danielle Doyle
Chris O'Grady
Malcolm Seymour
Peter Snow

Members Absent: Deputy Mayor Sam Slade
Councillor Ray Noel

Also Present: Town Clerk / Director
of Financial Operations Cathy Somers

The meeting was called by Deputy Mayor Slade and Councillor Doyle.

Mayor Butt called the meeting to order at 3:40pm.

1. Adoption of the Agenda for the February 29th, 2024 Special Meeting of Council
Motion 24-056 D. Doyle / C. O'Grady
Resolved to adopt the agenda of the February 29th, 2024 Special Meeting of Council.
Favour 5; Opposed 0; **Carried**

2. Eastern Regional Service Board (ERSB)
Request for confirmation to participate in regional waste contract for Carbonear for a 36 month contract.
Council reviewed the following correspondence received from ERSB:
 - Correspondence of December 1, 2023 regarding the changes to the Bulk Waste Collection program for 2024.
 - Correspondence of January 8, 2024 regarding a request for confirmation as to whether the Town of Carbonear would like to participate in the regional service for a 36 month.Town Clerk advised that ERSB requires Council's decision by March 1, 2024 so that ERSB can proceed to tender for waste services.
Discussed.
Motion 24-057 D. Doyle / C. O'Grady
Resolved that the Town of Carbonear will continue participating in the Eastern Regional Service Board regional waste collection service for a 36 month contract from July 1, 2024 to June 30, 2027.
Favour 5; Opposed 0; **Carried**

3. Adjournment
Motion 24-358 C. O'Grady / P. Snow
Resolved to adjourn the meeting at 4:10pm.
Favour: 5; Opposed 0; **Carried**



Mayor Frank Butt



Cathy Somers, Town Clerk