

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

1. Calling of Meeting to Order
2. Approval of the Agenda for April 9, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – March 26, 2024
 - b) Special Meeting – April 3, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Volunteer Week – April 14-20, 2024. (Theme – Every Moment Matters) Town will host an event, Wednesday, April 17 at 6:30pm at the community room.
 - b) National American Sign Language Day, April 15, 2024
6. Permits and Correspondence
 - 6.1 Permit Listing # 10450-10458
 - 6.2 Correspondence, requiring Council's decision
 - a) Resolution to reallocate unspent funds from the Canada Building Fund to Powell Drive Phase III project.
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Municipal and Provincial Affairs -Urban and Rural Planning Act, 2000
RE: Result of the Appeal for property for 4 Kelby Corner and 45 Janes Avenue
Forwarded to Public Works, Waste Management and Community Services committee
 - Celebrate NL – regarding approval of a grant in the amount of \$2500 under the 75 Celebration Grant Program
Forwarded to Special Events, Culture and Tourism committee
 - Department of Environment and Climate Change, Spring 2024 Operator Education, Drinking Water and Waste Water workshop. Copied to the Director of Operations and Public Works

- Department of Justice and Public Safety regarding Peer Support First Responders Warm Line. Copied to the Chief Administrative Officer and the Fire Department.
- Department of Transportation and Infrastructure
RE: 17-GI-23-00047 – Grasse Lane Water Sewer Storm Upgrades. Provincial approval to award. Placed on file.
- Department of Transportation and Infrastructure
RE: 17-GI-23-00002 – Adelaide Street – Water Sewer Storm Street Upgrades Phase II. Provincial approval to award. Placed on file.
- c) Eastern Regional Service Board
 - Information on waste fees
Copied to Council and Administration
 - Eastern Regional Service Board Waste Garbage Box by Law. This information will be shared on social media and copied to Council and staff.
- d) Property Owner, Pikes Lane
RE: Civic numbers on Pike's Lane
Forwarded to Public Works, Waste Management and Community Services committee
- e) Young Canada Works in Heritage Organizations regarding approval of funding for summer employment.
Forwarded to Special Events, Culture and Tourism committee
- f) TD Friends of Environment Foundation regarding approval of funding in the amount of \$3500.
Forwarded to Special Events, Culture and Tourism committee
- g) Newfoundland Power Take Charge of your Town Initiative. Deadline for funding applications is April 12, 2024.
Forwarded to the Director of Operations and Public Works, Director of Recreation, Chief Administrative Officer and the Economic Development and Tourism Officer
- h) Hospitality NL
2024 Tourism Week Luncheon – April 18, 2024
Invitation copied to the Economic Development and Tourism Officer
- i) Property owner, Water Street regarding inquiry on sidewalk.
Forwarded to Public Works, Waste Management and Community Services committee
- j) Royal NFLD Regiment Hockey Tournament request for sponsorship
Forwarded to Administration and Finance committee
- k) CBN Joint Council regarding Active NL Fund. Applications will be accepted to September 30, 2024. Copied to the Chief Administrative Officer and the Director of Recreation
- l) CPRA – ACPL – Canada Parks and Recreation Association. Funding approved in the amount of \$3,139.50 through the Green Jobs Initiative to complete repairs to trails in the community. Forwarded to Special Events, Culture and Tourism committee.
- m) Municipal Assessment Agency regarding new animated video on Understand Property Assessments and Property Taxes in NL. Copied to Council, Chief Administrative Officer and Town Clerk.

- n) Society St. Vincent de Paul regarding Kettle's On community meal on April 24 at the Royal Canadian Legion from 11:30-1:30. Copied to Council and Staff.

Committee Reports

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

7. Reports of Chief Administrative Officer and Department Heads

- a) Director of Operations and Public Works
- b) Economic Development and Tourism Officer
- c) Fire Chief

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 105,879.68

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment