

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Tuesday
June 11, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for June 11, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – May 28, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10537-10554
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Inquiry on land on Highroad North
Forwarded to Development, Planning and Land Use Development committee.
 - b) Society of Saint Vincent DePaul Foodbank
 - Community meal, Thursday June 13 at the Masonic Lodge
 - Women's Circle, Thursday, at 5:30 pm
 - c) Canada History Magazine regarding World Cup of Tiddly
Forwarded to the Director of Recreation and the Chair of the Special Events committee
 - d) Government NL
 - Department of Environment and Climate Change regarding permitting requirements associated with work in and near waterbodies. Forwarded to Development, Planning and Land Use Development committee
 - Department of Municipal and Provincial Affairs
Approval of the Carbonear Fire Prevention Regulations. Forwarded to Administration and Finance committee
 - e) Request to review damage claim. Forwarded to the Public Works Waste Management and Community Services committee.
7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Administration and Finance

- c) Recreation, Special Events, Culture and Tourism
 - d) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Recreation
 - b) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 13,836.07
 - b) Capital Invoices
 - Adelaide Street Upgrades, Phase II, 17-GI-23-00002
 - Cougar Engineering, Claim 1..... \$368,168.18
 - Water Street Phase II - Landscaping PN 20-105, Part B
 - Harris & Associates, Invoice # 7133.....\$12,667.25
10. Regulations for Adoption
11. Notices of Motion
- a) Town of Carbonear Fire Prevention Regulations
12. New Business
13. Adjournment