

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Wednesday
June 26, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for June 26, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – June 11, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10555-10578
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation regarding change order Water Street, Phase II 17-GI-21-00075. Change Order #8 to supply and install a 24" hydrant extension just east of the Daycare Centre on Water Street in the amount of \$2,052.75, HST included. Motion required
 - b) Department of Municipal and Provincial Affairs
RE: Municipal Plan Amendment No. 20, 2024 and Development Regulations Amendment No. 41, 2024 and Development Regulations Amendment No. 42, 2024. Whereas there is no provincial government interests identified, the document is released from provincial review. Motion required.
 - 6.3 Correspondence received and action taken:
 - a) Property owner, Valley Road regarding sewer service. Forwarded to Public Works, Waste Management and Community Services committee
 - b) Legendary CBN Car Club regarding 27th Annual Show and Shine, Paddy's Garden, August 10 & 11 in aid of the Tri-Con Gentle Giants Special Olympians. Request the Mayor attend to pick Mayor's Choice Award. Copied to the Mayor.
 - c) Memorial University, Faculty of Medicine regarding letter of thanks for sponsoring the DME Community Connections on June 12, 2024. Copied to Council and Staff. Placed on file.
 - d) Property owner, Water Street, regarding plans for summer sidewalk. Forwarded to Public Works, Waste Management and Community Services committee
 - e) Property owner, Goff Avenue, regarding entrance to building. Forwarded to Public Works, Waste Management and Community Services committee

- f) Government of NL
Department of Environment and Climate Change regarding introduction of the Preventative Mediation Program. Forwarded to Administration. Placed on file.
 - g) Complaint of property on Fraize Avenue. Forwarded to Public Works, Waste Management and Community Services committee
 - h) NL Health Services, invitation for the mayor to attend an in-person meeting with other Mayors in the Conception Bay North area on Tuesday, July 2, 7-9 pm at the Private Josiah Squibb Memorial Pavilion. RSVP by June 24. Copied to the Mayor. Placed on file.
7. Committee Reports
- a) Public Works, Waste Management and Community Services
 - b) Recreation, Special Events, Culture and Tourism
 - c) 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..... \$62,537.25
 - b) Capital Invoices:
 - Water Street Phase II Landscaping, PN 20-105 Part B
 - Black Diamond, Claim #: 3..... \$113,064.97
 - Harris & Associates, Engineering Invoice # 7128..... \$8,625.00
 - Harris & Associates, Engineering Invoice # 7129.....\$7,452.00
 - Harris & Associates, Engineering Invoice # 7133.....\$12,667.25
10. Regulations for Adoption
- a) Town of Carbonear Fire Regulations
Mover: Councillor Chair O'Grady Secunder: Councillor Doyle
Resolved to approve the Town of Carbonear Fire Regulation as recommended by the Administration and Finance committee and distributed to Council.
11. Notices of Motion
12. New Business
13. Adjournment