

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Wednesday
August 14, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for August 14, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – July 17, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Childhood Cancer Awareness Month – September 2024
Proclamation to be signed.
6. Permits and Correspondence
 - 6.1 Permit Listing # 10514, 10609-10656
 - 6.2 Correspondence, requiring Council's decision
 - a) Property owner, Soper Avenue
Request for exemption to noise by law to 1 am for family wedding, August 24.
 - b) WSP Consultant,
RE: 17-GI-24-00053-WW23024106-Cross Roads Water Sewer Road Upgrades
Resolution to call for tender
 - c) Harris & Associates Ltd, Water Street Landscaping - PN 20-105
Change Order # 5, repair grade issue in the amount of \$6,652.75.
 - 6.3 Correspondence received and action taken:
 - a) 2024 PatricipACTION Community Challenge congratulations on the Town of Carbonear receiving a prize of \$15,000 towards physical activity initiatives in the community. Announcement taking place, Tuesday, July 23. Copied to Council and Staff
 - b) Eating Disorder Foundation of NL. Information of flags for purchase to fly during EDAW week. Forwarded to Administration and Finance committee
 - c) Business owner, request for tax adjustment. Forwarded to Administration and Finance committee
 - d) Government NL
 - Department of Transportation and Infrastructure regarding acceptance of the Site-Specific Safety Plan for the year 2024-2025. Copied to the Director of Operations and Public Works. Placed on file.

- Department of Justice and Public Safety regarding response Outside Municipal Boundary and Policy. Forwarded to Chief Administrative Officer and the Fire Chief.
- Department of Justice and Public Safety regarding 2024 Fire Prevention Week. Copied to the Fire Chief
- Department of Justice and Public Safety regarding province wide radio system training. Copied to the Fire Chief.
- Department of Environment and Climate Change regarding PPWSA's Forest Insect and Disease Monitoring. Copied to the Director of Operations and Public Works and the Chief Administrative Officer
- Department of Municipal Affairs regarding real property tax exemption for Productive Farm Land, Woodland and Associated Buildings. Copied to Town Clerk.
- Department of Transportation and Infrastructure regarding new intake date for federal government program. Copied to Chief Administrative Officer and Town Clerk
- Department of Transportation and Infrastructure regrading Canada Public Transit Fund. Copied to Chief Administrative Officer and Town Clerk.
- e) Property owner, Hoyles Road regarding concerns traffic speed and request for speed bumps and signage. Forwarded to Public Works, Waste Management and Community Services committee
- f) Town of Victoria regarding sharing of Municipal Services. Forwarded to Administration and Finance committee
- g) U-Turn Drop-in Centre, Annual BBQ- August 10 @ 1-4 pm. Copied to Council.
- h) Correspondence(s) regarding variance advertised on Soper Avenue. Forwarded to Economic Development, Planning and Land Use Development committee
- i) Canadian Public Works Association NL. Fall conference, Gander October 16-18. Copied to the Director of Operations and Public Works
- j) NL Health Services regarding public meeting to discuss pilot project for low barrier transportation in CBN, July 29, from 12-1, Otterbury School House. Copied to Council
- k) SPCA Baccalieu Trail, Community Letter. Forwarded to Administration and Finance committee
- l) Municipal Assessment Agency regarding report from Board of Directors. Copied to Council
- m) RCMP – Indigenous and Community Policy regarding partnering to help combat human trafficking. Copied to the Chief Administrative Officer and the Economic Development and Tourism Officer
- n) MUN Faculty of Medicine, Request for educational grant. Forwarded to Administration and Finance 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) Chief Administrative Officer
 - b) Director of Operations and Public Works
- 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$ 122,418.18
 - b) Capital Invoices:
 - Water Street Landscaping – PN-105**
 - Harris & Associates, Invoice #7136.....\$12,717.74
 - Black Diamond, Claim # 4..... \$119,521.81
- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment