

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Wednesday
September 10, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for September 10, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – August 14, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10657-10678
 - 6.2 Correspondence, requiring Council's decision
 - a) WSP – Grassey Lane Water, Sewer & Storm Upgrade – 17-GI-23-00047
Cougar Engineering & Construction Ltd, change order # 2 in the amount of \$14374.37 to replace two poles.
 - b) WSP Canada Inc specifications for 2023 paving program tender call. Motion required.
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Public Procurement regarding reporting form for completion. Deadline for submission August 30, 2024. Copied to Chief Administrative Officer and Town Clerk.
 - Deputy Minister, Health Transformation regarding Well Being Week, September 22-28, 2024 requesting municipal support to promote and raise awareness. Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
 - Department of Justice and Public Safety, Fire and Emergency Services Division regarding Fire Department response to Medical Calls Survey. Copied to the Chief Administrative Officer and the Fire Department
 - Department of Environment and Climate Change, Water Resources Management Division regarding amendment of the Little Island Pond Public Water Supply Area for the Town of Carbonear. Forwarded to the Economic Development, Planning and Land Use Development Committee

- Department of Environment and Climate Change, Water Resources Management Division regarding Fall Drinking Water and Wastewater System Operators. Copied to the Director of Operations and Public Works
- Department of Health and Community Services, Recruitment Office regarding development of a toolkit and the recognition of the town of Carbonear as a Champion Community. Forwarded to Economic Development, Planning and Land Use Development committee
- b) NL Health Services
 - RE: announcement of the Midwifery Program in Carbonear. Shared on town website, copied to Council and Staff. Placed on file.
 - Welcome packages for International Nurses. Copied to the Chief Administrative Officer and the Economic Development and Tourism Officer.
- c) Trinity Conception Placentia Health Foundation regarding 35th Annual Trinity Conception Placentia Health Foundation Telethon on October 6, 2024 from 10 am to 8 pm at St. Francis School. Copied to Administration and Finance Committee
- d) Individual correspondence regarding ATV ride on September 21st in support of Suicide Awareness Month. Forwarded to Council and Staff
- e) Knights of Columbus Fourth Degree, A Community Wide Prayer Service, Wednesday, September 11 @ p.m. St. Patrick's Church. Copied to Council and the Municipal Enforcement Officer
- f) Avalon Minor Football Association regarding meeting request. Copied to the Director of Recreation, Chief Administrative Officer and the Recreation, Special Events, Culture and Tourism Committee
- g) Resident Stentafor's Lane, concern with speeding and traffic in the area. Forwarded to Public Works, Waste Management and Community Services committee.
- h) College of the North Atlantic, Free French Conversation beginner classes starting in September, 2024. Copied to Council, Staff and shared on the Town Website.
- i) Carbonear Public Library. Thank you letter for support with summer reading club and annual book sale. Copied to Administration and Staff.
- j) Kidney Foundation of Canada, Atlantic Branch regarding Annual Kidney Walk, September 15 at 11 am, Paul Reynolds Community Centre. Copied to Council.
- k) Petition received – Carbonear Splash Pad forwarded to Recreation, Special Events, Culture and Tourism 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 Administration Officer

9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$ 471,788.87
 - b) Capital Invoices:
Adelaide Street Upgrading, Phase 2 17-GI-23-0002
Meridian Engineering Ltd\$10,494.61
Cougar Engineering & Construction Ltd, Claim 3..... \$181,046.34
10. Regulations for Adoption
11. Notices of Motion
12. New Business
 - a) Quote to supply and install tarp on tandem truck from Country Trailer Sales (1999) Ltd at a cost of \$5,117.50 (HST included)
13. Adjournment