

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers, Tuesday**  
**October 22, 2024 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for October 22, 2024 Regular Meeting
3. Adoption of the minutes
  - a) Regular Meeting – October 8, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
  - 6.1 Permit Listing # 10704-10714
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) Government of NL
      - Department of Municipal and Provincial Affairs regarding 2024 Home Heating Supplement Program. Information placed in lobby
    - b) Property Owner, Irishtown Road, request to meet with committee. Forwarded to Economic Development, Planning and Land Use Development committee
    - c) Municipal Assessment Agency
      - 2025 Assessment Service Fee
      - Update on recent board meetingCopied to Council and Administration
    - d) Eastern Regional Service Board regarding collection fees for 2025. Forwarded to Economic Development, Planning and Land Use Development committee
    - e) Property owner, Valley Road, request for bus turnaround. Forwarded to Public Works, Waste Management and Community Services
    - f) Department of Immigration, Refugees and Citizenship Canada regarding free immigration information sessions for employers. Copied to the Chief Administrative Officer
    - g) Property owner, Soper Avenue, regarding complaint of neighbours fence Forwarded to Economic Development, Planning and Land Use Development committee
    - h) Make A Wish Foundation regarding request for donation. Forwarded to Administration committee

Property owner, Highroad South. Request to rezone land from commercial general to rural residential. Forwarded to Economic Development, Planning and Land Use Development 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 Recreation
  
9. Finances
  - a) Operating Invoices over \$2,000.00 in the amount of..... \$ 49,835.21
  - b) Capital Invoices:
    - Adelaide Street Upgrading Phase II
    - Meridian Engineering Inc, Invoice # CC108213.....\$1,339.00
    - Grassey Lane, Water/Sewer & Storm Upgrades PN 17-GI-23-00047
    - WSP E & I Canada Limited, Invoice # 20143577.....\$ 11,132.00
    - Cougar Engineering & Construction Limited, Claim #2 .....\$ 16,725.63
  
10. Regulations for Adoption
  
11. Notices of Motion
  
12. New Business
  
13. Adjournment