

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Tuesday
January 14, 2025 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, January 14, 2025
3. Adoption of the minutes
 - a) Regular Meeting - December 10, 2024
 - b) Special Meeting - December 24, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
None listed
6. Permits and Correspondence
 - 6.1 Permit Listing # 10730-10737
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Justice and Public Safety regarding fire department training. Copied to the Chief Administrative Officer and the Fire Chief
 - Department of Tourism, Culture, Arts and Recreation regarding funding approved in the amount of \$8970 under the Active NL Fund for facility upgrades. Forwarded to the Chief Administrative Officer and the Fire Chief.
 - Department of Municipal and Provincial Affairs regarding new Towns and Local Service Districts Act and Tourist Accommodations Tax. Forwarded to the Chief Administrative Officer and the Administration and Finance committee
 - Department of Transportation and Infrastructure regarding new intake for federal government program. Copied to the Chief Administrative Officer and the Town Clerk.
 - Department of Justice and Public Safety in response to the town's correspondence forwarded to the department expressing concerns with rising crime and additional policing supports in the area. Forwarded to the Chief Administrative Officer and the Town Clerk.
 - Department of Municipal and Provincial Affairs regarding Mandatory Orientation Training. Copied to Chief Administrative Officer
 - Department of Justice and Public Safety regarding 2025-2026 Fire Protection Vehicle and Equipment Funding Programs. Forwarded to the Chief Administrative Officer and the Fire Chief

- Department of Justice and Public Safety regarding January is Firefighter Cancer Awareness Month. Forwarded to the Chief Administrative Officer and the Fire Chief
- Department of Environment and Climate Change regarding Water Systems Report form. Copied to the Chief Administrative Officer and the Director of Operations and Public Works
- b) Municipal Assessment Agency regarding update on Board of Director meeting. Copied to the Chief Administrative Officer, Town Clerk and Council.
- c) Property owner Southside Lower Road regarding concerns with road safety and road traffic. Copied to the Director of Operations and Public Works and forwarded to the Public Works, Waste Management and Community Services committee.
- d) Baccalieu Trail SPCA – Renewal of Existing Grant for Community Non-Profit Organizations. Forwarded to Administration and Finance committee
- e) FCM Membership Invoice, RE: Membership Invoice for 2025-2026 (base fee per population \$253 and fee per capita \$1,222.10) – Total \$1475 (HST included) Forwarded to Administration and Finance committee
- f) Request for update to an inquiry on property, Fraize Avenue. Forwarded to Public Works, Waste Management and Community Services committee
- g) MMSB – 2025 Compost Bin Distribution Program Expression of Interest Forwarded to Public Works, Waste Management and Community Services committee
- h) Royal Canadian Legion – request for Remembrance Crosswalk Forwarded to Public Works, Waste Management and Community Services committee
- i) Property owner, Burnt Head Road, concern with untidy property Forwarded to Public Works, Waste Management and Community Services committee
- j) Landscape NL Horticultural Association regarding Award of Landscape Excellence Program. Forwarded to the Recreation, Special Events, Culture and Tourism committee

7. Committee Reports

- a) Administration and Finance
- b) Recreation, Special Events, Culture and Tourism
- c) Public Works, Waste Management and Community Services
- d) 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..... \$ 587,587.94
- b) Capital Invoices:
 - Water Street, Electrical / Landscaping PN 20-101, MA 17-GI-21-00075**
Black Diamond Construction Ltd, Payment Claim # 9, Release of holdback.....\$107,010.86
 - Water Street, Electrical / Landscaping Part B, PN 20-105**
Black Diamond Construction Ltd, Payment Claim # 6, Release of holdback

.....	\$86,500.12
Adelaide Street, Phase 2, 17-FI-23-00002	
<i>Cougar Engineering & Construction Ltd, Payment Claim 5.....</i>	<i>\$183,426.23</i>
<i>Cougar Engineering & Construction Ltd, Payment Claim 6.....</i>	<i>\$14,541,54</i>
<i>Cougar Engineering & Construction Ltd, Release of Holdback.....</i>	<i>\$157,960.90</i>

- 10. Regulations for Adoption
- 11. Notices of Motion
- 12. New Business
- 13. Adjournment