

Town of Carbonear

AGENDA

Regular Council Meeting, Council Chambers, Thursday August 12, 2025 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, August 12, 2025
3. Adoption of the minutes July 17, 2025
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10926-10958
 - 6.2 Correspondence, requiring Council's decision
 - a) Stewardship Association of Municipalities. Agreement to be signed
 - b) September 10, 2025 – World Suicide Day. Proclamation to be signed
 - c) Property owner, Grassey Lane. Request for exemption to Noise by Law, August 16 to 12 midnight.
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Transportation and Infrastructure
Application status update in MSIS. Forwarded to the Chief Administrative Officer.
 - Department of Municipal Affairs and Community Engagement regarding Long Service Award Elected Officials. Forwarded to the Chief Administration Officer and Town Clerk
 - Department of Municipal Affairs and Community Engagement regarding Notice for 2025 Municipal Election Kits
 - Public Procurement Agency regarding request for information on procurements for the calendar year. Copied to the Chief Administrative Officer and the Town Clerk
 - b) Government of Canada regarding advance notification – New Horizons for Seniors Program call for Proposal 2025-2026. The deadline for submission is September 17 at 3 pm. Forwarded to Chief Administrative Officer, Director of Recreation and the Economic Development and Tourism Officer.
 - c) NL Hydro regarding EV charging station. Forwarded to Economic Development, Planning and Land Use Development

- d) Property owner, 69 Southside Lower Road regarding concrete wall on Southside Lower Road. Forwarded to Public Works, Waste Management and Community Services committee
 - e) Canada Revenue Agency regarding free tax clinics and virtual information sessions about programs and services. Forwarded to Chief Administrative Officer
 - f) Property Owner, Grassey Lane regarding compliant of neighbour fence. Forwarded to the Economic Development, Planning and Land Use Development committee
 - g) Property owner, Crossroads regarding water shut off. Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works.
 - h) Property owner, Lemarchant Street Extension regarding request for extension of asphalt. Forwarded to the Director of Operations and Public Works and the Chief Administrative Officer
 - i) St. John Ambulance, NL Council. Invitation for the Mayor to attend the Annual Investiture Ceremony, Thursday, September 25. Copied to the Mayor. Placed on file.
 - j) Property owner, Grassey Lane, issue with driveway. Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works.
7. Committee Reports
- a) Public Works, Waste Management & Community Services
 - b) Recreation, Special Events, Culture and Tourism
 - c) Economic Development, Planning and Land Use Development
 - d) Administration and Finance
8. Reports of Chief Administrative Officer and Department Heads
- a) CAO Report
 - b) Director of Recreation
 - c) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 99,308.77
 - b) **Capital Invoices:**
 - Powell Drive Street & Storm Upgrades-Phase 3
 - Concord Paving Ltd. Claim #1..... \$298,625.45
 - Meridian Engineering Invoice # CC108791.....\$4,819.82
 - 2025 Paving Program
 - WSP E & I Canada, Engineering Invoice # 20277843.....\$1,696.25
 - Total Operating Invoices.....\$305,141.25**
11. Notices of Motion
12. New Business
13. Adjournment