

Town of Carbonear

AGENDA

Regular Council Meeting, Council Chambers, Thursday September 23, 2025 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, September 23, 2025
3. Adoption of the minutes September 9, 2025
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10986-10996
 - 6.2 Correspondence, requiring Council's decision
 - 6.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Government Modernization and Service Delivery, Government Service Centre regarding -NL Public Health Laboratory, Test results of water samples collected on September 16 at North Atlantic, Garland's Meat Shop, Esso & Shell. All Results marked satisfactory. Copied to the Chief Administrative Officer and the Director of Operations and Public Works. Placed on file.
 - Department of Municipal Affairs and Community Engagement regarding Amendment Municipal Conduct Regulations under the Municipal Conduct Act. Copied to Council and Administration
 - Department of Municipal Affairs and Community Engagement and Community Engagement regarding Eligibility of Mental Health and Wellness Training under the Municipal Training Fund. Forwarded to Council and Administration
 - Department of Municipal Affairs and Community Engagement regarding Updated application and guidelines or the Canada Community Building Fund. Copied to Administration
 - b) NL Housing & Homeless Network Conference invitation. Copied to Council and Administration
 - c) Property owner, RE: condition of Water Street
Forwarded to Public Works, Waste Management and Community Services committee
 - d) Property owner, Burgess Place, RE: driveway concern
Forwarded to Public Works, Waste Management & Community Services committee

- e) Correspondence regarding vehicle damage. Forwarded to Public Works, Waste Management & Community Services committee
 - f) Newfound Riders regarding Sam Jeffers Memorial Ride, taking place Saturday September 20. Copied to Council.
 - g) Request for Children at Play signage. Forwarded to Public Works, Waste Management & Community Services committee
 - h) Submissions for consideration regarding the Municipal Plan and Development Regulations. Forwarded to commissioner
 - i) Municipal Assessment Agency regarding MAA Board of Directors as of September 18, 2025 and summary of key issues discussed at most recent meeting
Copied to Council
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) Director of Recreation
9. Finances
- a) **Operating Invoices** over \$2,000.00 in the amount of..... \$39,155.28
 - b) **Capital Invoices:**
 - Powell Drive Street and Storm Upgrades – Phase III*
 - Concord Paving Ltd, Claim # 2..... \$98,976.69
 - Grassey Lane Water Sewer Storm Upgrades*
 - Concord Paving, Claim # 4..... \$89,463.26
 - Lemarchant Street Road Extension*
 - WSP E & I Canada Ltd, Engineering Invoice # 20294168.....*\$24,251.20
 - Valley Road, Phase III*
 - KelCo Construction - 1/3 of the total cost of the repairs... ..\$43,374.82
 - KelCo Construction – Payment Claim # 6.....\$49,465.75
 - KelCo Construction – Payment Claim # 5, Release of Holdback. ...\$79,636.40
11. Notices of Motion
12. New Business
13. Adjournment