

Town of Carbonear

AGENDA

Regular Council Meeting, Council Chambers, Tuesday December 22, 2025 @ 4:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, December 22, 2025
3. Adoption of the minutes December 9, 2025
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 11070-11078
 - 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 November 20 at Garland's Meat Shoppe; December 2 at Garland's Meat Shoppe, North Atlantic and Butt's Esso and December 11 at Shell Gas Station. All Results marked satisfactory. Copied to the Chief Administrative Officer and the Director of Operations and Public Works. Placed on file
 - Department of Environment and Climate Change – Crown Land Referral Forwarded to Economic Development, Planning and Land Use Development committee
 - Department of Justice and Public Safety regarding Fire Smart Canada and the Wildlife Community Preparedness Day. Forwarded to the Chief Administrative Officer and the Fire Department.
 - Department of Municipal and Community Affairs regarding Mandatory Orientation training. Copied to Council and Administration
 - Department of Municipal and Community Affairs regarding Long Service Award. Congratulations to Frank Butt, former member of Council or 12 years of municipal service. Mayor Slade has formally presented to Mr. Butt
 - b) U-Turn Drop-in Centre, Invitation for Council to attend the Annual Christmas Open House from 12 - 4 pm on December 19. Copied to Council.

- c) Interfaith Cemetery Association, request for continued maintenance of the roadway leading to the Interfaith Cemetery. Forwarded to Public Works, Waste Management and Community Services Committee
 - d) ACOA, Acceptance of Agreement, Water Street Phase 3(a) 227337. Forward to Chief Administrative Officer. Placed on file.
 - e) Individual concern and request to revisit the Animal Regulations. Forwarded to the Public Works, Waste Management and Community Services committee
 - f) Art Association of NL. Thank you to Town of Carbonear and local artist for support during the plein art events. Placed on file.
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
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of.....\$89,363.98
 - b) Capital Invoices:
 - Cross Roads Upgrading
 - WSP, Invoice # 20320186.....\$24,411.60
 - Cougar Engineering & Construction Ltd, Claim # 3.....\$181,841.49
 - Cougar Engineering & Construction Ltd, Claim #4, ROH.....\$101,585.63
 - Lemarchant Street Ext, Water Sewer Storm Road Upgrades
 - Dexter Construction Co. Lt, Claim 1..... \$405,588.41
 - Grassey Lane Water Storm Upgrades
 - Cougar Engineering, Change # 7, ROH..... \$34,327.80
 - 2022 Paving Program
 - Concord Paving, Invoice # 20154 Release of holdback.....45,976.57
10. Regulations
11. Notices of Motion
12. New Business
- a) Council Liaison and other Committee Representatives. Draft Motion to appoint.
13. Adjournment