

Town of Carbonear

AGENDA

Regular Council Meeting, Council Chambers, Tuesday January 13, 2026 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, January 13, 2026
3. Adoption of the Regular Minutes December 22, 2025
4. Adoption of the Special Minutes December 30, 2025
5. Business Arising from Minutes
6. Proclamations / Presentations / Delegations
7. Permits and Correspondence
 - 7.1 Permit Listing # 11079-11083
 - 7.2 Correspondence, requiring Council's decision
 - a) Department of Transportation & Infrastructure
RE: Garlands Lane Water Sewer Storm Upgrading funding approval notification.
Draft Motion required.
 - 7.3 Correspondence received and action taken:
 - a) Government NL
 - Department of Municipal and Community Affairs - Reminder Mandatory Orientation Training. Copied to Council
 - Department of Justice and Public Safety regarding fire skid units and wildland coveralls. Copied to the Fire Department
 - Department of Justice and Public Safety regarding retirement of the current Fire Commissioner / Director of Fire Services. Forwarded to Administrative Staff and the Fire Department
 - Department of Municipal and Community Affairs regarding Tourism Accommodation Tax. Forwarded to Administration and Finance committee
 - b) Landscape NL Special Recognition Awards Application 2025
Forwarded to the Recreation, Special Events, Culture and Tourism committee
 - c) Statistics Canada – Centre for Health Data Integration and Direct Measure regarding Canada's Canadian Health Measure Survey. Forwarded to the Chief Administrative Officer
 - d) Property owner Southside Lower Road regarding water on road. Forwarded to Public Works, Waste Management and Community Services committee

- e) Concern with tire damage from pothole on Columbus Drive. Forwarded to Public Works, Waste Management and Community Service committee
 - f) Concern with roaming dog on Water Street. Forwarded to Public Works, Waste Management and Community Service committee
 - g) Property owner, Freshwater Road regarding snow clearing damage claim. Forwarded to Public Works, Waste Management and Community Service committee
 - h) FireSmart Provincial Liaison, Gov NL regarding Wildlife Community Preparedness Day Award in the amount of \$500. Forwarded to the Chief Administrative Officer and the Fire Chief.
 - i) Property owner, Valley Road regarding snow clearing operations. Forwarded to Public Works, Waste Management and Community Services committee
7. Committee Reports
- a) Public Works, Waste Management & Community Services
 - b) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Chief Administrative Officer
 - b) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of.....\$570,345.30
 - b) Capital Invoices:
 - Water Street Phase III
 - WSP Engineering Invoice # 20337521.....\$14,525.94
 - WSP Engineering Invoice # 20337522.....\$4,268.80
 - Lemarchant Street Extension
 - WSP Engineering Invoice # 20324989.....\$22,510.39
 - 2024 Paving Program
 - WSP Engineering Invoice # 20337520..... \$6,934.50
 - 2025 Paving Program
 - WSP Engineering Invoice # 20336818.....\$4,426.74
10. Regulations
11. Notices of Motion
12. New Business
13. Adjournment