

## **Town of Carbonear**

### **AGENDA**

#### **Regular Council Meeting, Council Chambers, Tuesday January 29, 2026 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, January 27, 2026
3. Adoption of the Regular Minutes January 13, 2026
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) United Way NL  
February 11 is proclaimed as 211 Day in NL.
6. Permits and Correspondence
  - 6.1 Permit Listing # 11084-11088
  - 6.2 Correspondence, requiring Council's decision
  - 6.3 Correspondence received and action taken:
    - a) Government NL
      - Department of Justice and Public Safety  
RE: 2026-2027 Fire Protection Vehicle and Equipment Funding Program  
Forwarded to the Fire Chief, CAO and the Public Works, Waste Management and Community Services committee
      - Department of Municipal and Community Affairs call for proposals – speakers wanted for the APSIM Conference 2026. Forwarded to the CAO and Town Clerk
      - 2025-2026 NL Multiculturalism Grant Program is now accepting applications. Copied to the CAO and the EDTO
      - Department of Environment, Conservation and Climate Change request to complete water systems report form. Copied to the CAO and the Director of Operations and Public Works.
      - Department of Transportation and Infrastructure regarding adoption of 2025 National Codes. Forwarded to the CAO, Fire Chief and the Director of Operations and Public Works.
    - b) Property owner, Water Street, request to purchase land or place private parking sign. Forwarded to Administration and Finance committee
    - c) Property owner, Southside Lower Road, request for road maintenance. Forwarded to Public Works, Waste Management and Community Services committee
    - d) Property owner, Valley Road, concern with water on property. Forwarded to Public Works, Waste Management and Community Services committee

- e) Property owner, Clarke's Road concern with condition of the road. Forwarded to Public Works, Waste Management and Community Services committee
  - f) Property owner, Crowdy Street regarding snow clearing damage claim. Forwarded to Public Works, Waste Management and Community Services committee
  - g) Property owner, Bunker Hill regarding drainage concerns on Bunker Hill. Forwarded to Public Works, Waste Management and Community Services committee
  - h) Young Canada Works regarding summer student employment. Forwarded to the CAO and EDTO
7. Committee Reports
- a) Public Works, Waste Management & Community Services
  - b) Economic Development, Planning and Land Use Development
  - c) Administration and Finance
  - d) Recreation, Special Events,
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..... \$ 55,569.56
  - b) Capital Invoices:
    - Lemarchant Road Ext, Water Sewer Storm Road Upgrades
    - Dexter Construction Co. Ltd, Claim # 2.....398,001.67
    - 2022 Paving Program
    - Harbourside Transportation Consultant, Invoice # 3765.....\$3,490.25
    - Harbourside Transportation Consultant, Invoice # 3767.....\$3,151.58
    - Beach Road Sewer Sizing
    - Shaw Ventures Company Ltd, Invoice 3138.....\$127,833.69
    - Shaw Ventures Company Ltd, Invoice 3139.....\$99,017.68
10. Regulations
11. Notices of Motion
12. New Business
13. Adjournment