Town of Carbonear

AGENDA
Regular Council Meeting, Council Chambers, Tuesday
March 10, 2026 @ 5:30 p.m.

1. Calling of Meeting to Order

2. Approval of the Agenda for Regular Meeting, March 10, 2026

3. Adoption of the Minutes
   a) Adoption of the Regular Meeting Minutes, February 24, 2026
   b) Adoption of the Special Meeting Minutes, March 3, 2026

4. Business Arising from Minutes

5. Proclamations / Presentations / Delegations
   a) Epilepsy Newfoundland and Labrador, March 26 - Purple Day. Proclamation to be signed.

6. Permits and Correspondence

6.1 Permit Listing # 11099-11100

6.2 Correspondence, requiring Council's decision

6.3 Correspondence received and action taken:
   a) Government NL
      - Department of Transportation and Infrastructure regarding Multi-Year Capital Works projects and Associated Funding. Copied to the Chief Administrative Officer and the Director of Operations and Public Works
      - NL Fire Smart regarding Community Wildfire Prevention and Mitigation program. Copied to the Chief Administrative Officer and the Fire Chief
      - Department of Forestry and Agriculture and Lands regarding Fire and Emergency Training Services Training School
        Forwarded to the Chief Administrative Officer and the Fire Chief
      - Department of Municipal and Community Affairs
        Capital Investment Plan Approval, CCBF Water Street Water, Sewer and Street Upgrading, Phase III
        Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works and the Public Works, Waste Management and Community Services committee
      - Department of Transportation and Infrastructure regarding project amendment request, Water Street Water Sewer Storm & Street Upgrading Phase III
        Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works and the Public Works, Waste Management and Community Services committee

- Department of Municipal and Community Affairs regarding Capital Investment Plan Approval. Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works and the Public Works, Waste Management and Community Services committee
- Department of Municipal and Community Affairs regarding Financial and Human Resource Oversight – Role of Council. Copied to the Chief Administrative Officer and the Administration and Finance committee
- Public Procurement Agency regarding amendments to the Public Procurement Framework. Copied to the Chief Administrative Officer and the Administration and Finance committee
- Department of Transportation and Infrastructure regarding Garland's Water Sewer Storm Upgrading. Forwarded to Public Works, Waste Management and Community Services Committee

b) Pool patron regarding pool fees for honourary firefighters. Forwarded to the Recreation, Special Events, Culture and Tourism committee
c) NL Health Services, Mental Health and Addictions Services regarding community garden and programming. Forwarded to the Chief Administrative Officer and the Economic Development and Tourism Officer
d) Property owner, Connolly's Hill, Snow Clearing Damage Claim - garbage box Forwarded to Public Works, Waste Management and Community Services committee
e) Property owner, Highroad South, complaint, contractor snow clearing operations Forwarded to Public Works, Waste Management and Community Services committee
f) Property owner, Highroad South, complaint contractor 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
   c) Administration and Finance
   d) Recreation, Special Events, Culture and Tourism

8. Reports of Chief Administrative Officer and Department Heads
   a) Director of Director of Operations and Public Works

9. Finances
   a) Operating Invoices over $2,000.00 in the amount of…… $ **272,004.71**
   b) **Capital Invoices:**
      Grassey Lane Water Sewer & Storm Upgrade
      WSP E & I Canada Ltd…….....$9,853.78

10. Regulations

11. Notices of Motion

12. New Business

13. Adjournment