

the west side of the Princess Sheila Building.

Favour 7; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 09-12-21-003 be ratified.

Motion 10-026 **G. Mercer / G. Butt**

Resolved that the Town of Carbonear donate \$2,500 to the Canadian Cancer Society, Daffodil Place Campaign.

Favour 7; Opposed 0; **Carried**

Mayor Slade asked that Motion SPE 09-12-21-004 be ratified.

Motion 10-027 **G. Butt / B. Forward**

Resolved that the Town of Carbonear award the tender for the Chlorination System Upgrading to Southern Construction in the amount of \$101,135 subject to receipt of approval of additional funding for the project from Municipal Affairs.

Favour 7; Opposed 0; **Carried**

4. Delegations

None present.

5.1 Correspondence, Permits & Development

a) Permits Issued #4568 - 4574.

Motion 10-028 **C. Ash / G. Butt**

Resolved that the Town of Carbonear approve the list of permits #4568 -4574 as presented to Council.

Favour 7; Opposed 0; **Carried**

5.2 Correspondence, Requiring Council's decision.

5.3 Correspondence, Received and action taken

Council reviewed the following correspondence and action taken:

- a) Girl Guides, Request for donation toward purchase of new flag
Referred to the Finance, Administration and Human Resources Committee
- b) Girl Guides, Request for assistance with 100th anniversary of guiding.
Referred to the Finance, Administration and Human Resources Committee
- c) Quotes for Music System for Rorke Museum
Referred to the Finance, Administration and Human Resources Committee
- d) Request for adjustment to tax balance.
Referred to the Finance, Administration and Human Resources Committee
- e) Horizons 2010, Advertising request.
Referred to the Finance, Administration and Human Resources Committee
- f) Department of Municipal Affairs, Memo to Municipalities,
Engineering/Architectural Consultants Re. 2010/2011 Expenditure Forecast
for the Canada/NL Infrastructure Programs
Referred to the Town Administrator to ensure completion by our engineering
firm.
- g) Department of Tourism, Culture and Recreation, Office of the Minister.
Notification of approved funding in the amount of \$3,000 to assist with the
purchase of age-appropriate swimming aids for various programs offered at

- the Carbonear Pool.
Referred to Rob Button. Placed on file.
- h) Department of Tourism, Culture and Recreation, Office of the Minister.
Copy of letter, Re. The significance of NL in Terry Fox's Marathon of Hope.
Copied to Council. Placed on file.
 - i) Winter Lights Celebrations 2009-2010 Symposium & Awards Notification and Invitation to register. Being held in Charlottetown, PE March 4-6, 2010.
Referred to the Director of Recreation and Tourism.
 - j) Royal Canadian Legion Branch 23, Request for donation.
Referred to the Finance, Administration and Human Resources Committee.
 - k) Princess Sheila NaGeira Theatre, Request for Release of 2010 operating grant of \$7,500.
Referred to the Finance, Administration and Human Resources Committee.
 - l) Property owner, request for extension for demolition order issued.
Referred to the Environment and Waste Management Committee.
 - m) Canadian Heritage, Notification of Celebrate Canada Funding Guide and Applications.
Copied to the Director of Recreation and Tourism.
 - n) Department of Environment and Conservation, Water Resources Management Division, 2010 Clean and Safe Drinking Water Workshop notification and registration form.
Referred to the Director of Operations and Public Works
 - o) Department of Environment and Conservation, Water Resources Management Division, Notification of the 2009 Operator of the Year and Volunteer of the Year Awards for 2009, and nomination form for 2010 awards.
Copied to Council for consideration.
 - p) Carbonear Collegiate, Request for donation to Carbonear Collegiate Sixth Annual Fund-raising Dinner and Auction.
Referred to the Finance, Administration and Human Resources Committee
 - q) Resident, Complaint of commercial vehicle parked in residential area.
Referred to the Finance, Administration and Human Resources Committee

6. Committee Reports

- a) Finance, Administration and Human Resources Committee.

Deputy Mayor Ash presented the recommendations of the Finance, Administration and Human Resources Committee.

Motion 10-029 **C. Ash / G. Mercer**

Resolved that the Town of Carbonear approve \$150 toward the cost of a new flag for the Carbonear Guide and Scout movements.

Favour 7; Opposed 0; **Carried**

Motion 10-030 **C. Ash / B. Forward**

Resolved that the Town of Carbonear purchase the sound equipment for the Rorke Museum from C. B. Music Centre at a cost of \$6,369.31 the lowest of three quotes obtained.

Favour 7; Opposed 0; **Carried**

Motion 10-031 **C. Ash / G. Mercer**

Under Section 137 of the Municipalities Act, 1999 Be It Resolved that the Town of Carbonear issue a notice to the property owner of Account # 13084 of the outstanding taxes owing on the property and to further advise that the subject property is liable to be sold under the Municipalities Act, 1999 for the arrears, with interest and the expenses of and incidental to the arrears unless the taxes are paid within 60 days from the date of the notice.

Favour 7; Opposed 0; **Carried**

Motion 10-032 **C. Ash / E. Goff**

Resolved that the Town of Carbonear set aside a reserve fund from retained earnings for 2009 in the amount of \$16,361.72 (\$14479.40+HST) to complete renovations to the washroom off the main lobby and to the change rooms at the rear of the building at the Carbonear Pool.

Favour 7; Opposed 0; **Carried**

Motion 10-033 **C. Ash / B. Forward**

Resolved that the Town of Carbonear approve for payment the list of invoices as distributed to Council totaling \$5,851.02.

Favour 7; Opposed 0; **Carried**

Capital Invoices

Committee reviewed the invoices as listed below:

▶ Chlorination System	
Harris & Associates Inv. 5145	\$ 768.12
Pikes Lane, Phase II	
Harris & Associates Inv. 5143	\$ 3,769.07
Chapel Hill & Highroad South	
Harris & Associates Inv. 5144	\$ 9,208.11
Concord, Claim 1	\$154,661.50
Pool HVAC System	
Quadratex, Inv. 24071	\$ 3,140.97
Total	\$171,547.77

Motion 10-034 **C. Ash / G. Butt**

Resolved that the Town of Carbonear approve for payment the list of capital expenditures totaling \$171,547.77 as listed to Council.

Favour 7; Opposed 0; **Carried**

Deputy Mayor Ash noted that since the last Finance Committee Meeting, the issue of the Disaster in Haiti has been discussed by Council members.

Motion 10-035 **C. Ash / E. Goff**

Resolved that the Town of Carbonear donate \$500 to the Hope for Haiti fund.

Favour 7; Opposed 0; **Carried**

Motion 10-036 **C. Ash / G. Mercer**

Resolved that the Town of Carbonear adopt the 2010 Municipal Budget with Revenues and Expenditures totaling \$5,300,008 and the accompanying 2010 Tax Structure with the schedule for 2010 tax rates and fees as recommended by the Finance, Administration and Human Resources Committee.

Favour 7; Opposed 0; **Carried**

Mayor Slade thanked Deputy Mayor Ash and the other members of the Finance Committee for their work on this matter and to all members of Council for their input on the matter as well.

7. Reports from Town Administrator and Department Heads

a) Town Administrator

Town Administrator reviewed her report with Council.

Item 2b

Motion 10-037

C. Ash / G. Butt

Resolved that the Town of Carbonear approve the borrowing of the municipal share of funds for the Street Upgrading and Paving Project, Highroad South/Chapel Hill in the amount of \$94,823 from Scotiabank over a 10 year period for an interest rate of prime plus 0.75%.

Favour 7; Opposed 0; **Carried**

Item 2c

Council Mercer noted that this is a very important aspect of Waste Management. Town Administrator confirmed that funds are included in the 2010 Budget for this purpose.

Motion 10-038

G. Mercer / E. Goff

Resolved that the Town of Carbonear participate in the Household Hazardous Waste Program with MMSB for 2010 at a cost of 45 cents per capita for a total of \$2,125.35 plus HST.

Favour 7; Opposed 0; **Carried**

Item 2d

Motion 10-039

C. Ash/ B. Forward

Resolved that the Town of Carbonear give the Mayor or Deputy Mayor and the Town Administrator or Town Clerk authority to sign an indenture confirming the sale of land by the Town acquired from a tax sale in 1988.

Favour 7; Opposed 0; **Carried**

Mayor Slade thanked the Town Administrator for her report.

b) Director of Operations and Public Works

Brian reviewed his report with Council.

Item - Water & Sewer - Component for *Woodwynd Height Pump House*.

Brian advised the component cost is \$1,125 + tax and shipping, so a motion of Council is required for the purchase.

Motion 10-040

D. Kennedy / G. Butt

Resolved that the Town of Carbonear approve the purchase of a component for the motor controls in the Woodwynd Height Pump House at a cost of \$1,125 + HST and shipping.

Favour 7; Opposed 0; **Carried**

Item - Other Items - New Truck

Brian advised a motion is required to award the tender to the lowest bidder.

Town Administrator advised that this matter would be reviewed at the next Public Works, Recreation and Special Events Committee meeting.

Town Clerk advised there is another set of Privileged Minutes for the January 13, 2010 Privileged Meeting of Council that need to be adopted as prepared by the Town Administrator. Motion SPE01-13-2010 from that meeting also needs to be ratified. Town Clerk asked that these two items be added to the agenda.

Motion 10-043 **G. Mercer / G. Butt**

Resolved that the Town of Carbonear add the following items to the January 25, 2010 Regular Meeting Agenda:

- *Adoption of Minutes for the Privileged Meeting of January 13, 2010*
- *Ratification of Privileged Motion SPE 01-13-2010 from the January 13, 2010 Privileged Meeting.*

Favour 7; Opposed 0; **Carried**

Items added to agenda

Adoption of Minutes for the Privileged Meeting of January 13, 2010

Mayor Slade asked that the Minutes of the Privileged Meeting of January 13, 2010 be adopted.

Motion 10-044 **G. Mercer / C. Ash**

Resolved that the minutes of the January 13, 2010 Privileged meeting of council be adopted as presented.

Favour 7; Opposed 0; **Carried**

Ratification of Privileged Motion SPE 01-13-2010 from the January 13, 2010 Privileged Meeting.

Mayor Slade asked that Motion SPE 01-13-2010 from the January 13, 2010 Privileged Meeting be ratified.

Motion 10-045 **C. Ash / G. Butt**

Resolved to award the tender to Newfound Construction for the Gut Bridge Upgrading Project upon prior confirmation that Newfound Construction will complete the project for the tender price of \$952,929 and provided that they are prepared to commence the project as early as April, weather permitting.

Favour 7; Opposed 0; **Carried**

Deputy Mayor Ash asked that Council address the ongoing issue with regards to emergency access to Bunkers Hill.

Council agreed.

Deputy Mayor Ash noted that Council had previous discussion on this matter, Council also met with the MHA on the matter and then a subsequent meeting with Department of Transportation officials also took place.

Council members put forward their concerns during that meeting, and an email has subsequently been received from the Department of Transportation on the matter. The email indicates that the Town currently has ceased its established snow-clearing operations on this service road, and that this has been perceived as compromising potential emergency and snow-clearing access to the steep sections of Bunker Hill, and that if this is a valid concern, the Town may wish to consider resuming snow-clearing

operations on the service road for the duration of the current winter season. In light of the Town's stated intention to pursue a more permanent solution in the near future, the Department views this as an acceptable short-term solution for the remainder of this winter season.

Motion 10-046

C. Ash / B. Forward

Resolved that the Town of Carbonear resume snow clearing of the service road connecting Bunker Hill to English Hill and to install signage at both ends of this service road to indicate that it is not a public road, and use by the general public is not permitted.

Favour 7; Opposed 0; **Carried**

Deputy Mayor Ash provided the following suggested wording for the sign "No Access - Do Not Enter - This is not a public road - Use by the general public is not permitted - To be used only for emergency access to Bunkers Hill during sever winter conditions - Other use is strictly prohibited" and indicated that this wording could be further reviewed by the Town's lawyer for recommended changes before the signage is put in place.

Council agreed.

11. Notices of Motion
None filed.

12. Adjournment

Motion 10-047

G. Mercer / G. Butt

Resolved to adjourn the meeting at 8:55 p.m. Next meeting scheduled for Monday, February 1, 2010 at 7:30pm.

Mayor Sam Slade

Cathy Somers, Town Clerk