

**Town of Carbonear**  
**Regular Council Meeting, August 10<sup>th</sup>, 2009**  
Minutes of a regular meeting of the Council of the Town of Carbonear  
held in Council Chambers, August 10<sup>th</sup>, 2009 at 4:00pm

**Members Present:** Mayor Sam Slade  
Deputy Mayor Edward Slade  
Councillors Gladys Mercer  
Jim Burden  
Terry Emberley  
John Comerford  
Fred Earle

**Also Present:** Town Clerk Cathy Somers  
Town Administrator Cynthia Davis  
Director of Operations & Public Works Brian O'Grady

**Members Absent:** Director of Recreation & Tourism Rob Button

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1. Calling of Meeting to Order  
Mayor Slade called the meeting to order at 4:15pm and welcomed those present.
  
  2. July 27<sup>th</sup>, 2009 Regular Meeting  
**Motion 09-233** **E. Slade / F. Earle**  
*Resolved that the minutes of the July 27<sup>th</sup>, 2009 Regular meeting of council be adopted as presented.*  
Favour 7; Opposed 0; **Carried**
  
  3. Business Arising From Minutes  
Mayor Slade asked Cynthia for an update on the Agreement with the Carbonear Island Seniors,  
Town Administrator advised that Ms. Peddle received the draft and reviewed it and they are willing to sign it. Town Administrator to finalize the agreement.  
Town Administrator advised that she has not yet finalized the agreement as her priority has been the completion of the application for the new Fire Truck.  
Councillor Mercer asked if the Carbonear Island Seniors are in agreement with the draft proposal. Town Administrator advised that she has sent out the details in the previous

correspondence, and they have reviewed the draft agreement as prepared by the lawyer. Council will discuss the matter further after reviewing the correspondence that is being presented today in the form of a questionnaire from the Carbonear Island Seniors.

Mr. Reynolds and Ms. Peddle, members of the Carbonear Island Seniors were present and Mayor Slade granted them permission to address Council.

Mr. Reynolds asked if the Princess Sheila Seniors are aware that the Carbonear Island Seniors would be using the building on Tuesdays. Council indicated that the matter was discussed with the Princess Sheila Seniors before permission was granted to the Carbonear Island Seniors to use the building.

Mayor Slade requested that both groups respect the other's property.

Councillor Mercer suggested that Council would have to review this matter further to determine if further changes would be needed to the building to make it usable for all groups. Ms. Peddle indicated that the Princess Sheila Seniors has access to the building throughout the whole week, but the Carbonear Island Seniors are limited to the use of part of the building for only one night a week. She indicated that if the Carbonear Island Seniors had their own space in the building to use throughout the week, they could raise money to make improvements to that space, such as replacing the floor covering, etc.

Council indicated they would consider the matter further.

#### 4. Delegations

##### 5.1 Correspondence, Permits & Development

###### a) List of Permits # 4445 - 4468

**Motion 09-234**

**T. Emberley / F. Earle**

*Resolved that the Town of Carbonear approve the list of permits # 4445 - 4468.*

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) Municipal Affairs, Copy of letter regarding resident's request for investigation.

Investigation determined that the Town Council expenditures are not in violation of the Municipalities Act, 1999.

Placed on file.

Town Clerk to copy to Council.

###### b) ACOA, Re. Canada/Newfoundland and Labrador MRIF, Project Number 22787.

Notification that project is excluded from the environmental assessment process, as per Schedule 1, Section 2, Part 1, Paragraph 1 of the Canadian Environmental Assessment Act.

- Reviewed by Town Administrator. Placed on file.
- c) Harris & Associates, Copy of letter to Municipal Affairs, Re. Copy of Drawings for the Gut Bridge Upgrading (2009), and Request for review and approval of the plans and specifications for the project estimated at \$610,714.15.  
Placed on file awaiting approval from Municipal Affairs.
  - d) ACOA, Approval for Request for Payment, Re. Innovative Communities Fund,  
Town Administrator to complete and submit final report.
  - e) Water Resources Management Division,  
2009 Winter Drinking Water Quality Report, Carbonear.  
Report satisfactory, DWQI Score is 92, Very Good  
Placed on file.  
Town Administrator confirmed that there was only aesthetic factors slightly outside the recommended levels.

6. Committee Reports  
None filed.

7. Reports from Town Administrator and Department Heads

a) Director of Operations and Public Works

Brian reviewed his report with Council.

- ▶ Estimate received to complete paving of a section of Earle's Lane.  
Quote was \$19,700 to complete the Earles Lane asphalt repair measuring 150 metres x 6metres. Brian to obtain another quote.

**Motion 09-234**

**G. Mercer / F. Earle**

*Resolved that the Town of Carbonear complete asphalt repairs on a section of Earles Lane at a cost not to exceed \$19,700.*

Favour 7; Opposed 0; **Carried**

- ▶ Wood Chipper for chipping tree branches, etc.  
Discussed.

Brian to determine if the wood chipper he is considering can mulch the wood to a finer quality that can be used by the Town and made available to residents.

b) Town Administrator

Cynthia reviewed the following items with Council:

- ▶ Bulk Pick Up  
Town Administrator advised that a list of people requiring bulk items for pick up has been created. She will contact Penney's to arrange for the pick up of these items as soon as possible, hopefully on Thursday and Friday of this week.
- ▶ Tire Pick Up  
MMSB will pick up the tires after the collection, however it could take up to two

weeks before the tires are picked up and it is not possible to schedule their pick up day in advance. Another suggestion would be to have Penney's provide a vehicle on site to take the tires and then have MMSB pick them up. Town Administrator to discuss further with Penney's to determine if they can provide this service.

8. Finance

- a) List of Operating Invoices, totaling \$5,747.95

**Motion 09-235**

**F. Earle / E. Slade**

*Resolved that the Town of Carbonear approve for payment the list of invoices totaling \$5,747.95 as presented to Council.*

Favour 7; Opposed 0; **Carried**

9. Regulations

10. General Business

- ▶ Councillor Earle noted that there are new regulations coming into effect on Waste Water, and he suggested that we start looking for funding to implement changes that will be required to adhere to these new regulations.
- ▶ Mayor Slade suggested that we proceed with the study of our water supply.
- ▶ Councillor Earle asked if the Parks and Recreation crews could mow the grass in front of the Orange Lodge as this is part of the walking tour.  
Council agreed. Rob to have the crew complete the work as suggested.

11. Notices of Motion

None filed.

12. Adjournment

**Motion 09-236** to adjourn at 5:18pm

**F. Earle / G. Mercer**

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Mayor Sam Slade

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Cathy Somers, Town Clerk