

- c) Copied to Council. Placed on file.
Department of Environment and Conservation, Water Resources Management Division.
2009 Summer Drinking Water Quality Report
Reviewed by the Town Administrator. Report within acceptable levels.
Placed on file.
- d) Harris & Assoc. Copy of letter to Newfound Construction Ltd. advising the award of the tender for Gut Bridge Upgrading project.
Placed on file.
- e) Cee Bees midget team, request for donation. Referred to the Recreation Commission.

6. Committee Reports

- a) Waste Management, Environment and Community Services Committee
Councillor George Butt advised that the Committee reviewed the request for an extension to the demolition order for the burnt out structure at Kimberley Place off Valley Road.
The committee recommends to approve an extension to the demolition order issued to Mr. Baker on the property on Kimberley Place to April 12, 2010.
Councillor Goff asked how long ago the fire took place. Town Administrator advised that the fire was probably in November or December. Councillor Goff noted that we have received complaints regarding rodents in the area, and he noted that he doesn't feel it should be this long before something is done on the matter and the remaining structure is removed from site.
Town Administrator advised that the Enforcement Officer was in and took pictures of the property and there is no evidence of any remaining food on the property and no evidence of rodents on the property. The deadline on the Demolition Order is February 12, 2010.
Discussed.
Council did not agree to grant the extension, the demolition must commence and the remaining structure needs to be taken down. Council will assist in having the remaining structure knocked down, so that the structure is no longer accessible. Any cost associated with Council providing assistance will be invoiced back to the property owner.
- b) Development, Cultural and Tourism Initiatives Committee
Councillor Kennedy reviewed the report with Council and advised that there are no motions recommended. Any questions can be addressed to the Committee. Mayor Slade requested that he be advised when the meeting is set up with Welcon. Town Administrator will advise the Mayor when the meeting is scheduled.
- c) Public Works, Recreation and Special Events Committee
Councillor Butt presented the recommendation of the Committee:
Motion 10-049 **G. Butt / E. Goff**
Resolved that the Town of Carbonear purchase Leak Detection Equipment, Model RD7000 for the price of \$4,175 + HST.
Favour 6; Opposed 0; **Carried**

Motion 10-050**G. Butt / G. Mercer**

Resolved that the Town of Carbonear contract Les Swain Contracting at a cost of \$2,700 + HST to complete the painting of the library space in the Carbonear Regional Community Centre.

Favour 6; Opposed 0; **Carried**

Mayor Slade inquired about the painting of the office and library. Town Administrator advised that quotes were received to complete this work as well, however this would have to be reviewed by the Finance Committee to determine if funding is available to have the work completed.

Motion 10-051**G. Butt / D. Kennedy**

Resolved that the Town of Carbonear proceed to tender for a new loader with specifications to be determined by the Director of Operations and Public Works.

Favour 6; Opposed 0; **Carried**

Motion 10-052**G. Butt / G. Mercer**

Resolved that the Town of Carbonear advertise an expression of interest for the removal of the existing canteen building at the Recreation complex to be removed from site.

Favour 6; Opposed 0; **Carried**

7. Reports from Town Administrator and Department Heads
No reports filed.

8. Finance

a) Borrowing Resolution for Operating Line of Credit

Town Administrator advised that this is a borrowing resolution required each year by Scotiabank for the Town's Operating Line of Credit.

Motion 10-053**G. Mercer / B. Forward**

Resolved that the Mayor or Deputy Mayor along with any one of the Town Administrator or Town Clerk are hereby authorized to borrow on behalf of the Town of Carbonear (the Corporation) from The Bank of Nova Scotia (the Bank) from time to time by way of promissory note and/or Agreement Re: Operating Credit Line a sum or sums not exceeding at any one time five hundred sixty thousand dollars (\$560,000) to meet, until the taxes are collected, current expenditures of the Corporation for the year 2010.

That the Mayor or Deputy Mayor along with any one of the Town Administrator or Town Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank from time to time a promissory note or notes and/or Agreement Re: Operating Credit Line sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

That the Mayor or Deputy Mayor along with any one of the Town Administrator or Town Clerk are hereby authorized and directed to furnish to the Bank at the time of each borrowing and at such other times as the Bank may from time to time request, a statement showing the nature and amount of the estimated revenues of the current year not yet collected or where the estimates for the year have not been adopted, a statement showing the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the next

preceding year and also showing the total of any amounts borrowed in the current year and in any preceding year that have not been repaid.

That the Mayor or Deputy Mayor along with any one of the Town Administrator or Town Clerk are hereby authorized and directed to apply in payment of all sums borrowed from the Bank, with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and for any preceding years and all of the moneys collected or received from any other source.

Favour 6; Opposed 0; **Carried**

b) Carbonear Collegiate, Request for Donation.

Town Administrator advised that the 2010 List of Donations has not yet been approved by Council, therefore a motion of Council is required to approve a donation to the Carbonear Collegiate Fund Raising Auction.

Motion 10-054

G. Mercer / G. Butt

Resolved that the Town of Carbonear donate \$125 to Carbonear Collegiate for the 2010 Fund Raising Auction.

Favour 6; Opposed 0; **Carried**

9. Regulations

10. General Business

- ▶ Mayor Slade advised that he met with Mr. Gerald Penney and Mr. George Power regarding their letter concerning the erosion of their waterfront property.

This letter is referred to the Works Committee for consideration.

- ▶ Councillor Kennedy asked when the tax invoices are normally sent out each year.

Town Clerk advised that they were issued on January 30 in 2009, and this year (2010) they were issued on January 26. They are sent out in the mail within a couple of days after they are printed.

Mayor Slade asked if Council should consider extending the period before interest is applied. Town Administrator advised that the due date was set in the Tax Structure as February 26, 2010 and this has been noted on the tax invoices and advertised as well. If changed, Council would have to revise their 2010 tax structure. However, as noted the invoices are actually out to the customers earlier than they were last year.

Discussed.

The due date for the 2010 tax will remain as February 26, 2010.

- ▶ Councillor Kennedy noted that there is a mess washed on shore on the southside beach, and asked if this could be cleaned up and removed from the beach.

Town Administrator advised that this area was cleaned up sometime around the end of September.

Discussed.

Town Administrator will advise the Director of Operations and Public Works to have the area cleaned up and the garbage removed from the beach.

Councillor Kennedy also requested that the culvert draining out into the harbour be cleaned out as well.

Town Administrator to discuss with the Director of Operations and Public Works.

- ▶ Councillor Kennedy advised Council that the Recreation Commission will be preparing a bid for the next NL Summer Games to be held in Carbonear - Hr. Grace in 2012.
- ▶ Councillor Butt advised he attended the CBN Joint Councils meeting this week. Some the issues discussed include the following:
 - a) Lobbying for a 911 emergency call system for the area;
 - b) Concerns with the increased cost for Waste Management to all municipalities;
 - c) Lobbying to have car pool locations along the highway reinstated.Councillor Butt advised that the next meeting is in Clarkes Beach on the last Thursday of February at 8:00pm. All council members can attend, but only the two delegates, Councillors Butt and Kennedy can vote on any matter.

11. Notices of Motion
None filed

12. Adjournment
Motion 10-055 **G. Mercer / G. Butt**
Resolved to adjourn the meeting at 8:00 p.m. Next meeting scheduled for Monday, February 15, 2010 at 7:30pm.

Mayor Sam Slade

Cathy Somers, Town Clerk