

APRIL 1, 2008

Meeting called to order at 4:40 pm by Mayor Best.

IN ATTENDANCE

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| Mayor | F. Best |
| Deputy Mayor | L. Browne |
| Councillor | B. Bailey |
| | E. Müller |
| | B. Strong |
| | P. Tilley |
| CAO | R. Hiscock |
| Director of Public Works | R. Smith |
| Town Clerk | M. Blackmore |

REGRETS

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| Councillor | F. Russell |
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MINUTES

MOTION: 08-039 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on March 19, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

STAFF ISSUES

CAO reported that he will have a report ready for the next meeting of Council.

SHOPPING CENTRE PARKING LOT

CAO reported that he spoke with a representative of the Shopping Centre Association and they will be meeting next week to discuss the Engineering Report. A representative will meet with our CAO once they have reviewed the report.

STRATEGIC PLAN

Public meeting planned for tonight at 7 pm to present the plan.

AGREEMENT MASONIC LODGE

CAO reported that the Masonic Lodge has an invoice and receipt for the purchase of the railway station building. It is understood that the Masonic Lodge would prefer to lease the building, however, should they remain owners of the building this will change the draft tenants agreement. Council felt that the Committee of Council should meet with a Committee of the Lodge to determine how they want to deal with this.

INFORMATION ITEMS

CARA Minutes - circulated for Council's information.
NL Environmental Awards Program - Request for nominations for groups or individuals that have demonstrated outstanding commitment, dedication and leadership to the improvement and conservation of the environment.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

MOTION: 08-040 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on March 14, 2008 be accepted with the removal of the recommendation regarding the Recycling Program, this to be given to the Public Works Committee for further follow up.

IN FAVOUR 6 - CARRIED

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 08-041 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that the report given on the meeting held on March 26, 2008 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

ROAD CONDITION

Discussion on the conditions of the roads this winter with numerous potholes and lack of visible lines. It was questioned whether or not changes to the Government Master Spec for asphalt could be part of the problem why our roads are deteriorating so fast. It was suggested that Municipalities NL be asked to investigate this further and to check with other provinces to see if they have the same problems with asphalt and fading road paint.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-042 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the report as given on the meeting held on March 25, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

CLARENVILLE CARIBOUS
REQUEST FOR LAND
CONTRIBUTION

As per the Finance Minutes of March 25th, CAO reported that the block of land that the Caribous are requesting was taken by the Town on a tax sale and is not currently listed for sale with the realtor.

MOTION: 08-043 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that Council call tenders for the sale of the property at 205 Balbo Drive with a reserved price of market value as determined by the Town, highest or any tender not necessarily accepted.

IN FAVOUR 5 - CARRIED Mayor Best voted against the Motion.

Ad to run for two weeks and should tenders be unacceptable to Council the property would be listed with the real estate company.

CLARENVILLE CARIBOUS

REQUEST FOR LAND

CONTRIBUTION CON'T Letter to be written to the Clarenville Caribous advising them of Council's decision to dispose of the property.

NEW BUSINESS

AWARD DAVE INGRAM

Congratulations were extended to Dave Ingram for receiving the RBC Local Hockey Leadership Award for giving more than 30 years of volunteer service to Minor Hockey.

D.M. BROWNE - WASTE

MANAGEMENT COMM

Congratulations were extended to D. M. Browne on her appointment to the Waste Management Committee for the Eastern Region.

PHYSICIAN RECRUITMENT

PILOT PROGRAM

Correspondence received from NL Regional Economic Development Association re a pilot program for the recruitment and retention of physicians. A consultant working for the Department of Health and the Medical School at Memorial University is developing the program and once completed areas will be selected to run the program.

MOTION: 08-044 Cr. Strong/Cr. Bailey

BE IT RESOLVED that Council take part in this program.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 08-045 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that the meeting be adjourned at 5:45 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk