

APRIL 3, 2007

Meeting called to order at 4:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillors	B. Bailey
	E. Müller
	F. Russell
	B. Strong
	P. Tilley
CAO	D. Strong
Town Clerk	M. Blackmore

REGRETS

Director of Public Works R. Smith

MINUTES

MOTION: 07-045 Cr. Strong /Cr. Müller

BE IT RESOLVED that the minutes of the meeting of Council held on March 20, 2007 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

NEW HAZMAT AGREEMENT

Hazmat Trailer to go to the next Public Works meeting for consideration.

NLFM MUNICIPAL SYMPOSIUM 2007

The NLFM Municipal Symposium 2007 is scheduled to be held in Gander May 11 - 13. Councillor Tilley and Deputy Mayor Browne will be attending from Council.

WINTER TOURISM STRATEGY

Members of the Economic Development Committee met with the Committee re the Province's Winter Tourism Strategy. Larry Reid is now appointed to the Committee. Concerns raised that there is no mention of Clarenville's Winter Tourism activities in the Government's Tourism Guide. CAO to write Dept of Tourism re the oversight and have the information on our Town's winter tourism activities included for next year's edition of the guide and included on the website.

MMSB RE HOUSEHOLD HAZARDOUS WASTE PROGRAM

Still awaiting response from MMSB re hazardous waste collection.

INFORMATION ITEMS

CARA Financial Statements circulated for Council's information.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

MOTION: 07-046 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on March 28, 2007 be accepted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 07-047 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on March 28, 2007 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

SIGN APPLICATION
76 MANITOBA DRIVE

MOTION: 07-048 Cr. Bailey/Cr. Müller

BE IT RESOLVED that the application for placement of off site signage on the side of the building at 76 Manitoba Drive be deferred subject to the outcome of a discretionary notice.

IN FAVOUR 6 - CARRIED Cr. Russell abstained due to a Conflict of Interest.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-049 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on March 27, 2007 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

MEETINGS

MHA - meeting scheduled for 4 PM Wednesday to discuss funding for the Arts & Rec Centre.

Stewart McKelvey - meeting scheduled for 1 PM Thursday re the shopping centre parking lot.

NEW TOWN MAPS

Discussion held on obtaining new digital Town Maps to be used for planning. CAO reported that he was in contact with Crown Lands and they have aerial shot done but have no plans to digitize them in the near future. It was suggested that if the Town would cost share the expense 50/50 they would speed up the process and have them done immediately. Total cost to the Town would be \$10,000-\$15,000.

MOTION: 07-050 Cr. Russell/Cr. Strong

BE IT RESOLVED that the Town cost share the cost of the map with Government.

MOTION WITHDRAWN.

CAO to get more information and bring back to Council.

COMMUNITY SPIRIT -
VOLUNTEER WEEK

Deputy Mayor Browne reported that as part of the Community Spirit Program planning is underway for Volunteer Week - April 15 - 21. A free skate is scheduled for Sunday April 15th, 3:15 - 4:15 PM.. This would kick off the week and all volunteers in the community are invited to attend. A “Dessert Night” is also planned for Tuesday, April 17th for individuals that volunteer their time to organizations and groups that are part of Council’s mandate, i.e. Fire Department, CARA, Clarendville Day Committee, Winter Carnival Committee etc. Council would like to thank all Volunteers in the Community for their part in making the town a special place to live.

MUNICIPAL
AWARENESS DAY

Deputy Mayor Browne informed Council that May 16th is Municipal Awareness Day. To promote municipal awareness Council is planning to hold a Council Meeting in one of the local schools on that day. A proclamation will be signed at the meeting declaring the day as Municipal Awareness Day.

RISK MANAGEMENT
FOR BOARD MEMBERS

Cr. Tilley and Cr. Müller attended a Risk Management For Board Members Seminar and information from the seminar was circulated for Council’s information.

SIGNS SHOAL HAROUR

Discussion held around the “Shoal Harbour” signs. Report received that the Shoal Harbour sign near the Random Island Road was knocked down during the winter and the sign near the wharf also needs attention. Discussion around whether or not Shoal Harbour signs should be taken down all together to avoid confusion. This to be given to Public Works for a recommendation.

ADJOURNMENT

MOTION: 07-051 D. M Browne/Cr. Strong
BE IT RESOLVED that the meeting be adjourned at 5:55 pm.
IN FAVOUR 7 - CARRIED.

Mayor

Town Clerk