

## APRIL 15, 2008

Meeting called to order at 5:10 pm by Mayor Best.

### IN ATTENDANCE

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

### REGRETS

Deputy Mayor	L. Browne
Councillor	E. Müller

### MINUTES

#### ***MOTION: 08-046 Cr. Bailey/Cr. Tilley***

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

***IN FAVOUR 5 - CARRIED***

### BUSINESS ARISING

#### STAFFING ISSUES

#### ***MOTION: 08-047 Cr. Strong/Cr. Tilley***

BE IT RESOLVED that the Enforcement Officer be rehired in May month and the position of Director of Development and Planning be readvertised.

***IN FAVOUR 5 - CARRIED***

#### SHOPPING CENTRE PARKING LOT

Letter to be written to the Shopping Centre Association asking for their position in writing on the conveyance of the parking lot from the Town to their Association.

#### STRATEGIC PLAN

Cr. Tilley reported that the public meeting on the Strategic Plan was well received. He explained that the Plan is near completion and will soon be presented to Council for adoption.

#### NEW BUSINESS

#### PARKINSON'S AWARE- NESS MONTH

#### ***MOTION: 08-048 Cr. Strong/Cr. Bailey***

BE IT RESOLVED that April be named Parkinson's Awareness Month and that the Parkinson Society NL be successful in easing the burden and finding a cure for Parkinson's.

***IN FAVOUR 5 - CARRIED***

#### COMMUNITY DEV FUND

Cr. Tilley reported that the grant applied for through Eastern Health to develop a Welcome Kit for new comers to the town was denied.

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT

**MOTION: 08-049 Cr. Tilley/Cr. Bailey**

BE IT RESOLVED that the report given on the meeting held on April 14, 2008 be accepted.

**IN FAVOUR 5 - CARRIED**

ECONOMIC  
DEVELOPMENT

No report.

PUBLIC WORKS

**MOTION: 08-050 Cr. Bailey/Cr. Strong**

BE IT RESOLVED that the report given on the meeting held on April 9, 2008 and recommendations therein be accepted.

**IN FAVOUR 5 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 08-051 Cr. Russell/Cr. Tilley**

BE IT RESOLVED that the report as given on the meeting held on April 11, 2008 and the recommendations therein be accepted.

**IN FAVOUR 5 - CARRIED**

EVENTS CENTRE

CAO reported on a meeting he had with the Prime Consultant for the Events Centre. Concerns were raised that provisions are not in place for a full time inspection on the job. Cost was a factor however, it was decided that this should be further discussed at the meeting of the Events Centre Committee scheduled for tomorrow evening. The construction of the parking lot was also discussed. This work is not included in the tender for Olympic Construction and it was felt by some Councillors that this should also go to tender.

THOMAS AMUSEMENTS

Request received from Thomas Amusements to set up on the property near the Railway Station. Concerns were raised on the condition of the site and the preparation required to make the site adequate/safe. It was felt that this may not be the best location and that they check on the use of other venues.

SALE OF LAND 205 BALBO

DR - RESERVE BID

As per Motion # 08-043 on April 1, 2008, Council set a reserve bid on 205 Balbo Drive at \$20,000.

ADJOURNMENT

**MOTION: 08-052 Cr. Bailey/Cr. Tilley**

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

**IN FAVOUR 6 - CARRIED**