

APRIL 29, 2008

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

IN ATTENDANCE

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

REGRETS

Councillor _____ B. Strong

MINUTES

MOTION: 08-053 Cr. Bailey/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on April 29, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

PLAN AMENDMENT

MOTION: 08-054 Cr. Russell/Cr. Bailey

BE IT RESOLVED that Council adopt Plan Amendment # 12-2008 and Development Regulation # 19-2008 as it pertains to land on Shoal Harbour Drive being rezoned from Rural to Residential.

IN FAVOUR 6 - CARRIED

COMMISSIONER FOR PLAN AMENDMENT

MOTION: 08-055 Cr. Russell/Cr. Tilley

BE IT RESOLVED that a Commissioner be appointed to deal with the Plan Amendment # 12-2008 and Development Regulation # 19-2008.

IN FAVOUR 6 - CARRIED

PUBLIC HEARING

MOTION: 08-056 Cr. Bailey/Cr. Russell

BE IT RESOLVED that May 21, 2008 be set as the date for the Public Hearing for the above Plan and Development Regulation Amendments.

IN FAVOUR 6 - CARRIED

EVENTS CENTRE UPDATE

Memo circulated from the CAO with issues that were discussed at the Events Centre Committee meeting. One being the future role of the Events Centre Committee now that funding has been secured. Council felt that the Committee should stay in place, however, Terms of Reference should be drawn up and presented at the next meeting of Council that would clarify the Committee's role.

INFORMATION ITEMS **CARA Minutes** - circulated for Council's information.

NEW BUSINESS

MUNICIPAL AWARENESS

DAY **MOTION: 08-057 Cr. Tilley/D.M. Browne**
BE IT RESOLVED that May 14th be proclaimed Municipal Awareness Day and that Council host a mock Council meeting at one of the schools.
IN FAVOUR 6 - CARRIED

CUBA EXCHANGE D.M. Browne reported that June 9th has been set as the tentative date for the Cubans to visit Clarendville.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT No report.

ECONOMIC
DEVELOPMENT No report.

PUBLIC WORKS **MOTION: 08-058 Cr. Bailey/Cr. Russell**
BE IT RESOLVED that the report given on the meeting held on April 23, 2008 and recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

TENDER - TRAFFIC
CONTROLLER Tenders received as follows for the supply of one Traffic Controller for Signalization of a Street Intersection:
Lock's Electrical Ltd - \$15,515
Lighting & Traffic Systems Ltd - \$16,330
MOTION: 08-059 Cr. Bailey/D.M. Browne
BE IT RESOLVED that the tender be awarded to Lock's Electrical Limited in the amount of \$15,515.
IN FAVOUR 6 - CARRIED

7 BLACKMORE AVE
EXTENSION TO BLDG **MOTION: 08-60 Cr. Russell/Cr. Tilley**
BE IT RESOLVED that Council approve an extension to the Commercial building on 7 Blackmore Ave subject to the approval of Government Services and all work being done in compliance with the Town's Development Regulations.
IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-061 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on April 22, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

VOLUNTEER NIGHT

Discussion on Volunteer Night and it was suggested that they sponsor another Dessert Night for their volunteers. A list of all individuals that volunteer their time on committees for Council related activities to be compiled and invitations to be sent. May 13th was suggested as the date for the celebration providing it can be coordinated with a cater and a facility.

EVENTS CENTRE
QUOTES FOR ROCK

Three quotes requested for 1650 metres of rock fill for the new Events Centre. The following were the results:

Shoal Investments Limited	-	No quote received
J-1 Contracting Ltd	-	\$12.00 cu m
Goobie Rentals & Contracting Ltd	-	\$12.25 cu m

MOTION: 08-062 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that the Council approve the lowest quote from J-1 Contracting Ltd in the amount of \$12.00 Cubic Metre.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 08-063 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the meeting be adjourned at 5:30 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk