

April 27, 2010

Meeting called to order at 7:35 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Councillors	B. Bailey
	R. Nicholl
	J. Pickett
	H. Smith
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Deputy Mayor	F. Russell
Councillor	K. Rodway
Director of Public Works	R. Smith

MINUTES

MOTION: 10-052 Cr. Nicholl/ Cr. Pickett

BE IT RESOLVED that the minutes of the meeting of Council held on April 13, 2010 be adopted as presented.

IN FAVOUR 5- CARRIED

BUSINESS ARISING

SIGN REGULATION

AMENDMENT

Discussion on the Sign Regulation Amendment. Concerns were expressed that allowing signs every 10 meters could be excessive on large commercial lots and allowing permits for signs to be valid for one year could also create issues. Council asked that this be further reviewed by Public Works and the concerns of Council taken into consideration prior to presenting for adoption.

INFORMATION ITEMS

NEW TOWN PLAN

CAO reported on the new Town Plan. Document is near completion. Public Hearing was held this week and Commissioner is now preparing his report for Council. Report should be received prior to the next Council meeting and will require Council approval to finalize the document. One issue that was brought forward from the Public Hearing is the need for enforcement once the plan is adopted. It was suggested that Council prepare a time to have a full discussion around Enforcement and staffing requirements.

MUNICIPAL AWARENESS

DAY

MOTION: 10-053 Cr. Pickett/Cr. Smith

BE IT RESOLVED that May 19, 2010 be known as Municipal Awareness Day in the Town of Clarendville.

IN FAVOUR 5 - CARRIED

COMMITTEE REPORTS

RECREATION & ARTS No report.

BEAUTIFICATION,
HERITAGE & NATURAL
ENVIRONMENT

Cr. Smith gave an overview on the "Open Doors" planned for Municipal Awareness Day as well as the Yellow Bag Campaign. Kick off for Yellow Bag Campaign will take place on Thursday evening with a Council/Staff clean up. Letters were sent to all businesses requesting a clean up of their properties. Schools were also contacted and will be doing a clean up.

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

No report.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-054 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on April 20, 2010 and the recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

APPROVAL TO BORROW

MOTION: 10-055 Cr. Pickett/Cr. Smith

BE IT RESOLVED that Council request an Approval to Borrow from the Province and borrow from CIBC an amount not to exceed \$111,700 to finance the purchase of a new Backhoe.

IN FAVOUR 5 - CARRIED

COUNCILLORS
CONCERNS

MUNICIPAL SYMPOSIUM

Reminder to Councillors that the Municipal Symposium is this weekend in Gander.

COUNCIL MEETING
CHANGE

Next Council meeting scheduled for Monday May 10th due to unavailability of the Mayor and at least one Councillor.

SHOPPING CENTRE
PARKING LOT

Discussion on the Shopping Centre Parking Lot. CAO to arrange a meeting between Council and the Association to determine the status of the Shopping Centre Parking Lot.

ADJOURNMENT

MOTION: 10-056 Cr. Nicholl/Cr. Pickett

BE IT RESOLVED that the meeting be adjourned at 8:05 am.

IN FAVOUR 5 - CARRIED

Mayor

Town Clerk