

AUGUST 5, 2008

Meeting called to order at 4:35 pm by Mayor Best.

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| <u>IN ATTENDANCE</u> | Mayor | F. Best |
| | Deputy Mayor | L. Browne |
| | Councillor | E. Müller |
| | | F. Russell |
| | | B. Strong |
| | | P. Tilley |
| | CAO | R. Hiscock |
| | Director of Public Works | R. Smith |
| | Recording Clerk | M. Alexander |

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| <u>REGRETS</u> | Councillor | B. Bailey |
| | Town Clerk | M. Blackmore |

MINUTES

MOTION: 08-112 D.M. Browne/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on July 22, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

ACCESS ROAD TO LIBRARY

Director of Public Works informed Council that 60 feet of the road to the Library from Manitoba Drive is Town property. It was decided to grade this section of road.

DOC BUILDING

CAO investigating what would be required to take ownership of the building.

EVENTS CENTRE

CAO reported that construction is on schedule with projected date of completion being July, 2009.

SHOPPING CENTRE PARKING LOT

Cr. Strong reported that Public Works Committee arranging another meeting with the Shopping Centre Association. Report will be brought back to Council.

CUBA PROJECT

D.M. Browne reported that the Cuban visit is now set for the week of September 15, 2008.

TARGA

CAO advised that he is trying to arrange a meeting with Rod Nicholl, Event Co-ordinator.

THOMAS AMUSEMENTS It was noted that in future if Thomas Amusements will be operating from Town property to have them provide a copy of their insurance policy prior to start up.

INFORMATION ITEMS

ACTION REPORT Presented for Council's information.

RECYCLING PROGRAM Meeting to be arranged re the proposed curbside recycling program.

NEW BUSINESS

AMENDMENT

LAND SALE POLICY **MOTION: 08-113 Cr. Strong/Cr. Tilley**
BE IT RESOLVED that the following amendment be added to the Land Sale Policy: ***Small blocks of land owned by the Town that are not building lots but would be required by a property owner to add an extension to their front/side/rear yard to meet development regulations, will be sold at Council's discretion to the property owner for \$1.00 per sq ft. All cost associated with the sale will be the responsibility of the purchaser. Cost per sq ft to be reviewed every three years.***
IN FAVOUR 6 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

MOTION: 08-114 Cr. Tilley/Cr. Müller
BE IT RESOLVED that the report given on the meeting held on July 28, 2008 and recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

TIDY TOWN JUDGING Cr. Tilley reported that Tidy Town Judging had taken place on August 4, 2008.

COMMERCIAL BUSINESSES

CLEAN-UP It was decided to thank businesses that are cleaning up their property for their efforts.

ECONOMIC

DEVELOPMENT

MOTION: 08-115 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the report given on the meeting held on July 30, 2008 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

PUBLIC WORKS

MOTION: 08-116 Cr. Strong/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on July 30, 2008 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-117 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on July 29, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

COUNCILLORS' CONCERNS

SIGN POLICY

It was noted that the Sign Policy should be included on the Website.

HONOURING DR.
O'MAHONY

The idea of renaming Shoal Harbour Drive in honour of Dr. O'Mahony was raised by Cr. Russell. It was felt by Council there should be some memorial dedicated to the memory of Dr. O'Mahony. It was suggested that the Finance Committee investigate an appropriate way of honouring Dr. O'Mahony. The Regional Hospital Board as well as the MHA be contacted re naming the Long Term Care Facility after the doctor.

TOWN SIGN TCH WEST

It was noted that the Dept. of Transportation is doing road upgrade on the TCH by the Tourist Chalet and the Town of Clarendville Sign has been taken down. It was decided to contact the Dept. of Transportation to make sure that the Town sign is put back up after the upgrade is completed.

NEW TRAFFIC LIGHT

Reported that the parts for the new traffic light for the intersection of Manitoba/Shoal Harbour Drives have been ordered and hopefully will be in operation before the winter season.

SPEED SIGNS HUNTLEY

DRIVE Inquiry as to whether speed signs can be erected on Huntley Drive.
It was decided to have the speed signs posted in the appropriate areas on Huntley Drive.

ADJOURNMENT ***MOTION: 08-118 D.M. Browne/Cr. Tilley***
BE IT RESOLVED that the meeting be adjourned at 5:35 pm.
IN FAVOUR 6 - CARRIED

Mayor

Town Clerk