

## AUGUST 19, 2008

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

### IN ATTENDANCE

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

### MINUTES

#### ***MOTION: 08-119 Cr. Bailey/Cr. Strong***

BE IT RESOLVED that the minutes of the meeting of Council held on August 5, 2008 be adopted as presented.

***IN FAVOUR 7 - CARRIED***

### BUSINESS ARISING

#### DOC BUILDING

CAO reported that he is actively working to obtain information on the DOC Building however, he is having problems getting in contact with government representatives that are dealing with this building.

#### CAPITAL WORKS

##### ROAD REPAIRS

As per Council's decision to borrow against one years Gas Tax Funding to do road work on Manitoba Drive, the CAO informed Council that he has concerns with the amount of work that would get done with such a small amount of money. He explained, to call tenders on road reconstruction with funding of approximately \$230,000 would not be worth it. The estimated cost to complete Manitoba Drive is \$1,000,000. Therefore, the Gas Tax Funding for one year would only see a small portion of the street upgraded or would be used to do patching which would have to be redone when the Capital Funding is received for Manitoba Drive. Council requested that the Director of Public Works get cost estimates done to have selected areas on Manitoba Drive, Memorial Drive and Harbour Drive recapped and bring back to Public Works for review and consideration.

#### EVENTS CENTRE

Work progressing on schedule. No issues to report.

#### SHOPPING CENTRE

##### PARKING LOT

Meeting scheduled for 2:00 pm tomorrow.

TARGA

Very lengthy discussion held on Targa. CAO reported that a Committee of Council met with representatives of Targa and discussed the three outstanding issues put forward to them from the Council meeting on June 10, 2008. An adequate organizing Committee was one concern and Council has since been informed that a Committee has been put in place. A change to the route to allow residential access to more populated areas was also recommended. The change in route put forward by Council was not acceptable to Targa representatives as they felt it was too fast. Council discussed leaving the route the same as last year but to start at the bridge on Memorial Drive leaving access to the Cormack Drive Subdivision and Highbirchy areas. CAO to discuss this with the organizing Committee. The final issue for Council was a Communication Plan. Council would like to see a plan showing how the residents and businesses along the route would be notified and timelines for notification. CAO to send an email to the Coordinator tonight requesting written confirmation by tomorrow of their intent.

HAZMAT TRAILER

Meeting held with a representative of EMO and members of the Fire Department concerning the Town taking possession of a Hazmat Trailer. This to be discussed at a meeting of Public Works and a recommendation brought forward to Council.

NEW BUSINESS

OLYMPIC TORCH  
RELAY 2010

CAO informed Council that Clarendville has been chosen as one of the towns to host the Olympic Torch Relay 2010 and a confirmation document would need to be signed by Council supporting this event.

***MOTION: 08-120 Cr. Russell/Cr. Bailey***

BE IT RESOLVED that Council host the Olympic Torch Relay 2010.

***IN FAVOUR 7 - CARRIED***

STAIR TOWERS  
BULL ARM

Discussion held on the issue of Stair Towers belonging to Bull Arm Site Corporation that has been on loan to Kiewit in Marystown for several years. The Bull Arm Site Corporation is now requesting that they be returned however, the Marystown Town Council is opposed to having the towers returned until a contract is awarded at Bull Arm. A request has been received asking our Council support having the towers returned.

***MOTION: 08-121 Cr. Tilley/Cr. Bailey***

BE IT RESOLVED that the Town of Clarendville support the return of the Stair Towers to the Bull Arm Site.

***IN FAVOUR 7 - CARRIED***

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT

No Report

ECONOMIC  
DEVELOPMENT

No report.

PUBLIC WORKS

***MOTION: 08-122 Cr. Bailey/Cr. Russell***

BE IT RESOLVED that the report given on the meeting held on August 13, 2008 and recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 08-123 Cr. Russell/Cr. Bailey***

BE IT RESOLVED that the report as given on the meeting held on August 12, 2008 and the recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

SMOKE FREE  
RECREATION & SPORTS

Correspondence received from the Eastern Regional Wellness Coalition, Clarendville asking Council to support Smoke Free Recreation and Sport facilities.

***MOTION: 08-124 Cr. Tilley/Cr. Müller***

BE IT RESOLVED that all outdoor Town-owned Recreation and Sport Facilities and Events be deemed smoke free.

***IN FAVOUR 7 - CARRIED***

HOMELESSNESS  
PARTNERSHIP INIT

Information received from HRSDC on a Homelessness Partnership Initiative. A Committee is in place for this area and a request was received for a representative of Council to sit on this Committee. Cr. Müller was appointed to serve on this Committee.

ADJOURNMENT

***MOTION: 08-125 D.M. Browne/Cr. Tilley***

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.

***IN FAVOUR 7 - CARRIED***

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Mayor

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Town Clerk