

## AUGUST 21, 2007

Privileged meeting called to order at 4:05 pm by Mayor Best.

### IN ATTENDANCE

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

### REGRETS

CAO	D. Strong
-----	-----------

### PRIVILEGED MEETING

#### NL REFINING CORP

#### RE NEW REFINERY

Mr. Roland Butler spoke to Council about NF Refining Corporation's proposal to build a new oil refinery at Southern Head, Placentia Bay. Environmental Impact Study discussed and D.M. Browne to draft up a submission on behalf of the Town and circulate to Council prior to submitting. Mr. Butler encouraged Councillors to attend the Air Quality meeting in Sunnyside tomorrow night and the Open House in Arnold's Cove on August 29<sup>th</sup>.

After a very informative session Mr. Butler left the meeting.

#### CORWIN MILLS RE

#### LEGAL MATTER

Mr. Mills met with Council in order to brief them on a legal matter.

Regular meeting of Council opened at 5:45 pm.

### MINUTES

#### ***MOTION: 07-137 D.M. Browne/Cr. Müller***

BE IT RESOLVED that the minutes of the legislation of Council held on July 24, 2007 be adopted as presented.

***IN FAVOUR 7 - CARRIED***

### BUSINESS ARISING

#### SHOPPING CENTRE

#### PARKING LOT

Director of Public Works presented a survey of the Shopping Centre Parking Lot. It was noted that the survey included the land the town's arena is on. Public Works Director instructed to have the land for the arena separated on the survey prior to presenting to Shopping Centre Association.

NEW BUSINESS

ASSESSMENT REVIEW

COMMISSIONER Request for Council to appoint an Assessment Review Commissioner for the 2007 Assessment Appeals. Town Clerk was asked to obtain a list of possible Commissioners around the Province and bring forward to the next Finance Committee meeting.

Town Clerk reminded Council of Conflict of Interest issues with regards to the subject of the White Hills Road.

ALPINE DEVELOPMENT

ALLIANCE RE WHITE

HILLS ROAD Request received from the Alpine Development Alliance for Council to include the White Hills Road with other Town streets for maintenance and long term planning. Mayor Best suggested that prior to any discussion on this matter that a cost analysis be done up by the Director of Public Works and brought to Public Works for recommendation.

COLLECTOR STREET

SUBMISSION A written submission to the Commissioner on the issue of the Collector Street in Shoal Harbour was circulated to Council. Council felt the submission, as presented, should be forwarded to the Commissioner.

NL TRAILWAY RE

DUST ISSUE Letter received from NL Trailway regarding finding a solution to the dust issue along portions of the Trailway. One of the suggestions was to pave sections. No decision made by Council.

NLFM CONVENTION

NLFM Convention scheduled for November 15 - 17 in St. John's and Councillors were informed that they must let the Town Clerk know in the couple of days if they wish to attend.

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

***MOTION: 07-138 Cr. Tilley/Cr. Müller***

BE IT RESOLVED that the report given on the meeting of August 17, 2007 be accepted.

***IN FAVOUR 7 - CARRIED***

ECONOMIC  
DEVELOPMENT

No report.

PUBLIC WORKS

***MOTION: 07-139 Cr. Bailey/Cr. Strong***

BE IT RESOLVED that the report given on the meeting held on August 15, 2007 and recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 07-140 Cr. Russell/D.M. Browne***

BE IT RESOLVED that the report as given on the meeting held on August 14, 2007 and the recommendations therein be accepted with the removal of recommendation on CAO Recruitment.

***IN FAVOUR 7 - CARRIED***

CAO RECRUITMENT

Discussion around the method Council should use to recruit a new CAO. Some Councillors expressed their concerns with the cost involved with contracting this out to an outside source, while others felt that this would be the best solution. Clerk was asked to check with other Towns that used outside sources to recruit management positions and bring forward to the next meeting of Council.

INSIDE WORKERS  
UNION AGREEMENT

***MOTION: 07-141 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that Council accept the terms of the Inside Workers Union Agreement, as it pertains to salaries, for a four year contract at a rate of 3%, 2.5%, 2.5%, 2.5%.

***IN FAVOUR 7 - CARRIED***

EXTRA DUTIES -TOWN  
CLERK/DIR OF PUBLIC  
WORKS

***MOTION: 07-142 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that an extra \$250 per week be given to the Town Clerk and Director of Public Works due to added responsibilities due to the absence of the CAO.

***IN FAVOUR 7 - CARRIED***

PAY INCREASE

Discussion around the Meadus Report and the salary scale for the Water Plant Supervisor. Due to Clarendville being unique in the fact that they have a Water Treatment Plant with a Supervisor and three staff members, the Meadus Report was unable to provide adequate information pertaining to this position. Upon further review of this position it was felt that the scale as provided by the Meadus Report was not adequate for the responsibilities of the position.

***MOTION: 07-143 Cr. Russell/Cr. Strong***

BE IT RESOLVED that the Water Plant Supervisor be given a 4% pay increase for 2007 to bring the salary in line with other Department Heads.

***IN FAVOUR 7 - CARRIED***

ADJOURNMENT

***MOTION: 07-144 Cr. Strong/Cr. Tilley***

BE IT RESOLVED that the meeting be adjourned at 6.25 pm.

***IN FAVOUR 7 - CARRIED***

---

Mayor

---

Town Clerk