

## August 11, 2009

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
Town Clerk	M. Blackmore

### WELCOME EVENTS

#### CENTRE MANAGER

Mayor Best welcomed the Events Centre Manager, Todd Cole to the Town's team. He congratulated him on his new position and explained that there are big expectations with this position and felt certain that his expertise would help provide the direction required to get this new facility up and operating.

### MINUTES

#### ***MOTION: 09-110 Cr. Bailey/Cr. Strong***

BE IT RESOLVED that the minutes of the meeting of Council held on July 28, 2009 be adopted as presented.

***IN FAVOUR 7 - CARRIED***

### BUSINESS ARISING

#### DOC CENTRE

CAO reported that the application for the DOC Centre is still not released by Department of Justice. He also informed Council that he has been constantly trying to contact someone at that Department but has been unsuccessful. It was suggested that the CAO ask our MHA to intervene to try and speed up the process.

#### EVENTS CENTRE

##### UPDATE

Cr. Russell gave an update on the Events Centre. He explained that the Transition Committee met last week and this was the first meeting with the new EC Manager. The Committee expressed concerns that due to the upcoming election, Councillors that have been actively serving on this Committee may no longer be on Council. It was the Committee's recommendation that both Cr. Russell and Cr. Strong remain on this Committee, whether they are elected Councillors or not, until the opening of the facility.

#### NEW ICE RESURFACER

Cr. Russell informed the Committee that a new Ice Resurfacer will be required for the new arena. The funds for this piece of equipment would come from the sale of the old stadium. It was explained that Corporate Sponsorship would also be sought.

TENDER - ICE  
RESURFACER

**MOTION : 09-011 Cr. Russell/Cr. Strong**

BE IT RESOLVED that tender documents be prepared for a new Ice Resurfacer.

**IN FAVOUR 7- CARRIED**

PIANO - ARTS CENTRE

D.M. Browne inquired about a piano for the Arts Centre. Events Centre Manager to get quotes on a piano complete with wheels and humidifier and bring back for review.

RECREATION  
COMMITTEE  
OF COUNCIL

Discussion around forming a new Committee of Council to deal with all recreation issues in the Town. CAO was asked to develop Terms of Reference for this Committee.

SHOPPING CENTRE  
PARKING LOT

CAO reported that it appears that a tentative agreement will be in place with the Shopping Centre Association for the take over of the parking lot by this fall.

COMMUNITY  
COMPOSTING

D.M. Browne reported that at a recent meeting of the Isthmus Committee, Community Composting was discussed. Several things would have to be worked out, i.e location, drop off sites, etc. The Committee is meeting again in a week and is hopeful that this can be moved forward by this fall.

NOISE BY-LAW

CAO reported that a draft of the Noise By-Law will be presented at the next Finance Committee meeting for review.

NEW BUSINESS

WELCOME TO  
CLARENVILLE SIGNS

Director of Public Works was asked to take down the "Welcome to Clarenville" sign near the Tourist Chalet and have it repaired and reinstalled further back from the highway.

BIKE PARK/DOG  
PARK

Council's decision to put a Dog Park on the old ballfield off the TCH near Tilley's Road has caused upset with the users of that area that has set up jumps for bikes. Council felt that two Bike/Skateboard areas are provided, one on Huntley Drive in Shoal Harbour and the other on Legion Lane in Clarenville. Council decided that this should be given to CARA for further consideration to decide if another Bike/Skateboard Park is required.

NOMINATION DAY

MUNICIPAL ELECTIONS **MOTION: 09-012 Cr. Russell/Cr. Tilley**

BE IT RESOLVED that September 8, 2009 be set as Nomination Day in the Town of Clarendville.

**IN FAVOUR 7 - CARRIED**

ALTERNATE RETURNING OFFICER

**MOTION: 09-013 Cr. Strong/Cr. Bailey**

BE IT RESOLVED that Robert Hiscock, CAO be appointed as Alternate Returning Officer in the event the Returning Officer is unable to fulfill her duties on Election Day.

**IN FAVOUR 7 - CARRIED**

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

Cr. Tilley reported on the Tidy Town judging. He felt that the tour went well and thanked the Councillors for coming to the luncheon. A couple areas that require cleanup was passed on to the Director of Public Works for attention.

ECONOMIC DEVELOPMENT

D.M. Browne requested CAO to have an update on the Winter Tourism Project for the next meeting. Also, the plan for what will happen regarding Project Manager for the project.

PUBLIC WORKS

**MOTION: 09-114 Cr. Bailey/Cr. Strong**

BE IT RESOLVED that the report given on the meeting held on August 5, 2009 and recommendations therein be accepted.

**IN FAVOUR 7 - CARRIED**

***Councillor Bailey left the meeting due to Conflict of Interest resulting from land ownership***

RELOCATION OF CUL-DE-SAC ASPEN LANE

**MOTION: 09-115 Cr. Strong/Cr. Russell**

BE IT RESOLVED that Council accept the recommendation of the Public Works Committee concerning the relocation of the cul-de-sac on Aspen Lane.

**IN FAVOUR 7 - CARRIED**

***Cr. Bailey returned to the meeting.***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 09-116 Cr. Russell/Cr. Müller***

BE IT RESOLVED that the report given on the meeting held on July 21, 2009 and the recommendations therein be accepted, including a \$100 donation to the individual competing in the National Golf Championships.

***IN FAVOUR 7 - CARRIED***

TENDER SITE WORK  
EVENTS CENTRE

***MOTION: 09-117 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that the site work for the Events Centre as per the minutes of Finance Committee on August 3<sup>rd</sup> be awarded to Goobie Rentals & Contracting for the amount of \$1,086,873.55.

***IN FAVOUR 7 - CARRIED***

POLICY SMOKE FREE  
ENVIRONMENT

***MOTION: 09-118 Cr. Russell/D.M. Browne***

BE IT RESOLVED that the policy on Smoke Free Environment as presented and attached to the minutes be adopted.

***IN FAVOUR 7 - CARRIED***

POLICY USE OF ANIMALS  
FOR ENTERTAINMENT

***MOTION: 09-119 Cr. Russell/Cr. Bailey***

BE IT RESOLVED that the policy on Use of Animals for Entertainment as presented and attached to the minutes be adopted.

***IN FAVOUR 7 - CARRIED***

MEETING - HEBRON

CAO informed Council that a meeting will take place on August 18<sup>th</sup> concerning the Hebron Project. All Councillors are urged to attend.

DISCOVERY REGIONAL  
DEVELOPMENT BRD

Cr. Tilley gave a slight overview of the Discovery Regional Development Board.

ADJOURNMENT

***MOTION: 09-120 Cr. Russell/Cr. Strong***

BE IT RESOLVED that the meeting be adjourned at 5:25 pm.

***IN FAVOUR 7 - CARRIED***

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Mayor

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Town Clerk