

August 3, 2010

Meeting called to order at 4:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillors	B. Bailey
	R. Nicholl
	J. Pickett
	H. Smith
	K. Rodway
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

REGRETS

CAO	R. Hiscock
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MINUTES

MOTION: 10-102 Cr. Nicholl/Cr. Pickett

BE IT RESOLVED that the minutes of the meeting of Council held on July 20, 2010 be adopted as presented.

IN FAVOUR 7 - CARRIED

INFORMATION ITEMS

- ***MNL Long Service Awards*** - information circulated.

- ***Run the Rock*** - A fund raiser held by HMCS St. John's in aid of the Children's Wish Foundation.

MOTION: 10-103 Cr. Nicholl/Cr. Rodway

BE IT RESOLVED that September 22 - October 1, 2010 be proclaimed as HMCS St. John's 2010 Run the Rock Charity Event.

IN FAVOUR 7 - CARRIED

COMMITTEE REPORTS

RECREATION & ARTS

Vista Regional Games - Cr. Nicholl commended Cr. Pickett and his Committee on the organization of the 4th Annual Vista Regional Games. He expressed his gratitude to the Recreation Director, the Coordinator as well as the entire Committee. He explained that the games are run by the Town and CARA and encouraged the Mayor and Councillors to drop by and take in some of the events.

BEAUTIFICATION

HERITAGE & NATURAL ENVIRONMENT

No report.

ECONOMIC

DEVELOPMENT

No report.

COMMUNITY MAIL
BOXES

Concerns were raised on the issue of Community Mail Boxes being placed in our Town. Council was told at the time when Civic Addressing was brought in that this was to free up mail boxes that were used by people outside the Town. The plan for maintenance and clean up of the area around the boxes was also a concern. It was felt that there were too many unanswered questions and that the item should be removed from the minutes and a representative of Canada Post invited in to meet with Council to deal with the concerns of Council and the residents prior to a decision being made.

PUBLIC WORKS

MOTION: 10-104 D.M. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on July 27, 2010 and recommendations therein be adopted with the exception of the issue on ***Community Mail Boxes - Canada Post.***
IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-105 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on July 27, 2010 and the recommendations therein be adopted with the exception of the item on ***Donation - Individual National Golf Championships.***
IN FAVOUR 7 - CARRIED

Councillor Smith left the meeting due to Conflict of Interest.

DONATION - INDIVIDUAL
NATIONAL GOLF
CHAMPIONSHIPS

MOTION: 10-106 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the recommendation for ***Donation - Individual National Golf Championships*** be approved.
IN FAVOUR 7 - CARRIED

Councillor Smith returned to the meeting.

OFFER TO PURCHASE
LOT # 2 COISH PLACE

Offer received to purchase one acre of land from lot # 2 Coish Place at the asking price of \$80,000 per acre.

MOTION: 10-107 Cr. Pickett/Cr. Smith

BE IT RESOLVED that Council accept the offer as presented on lot # 2 Coish Place in the amount of \$80,000.

IN FAVOUR 7 - CARRIED

CROSSWALKS

HARBOUR DR

Discussion on the need for crosswalks on Harbour Drive in Shoal Harbour. It was felt that not only do we need one at the intersection of Huntley Drive, but also another one should be placed somewhere near the causeway. Council felt that the location should be determined by the Public Works Committee and the crosswalks installed immediately.

ADJOURNMENT

MOTION: 10-108 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the meeting be adjourned at 5:05 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk