

December 9, 2008

Meeting called to order at 4:45 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
Director of Public Works	R. Smith

MINUTES

MOTION: 08-182 Cr. Strong/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on November 25, 2008 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

DOC CENTRE No report.

EVENTS CENTRE CAO gave brief overview of progress to date.

RAILWAY BUILDING No report.

CUBAN VISIT No report.

DUMPSTERS Policy should be ready for the next Public Works meeting.

INFORMATION ITEMS Correspondence received from the Minister of Environment & Conservation in response to the letter sent to them concerning the increased coyote population in the area. They explained in their letter that they are developing various materials to effectively inform the public about coyotes. This information will be posted to their website, put into brochure form and they are also planning to offer presentations at schools.

ACTION ITEMS

TOWN PLAN PROPOSALS

Five proposals received to complete a review of the Municipal Plan and Development Regulations. CAO suggested that a selection committee be put in place to review the proposals. Mayor Best appointed the Finance Committee and the Chair of Public Works to the Committee.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

OLD FASHIONS CHRISTMAS

TIME & TREE LIGHTING Thank-you extended to the staff and all volunteers for the success of the Town's annual Old Fashion Christmas Time and the Lighting of the Christmas Tree.

SANTA CLAUS PARADE Councillor Tilley reported that the Santa Claus Parade was a success however, there were issues with traffic. Suggestion from the Lions Club that the Town become involved with the parade for traffic control.

ECONOMIC
DEVELOPMENT

D.M. Browne reported that Arts Under the Stars received a grant from the Arts Council in the amount of \$4,600.

PUBLIC WORKS

MOTION: 08-183 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on December 3, 2008 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-184 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on December 1, 2008 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

WRITE OFFS

MOTION: 08-185 Cr. Russell/D.M. Browne

BE IT RESOLVED that write offs in the amount of \$3,742.42 be approved.

IN FAVOUR 7 - CARRIED

DISCOVERY REGIONAL
DEVELOPMENT BRD

Meeting of the DRDB scheduled for tomorrow to discuss the upcoming symposium. Should Council have any items that they would like to see on the agenda for the symposium they should bring them to Cr. Tilley.

BLASTING NEAR
COLLEGE

Cr. Tilley reported that a blast from the Goobie's subdivision sent rock flying towards the college hitting the building and vehicles. There has been several issues reported concerning blast put off by the blasting company that has caused danger to residents. Council suggested that a letter be written to the Government Department responsible issuing a complaint and ask that they investigate the incidences.

ADJOURNMENT

MOTION: 08-186 Cr. Müller /Cr. Tilley

BE IT RESOLVED that the meeting be adjourned at 5:15 pm.
IN FAVOUR 7 - CARRIED

Mayor

Town Clerk