

February 16, 2010

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

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillors	B. Bailey
	J. Pickett
	R. Nicholl
	K. Rodway
	H. Smith
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Director of Public Works R. Smith

MINUTES

MOTION: 10-020 D.M. Russell/Cr. Nicholl

BE IT RESOLVED that the minutes of the meeting of Council held on February 2, 2010 be adopted as presented.

IN FAVOUR 7- CARRIED

NEW BUSINESS

RCMP

Suggested that the RCMP be invited into a Council meeting to discuss issues of concern. This to be arranged for the near future.

COMMITTEE REPORTS

RECREATION & ARTS

Cr. Nicholl informed Council that a letter was sent expressing the Town's interest in hosting the 2014 Winter Games. The deadline for submission is February 19th and if our Town is in the running a bid booklet will be forwarded as the next stage in the process.

BEAUTIFICATION, HERITAGE & NATURAL ENVIRONMENT

Cr. Smith reported that the Councillors on this Committee met to review the minutes of past meetings. Full meeting scheduled for next week.

ECONOMIC DEVELOPMENT

Cr. Rodway informed Council that minutes of the Advisory Committee to the Economic Development Committee has been circulated for Council's information. Terms of Reference for the Advisory Committee will soon be completed. The budget for the Economic Development Committee will be finalized soon and forwarded to the Finance Committee for their review and recommendation.

PUBLIC WORKS

MOTION: 10-021 D.M. Russell/Cr. Rodway

BE IT RESOLVED that the report given on the meetings held on February 10, 2010 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

Cr. Bailey left the meeting due to Conflict of Interest due to land ownership.

DEVELOPMENT

13 ASPEN LANE

MOTION: 10-022 D.M. D.M. Russell/Cr. Rodway

BE IT RESOLVED that the recommendation from the Public Works meeting of February 10, 2010, concerning the development of 13 Aspen Lane, be adopted as presented.

IN FAVOUR 7 - CARRIED

Cr. Bailey returned to the meeting.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-023 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on February 5, 2010 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

BATTLE OF THE
BRAINS

Council was reminded that the Battle of the Brains will be hosted by Crime Prevention as part of the Winter Carnival. Councillors wishing to put in a team, please let the Town Clerk know in order to be registered.

COUNCILLORS
TRAINING SESSION

Councillors were reminded that the Councillor Training Session will start at 2 pm tomorrow at Clarendville Inn. It will run all afternoon Wednesday and into the evening, beginning again Thursday morning for as long as is needed. All Councillors are urged to be in attendance for all sessions.

ADJOURNMENT

MOTION: 10-024 Cr. Smith/Cr. Rodway

BE IT RESOLVED that the meeting be adjourned at 4:50 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk