

February 2, 2010

Meeting called to order at 7:30 pm by Mayor Best.

IN ATTENDANCE

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

REGRETS

Councillor	J. Pickett
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MINUTES

MOTION: 10-014 D.M. Russell/Cr. Nicholl

BE IT RESOLVED that the minutes of the meeting of Council held on January 19, 2010 be adopted as presented.

IN FAVOUR 6- CARRIED

BUSINESS ARISING

TIDY TOWN SIGNAGE

CAO reported that the Tidy Town signs cannot be changed as they are already done and ready for pick up.

AGREEMENT - TOWN & MAZOL TEMPLE

The agreement between the Town and the Mazol Temple for the sale of the building at 1-3 Masonic Terrace. Council was advised that the Heritage Society reviewed the agreement and had no issues with the content of the document.

MOTION: 10-015 D.M. Russell/Cr. Rodway

BE IT RESOLVED that the agreement between the Town and the Mazol Temple, as presented, be accepted and signed.

IN FAVOUR 6- CARRIED

INFORMATION ITEMS

CARA Minutes - CARA Minutes of December 16, 2009 circulated for Council's information.

COMMITTEE REPORTS

RECREATION & ARTS

Opening of the Events Centre -Cr. Nicholl thanked the Committee for a great weekend of events for the opening of the new Events Centre.

Provincial Winter Games 2014 - Expression of Interest required to be submitted prior to February 19, 2010. Letter to be written and signed by the Mayor.

2010 Provincial Winter Games - to take place in Grand Falls, lots of representation from the Town/Region, Pee Wee Hockey, High School Volleyball, Figure Skaters, Skiers, etc.

BEAUTIFICATION,
HERITAGE & NATURAL
ENVIRONMENT

No report.

ECONOMIC
DEVELOPMENT

Cr. Rodway reported that his Committee is meeting on a regular basis and that minutes would be made available at the next Council meeting.

PUBLIC WORKS

MOTION: 10-016 D.M. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meetings held on January 27, 2010 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-017 Cr. Smith/D.M. Russell

BE IT RESOLVED that the report given on the meeting held on January 26, 2010 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

OPERATING LINE
OF CREDIT

MOTION: 10-018 Cr. Smith/D.M. Russell

BE IT RESOLVED that Council set up with CIBC, an Operating Line of Credit in the amount of \$900,000 that would be used in the day to day operations of the Town, as required.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 10-019 Cr. Smith/Cr. Rodway

BE IT RESOLVED that the meeting be adjourned at 8:15 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk