

## FEBRUARY 5, 2008

Meeting called to order at 4:50 pm by Mayor Best.

### IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	F. Russell
	B. Bailey
	E. Müller
	P. Tilley
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### REGRETS

Councillor	B. Strong
------------	-----------

### MINUTES

**MOTION: 08-013 D.M. Browne/Cr. Russell**

BE IT RESOLVED that the minutes of the meeting of Council held on January 21, 2008 be adopted as presented.

**IN FAVOUR 6 - CARRIED**

### STAFF ISSUES

#### CAO POSITION

Committee has completed their review of the applicants for CAO and will be offering the position tomorrow with a suggested salary. Council should be in a position to release the information by the end of this week.

#### SHOPPING CENTRE

##### PARKING LOT

Letter presented from the Shopping Centre Association informing Council that the engineering report should be forthcoming within 3-4 weeks.

**MOTION: 08-014 Cr. Russell/Cr. Bailey**

BE IT RESOLVED that the Shopping Centre Association be written and given to March 10, 2008 to have the engineer report completed, reviewed by their Association and forwarded to Council with their decision on whether or not they will be proceeding with the purchase.

**IN FAVOUR 6 - CARRIED**

#### STRATEGIC PLAN

D.M. Browne reported that a focus group meeting is scheduled with high school students tomorrow to obtain a youth perspective for the plan.

#### MNL LADR WORKSHOP

Reminder of the LADR Workshop, February 8<sup>th</sup> & 9<sup>th</sup> at the Glynmill Inn, Corner Brook.

INFORMATION ITEMS

MEETING WITH EASTERN

HEALTH RE DOCTOR

SHORTAGE

An overview of the meeting with Eastern Health concerning the Doctor Shortage was given. It was noted that the Board is fully aware of the problem and concerns of the town. However, there were no real solutions offered to what could be done to alleviate the problem, as this is not something that is unique to Clarendville. Council felt that there were no sign of any expectations from the town other than for potential doctors to be given the opportunity to meet with the Mayor and for him to show them around highlighting lifestyle and what the town has to offer. It was suggested promotional packages be done jointly between the Board and Council that could be used in recruitment. The Board did mention that a long term solution was being implemented by Memorial University by offering twenty extra seats to medical students.

CARA MINUTES

CARA Minutes circulated for Council's information.

CUBA TRIP

D.M. Browne reported that the second phase of the Cuba initiative, which involved our Water Plant Supervisor and the Town's Engineer going to Cuba, is completed and was very successful. A full report should be presented in a couple of weeks.

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

**MOTION: 08-015 Cr. Tilley/D.M. Browne**

BE IT RESOLVED that the report given on the meeting held on January 24, 2008 be accepted.

**IN FAVOUR 6 - CARRIED**

ECONOMIC

DEVELOPMENT

No report.

PUBLIC WORKS

**MOTION: 08-016 Cr. Bailey/D.M. Browne**

BE IT RESOLVED that the report given on the meeting held on January 30, 2008 and recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 08-017 Cr. Russell/Cr. Bailey***

BE IT RESOLVED that the report as given on the meeting held on January 29 2008 and the recommendations therein be accepted .

***IN FAVOUR 6 - CARRIED***

NEW BUSINESS

TEMPORARY  
OFFICE POSITION

***MOTION: 08-018 Cr. Müller/Cr. Russell***

BE IT RESOLVED that Cheryl O'Neill be hired for the Temporary Office Clerk position for a minimum of 3 months with salary to be paid as per the Inside Workers Union Agreement.

***IN FAVOUR 6 - CARRIED***

AGREEMENT WITH  
CLARENVILLE MASONIC  
LODGE

The agreement with the Masonic Lodge re the Railway Station building was updated and circulated for Council's review. Copy of the agreement to be given to a representative of the Masonic Lodge for their comments. Changes to be noted and discussed at the next meeting of Council.

COMMUNITY DEV  
FUND

Cr. Tilley reported that Eastern Health has a program called the Community Development Fund that would allow groups to apply for a grant of up to \$10,000 to promote healthy communities. It was suggested that the Town apply for a grant to develop a New Comers Club. The grant would cover cost of preparing kits with material that would be given out to new comers, as well as to develop a means of matching new comers with similar families in town. Deadline for application is February 15<sup>th</sup>.

ADJOURNMENT

***MOTION: 08-019 D.M. Browne/Cr. Bailey***

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

***IN FAVOUR 6 - CARRIED***

---

Mayor

---

Town Clerk