

FEBRUARY 6, 2007

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

IN ATTENDANCE

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

REGRETS

CAO	D. Strong
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MINUTES

MOTION: 07-017 Cr. Tilley/Cr. Müller

BE IT RESOLVED that the minutes of the meeting of Council held on January 23, 2007 be adopted with the following changes:
Joint Council Meeting: Change the second and third sentences to the following combined sentence - The main focus for the next meeting will be Waste Management/Recycling which is scheduled in Clarenville for April.

Shopping Centre Meeting: Changed to read: Meeting re the Shopping Centre parking lot scheduled for Tuesday, February 6th at 12:00 noon.

IN FAVOUR 7 - CARRIED

INFORMATION ITEMS

Chamber of Commerce - information received re the advantages of being a member.

LADR Workshop - scheduled for February 16 & 17. Councillors wanting to be registered should contact the Town Clerk.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

MOTION: 07-018 Cr. Tilley/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on January 23, 2007 be accepted.

IN FAVOUR 7 - CARRIED

GLADNEY STREET DEVELOPMENT

Discussion around the status of the proposed park/green space for the Gladney Street area. Cr. Tilley reported that this is part of the Long Term Plan for Beautification however, it was not included in the 2007 budget.

ECONOMIC DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 07-019 Cr. Bailey/ Cr. Strong

BE IT RESOLVED that the report given on the meeting held on January 31, 2007 and recommendations therein be accepted with a change to the recommendation for New Dwelling 1 Baggs Place to read: Recommendation that this be rejected due to the size of the property.

IN FAVOUR 7 - CARRIED

STELLAR PROPERTIES

Council reviewed plans for a proposed development on the TCH as well as plans for the realignment of the Memorial Drive intersection . As part of this development the Public Works Committee confronted the Property Owner and requested a land exchange that would enable a realignment of the intersection to Memorial Drive. This was looked favourably upon by the Property Owner however, no decision was made by Council. This will now go back to the Public Works Committee to decided wether or not this would be a benefit to the Town.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-020 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on January 30, 2007 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

MANAGEMENT SALARY
REVIEW

MOTION: 07-021 Cr. Russell/D.M. Browne

BE IT RESOLVED that Council accept the Classification Review contained in the Bert Meadus report as it pertains to salaries, effective January 1, 2007.

IN FAVOUR 7 - CARRIED

PERFORMANCE
APPRAISALS

MOTION: 07-022 Cr. Russell/Cr. Strong

BE IT RESOLVED that a Performance Appraisal Program be implemented for employees and that a complete performance review be completed by February 1, 2008.

IN FAVOUR 7 - CARRIED

BIOS FOR MAYOR
& COUNCILLORS

Councillors asked to have their bios ready for the website prior to the next Council meeting.

ADJOURNMENT

MOTION: 07-023 Cr. Strong/Cr. Bailey

BE IT RESOLVED that the meeting be adjourned at 5:45 pm.

IN FAVOUR 7 - CARRIED.