

February 10, 2009

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

IN ATTENDANCE

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

REGRETS

Councillor	P. Tilley
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MINUTES

MOTION: 09-017 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on January 27, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO gave a brief overview on the status of the DOC Centre.

EVENTS CENTRE

CAO reported that the work on the Events Centre is progressing on schedule. It was suggested that the next Newsletter we send out have a question and answer section to keep the public informed on the status of the Centre.

OPERATION OF EVENTS CENTRE

Discussion on the operation of the Events Centre and the creation of a new management position . It was suggested by Councillor Russell that the CAO create a job description for the new position and have it ready for the next meeting to be reviewed by Council.

DISPOSAL OF OLD ARENA

The disposal of the old arena and contents was discussed. It was decided that an ad should be prepared to call tenders on the building, as well as have the Recreation Director get an inventory list on the contents in preparation for tender.

SHOPPING CENTRE PARKING LOT

No report.

RAILWAY BUILDING

Land to go with the sale of the railway building to the Shriner's was discussed. Council felt that the Public Works Committee should determine the minimum requirements of land that could be given with the building and bring it back to Council for approval.

REGIONAL WASTE
MANAGEMENT

A Regional Waste Management meeting held in Arnold's Cove. A Committee to be formed for this region consisting of 11 members from various Councils. Three people approved to sit on the Committee from our Council. Clarification required on whether or not our CAO could be one of the three and if our Deputy Mayor, who is already appointed to the Committee, would be counted as one of the three. D.M. Browne to check and bring back to the next meeting in order to appoint our members to the Committee.

INFORMATION ITEMS

No report.

ACTION ITEMS

No report.

TARGA

Very lengthy discussion on Targa and the impact on the Town. Only 12 written submission received, 10 were opposed to the event and 2 were in favour. Most of Council felt that the event, with the change in route, is not that big of an inconvenience to the residents anymore. However, there are still safety issues that need to be addressed. Speeding on town streets and the fact that other towns have seen cars crash was a concern. It was also felt that certain areas should be made out of bounds to spectators and those areas should be patrolled by the Committee to ensure nobody stands in any of the danger areas. The economic benefit to the town was also taken into consideration. It was decided to defer the issue until we have a full Council.

EMPLOYEE DISCIPLINE
POLICY

MOTION: 09-018 Cr. Russell/Cr. Strong

BE IT RESOLVED that the Discipline Policy as presented and attached to the minutes be adopted.

IN FAVOUR 6 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

No report.

ECONOMIC
DEVELOPMENT

Request received from the Chamber of Commerce to met with the Economic Development Committee of Council. Deputy Mayor also reported that she attended the pre budget meeting held in Clarendville.

PUBLIC WORKS

MOTION: 09-019 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on February 4, 2009 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-020 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on February 3, 2009 and the recommendations therein be accepted

IN FAVOUR 6 - CARRIED

CONTRACT - RON
FOUGERE

CAO to arrange a meeting with Ron Fougere Associates and a representative of Municipal Affairs to discuss the extra design cost for the new Events Centre.

WINTER CARNIVAL

Council was reminded that the Winter Carnival starts next week. All Councillors urged to attend as many functions as possible.

CARA AGM

The Annual General Meeting of CARA is scheduled for tomorrow night.

ADJOURNMENT

MOTION: 09-020 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:35 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk