

February 24, 2009

Meeting called to order at 4:40 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 09-021 D.M. Browne/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on February 10, 2009 be adopted with a change to “Regional Waste Management” to include the word “Isthmus” to the sentence, “Deputy Mayor Browne, who is already appointed to the *Isthmus* Committee” .

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO reported that the application is made for the Crown Land where the DOC Centre is located and that he will be meeting with our lawyer this Thursday to discuss the issues around the centre.

EVENTS CENTRE

Events Centre progressing on schedule.

SHOPPING CENTRE

PARKING LOT

CAO reported that the letter has been sent to all property owners in the Shopping Centre. No response received to date.

RAILWAY BUILDING

Land survey being dealt with through Public Works and lot size will be determined in accordance with our Development Regulations.

REGIONAL WASTE

MANAGEMENT

Discussion on our appointment to the Regional Waste Management Committee. Mayor Best recommended that a staff person be appointed to that Committee.

MOTION: 09-022 Cr. Bailey/D.M. Browne

BE IT RESOLVED that D.M. Browne, Cr. Strong and Cr. Bailey be appointed to the Committee.

IN FAVOUR 7 - CARRIED.

Next meeting scheduled for February 26th in Clarendville.