

JANUARY 8, 2007

Meeting called to order at 4:45 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 08-001 Cr Strong /Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on December 19, 2007 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

CAO RECRUITMENT

Ad posted with a close date of noon on January 21st. Interviews to be arranged immediately following the close date.

SHOPPING CENTRE

PARKING LOT

Nothing new to report. Director of Public Works to check on the estimates to see if they are completed by the Engineers.

STRATEGIC PLANNING

COMMITTEE

Deputy Mayor requested time with Council next week to review the action items from the Strategic Plan.

PHYSICIAN SHORTAGE

Mayor to send letter to CEO with copy to the Minister of Health concerning the shortage of doctors in the area.

THANK YOU LETTER

RE CONCERT

A letter to be done up to everyone who helped in any way with the success of the Old Fashioned Christmas Concert, thanking them for their involvement.

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

MOTION: 08-002 Cr. Tilley/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on January 4, 2008 be accepted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 08-003 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on January 2, 2008 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

MOBILE HOT DOG HUT

Discussion around the snow clearing issue at the Shopping Centre with regards to the location of the Hot Dog Vendor and whether or not it would be considered mobile.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-004 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on January 2, 2008 and the recommendations therein be accepted with the exception of the Discovery Trail Guide ad - size of the ad to be increased to large at a cost of \$747.

IN FAVOUR 7 - CARRIED

WASTE MANAGEMENT
SITE CONTRACT

Discussion around the Waste Management Site Contract increase of 7% compared to the Garbage Collection Contract increase of 10%. The Committee explained that the increase in the Waste Management Contract should have been listed as \$100 per week rather than a percentage. It was felt that this would be adequate to offset the increase in fuel charges.

FUNDING - EVENTS
CENTRE

MOTION: 08-005 Cr. Russell/Cr. Tilley

BE IT RESOLVED that Council accept funding in the amount of \$14,388,881 on a 80/20 Provincial/Municipal cost shared basis for the construction of the Clarenville Regional Events Centre.

IN FAVOUR 7 - CARRIED

TENDER AWARD
EVENTS CENTRE

MOTION: 08-006 Cr. Russell/Cr. Bailey

BE IT RESOLVED that subject to the approval of Dept of Municipal Affairs the tender for the construction of the Clarenville Regional Events Centre be awarded to Olympic Construction in the amount of \$1,221,848.96.

IN FAVOUR 7 - CARRIED

NEW BUSINESS

SALE OF BUILDING

383-387 MEMORIAL DR

Email received from a representative of Telelink informing Council that the report on the structure of the building should be received by Friday and once they hear back from their legal counsel the sale should be able to move ahead very quickly.

FIRE CHIEF POSITION

Discussion on the vacancy left from the resignation of the Fire Chief. Council decided to appoint Robin Rodway, Assistant Fire Chief to the position on a part time basis until the position is filled. A meeting to be arranged with the Executive of Fire Dept for next Thursday night to discuss the position.

HATCH MOTT

MACDONALD

Request received for a representative of Hatch Mott MacDonald to attend the next meeting of Council. Clerk to arrange meeting for 4 pm.

CHAMBER - BUSINESS

EXCELLENCE AWARD

It was suggested that Council nominate a recipient for the 2007 Chamber of Commerce Business Excellence Award. After much discussion it was felt that it may not be appropriate for Council to make that nomination.

WHITE HILLS ROAD

Request received for Council to have their truck salt the White Hills Road as their equipment is not operational and they are awaiting parts. This was approved by Council as a one time occurrence.

ADJOURNMENT

MOTION: 08-007 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the meeting be adjourned at 5:40 pm.
IN FAVOUR 7 - CARRIED

Mayor

Town Clerk