

January 13, 2009

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

IN ATTENDANCE

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

REGRETS

Director of Public Works R. Smith

MINUTES

MOTION: 09-001 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on December 17, 2008 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO suggested that temporary repairs be done to the roof of the DOC Centre building to stop any further damage. Permission would have to be obtained from Works Services prior to commencement.

EVENTS CENTRE

CAO reported that he attended a construction meeting last week and according to our consultant, work is still on schedule.

SHOPPING CENTRE

PARKING LOT

Meeting scheduled for January 27th with the Shopping Centre Association.

RAILWAY BUILDING

No report.

CUBAN VISIT

No report.

DUMPSTERS

Draft policy is ready to be presented at the next Public Works meeting.

BLASTING

INVESTIGATION

CAO reported that an investigation is underway into recent blasting that has caused damage to vehicles and buildings. Council will be notified when completed.

INFORMATION ITEMS - ***Oil & Gas Workshop*** - Scheduled for Monday, January 19th. D.M. Brown will be attending from Council.
- ***Clarenville Interdenominational Cemetery Committee*** - Letter of thanks to Council for the work done on the road to the cemetery and requesting that the road be plowed during the winter. It was agreed that this would be done on a non-priority basis.
- ***FCM's Award for Outstanding International Volunteer Contribution*** - It was felt that the Cuban Project has not yet reached a completion point and therefore, our Town should not be nominated for the award this year.

ACTION REPORT - ***Strategic Plan*** - Six month update to be presented at the next Finance meeting.
- ***Town Plan Proposals*** - Meeting scheduled after the next Finance meeting.

NEW BUSINESS

OCEAN NET Clarenville has been chosen by Ocean Net as one of ten communities in the Province to take part in a pilot project to hold a Green Community Fair. A letter of support from Council is requested in order to proceed with the project in our community.
MOTION: 009-002 Cr. Tilley/D.M. Browne
BE IT RESOLVED that a letter of support be written to have our Town included in this project.
IN FAVOUR 7 - CARRIED

WASTE MANAGEMENT It was reported that Municipal Affairs is planning on having meetings in this area to discuss Waste Management and it was suggested that we hold off on appointing members to the Committee until after the meetings.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

Cr. Tilley reported that the plan for the lighting of the falls on Shoal Harbour River was received from Newfoundland Power and is now gone to Hatch for review.

ECONOMIC
DEVELOPMENT

MOTION: 09-003 D.M. Browne/Cr. Tilley
BE IT RESOLVED that the report given on the meetings held on December 22 and December 30, 2008 and recommendations therein be accepted.
IN FAVOUR 7 - CARRIED

PUBLIC WORKS

MOTION: 09-004 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on January 7, 2009 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-005 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on January 6, 2009 and the recommendations therein be accepted

IN FAVOUR 7 - CARRIED

COUNCILLORS CONCERNS

EVACUATION CENTRE

Discussion on the availability of a building with a backup power source that could be used in the case of an emergency. It was noted that CNA College once had a backup power supply and could have been used, however, this has since been removed. Council felt that our Fire Chief should check and see what other buildings in town would have another power source, and would be made available to us in the event of an emergency.

STREETLIGHTS

SHOAL HARBOUR DR

Council inquired on the status of the streetlights on Shoal Harbour Drive. CAO to have Director of Public Works check on this.

TARGA

CAO reported that 13 responses, 2 for and 11 against, were received in response to Council's request for input into the Targa Road Rally. Council request that the responses be made available for their review.

ADJOURNMENT

MOTION: 09-006 Cr. Russell/Cr. Strong

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

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk