

JANUARY 23, 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
CAO	D. Strong
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

MINUTES

MOTION: 07-009 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on January 9, 2007 be adopted as presented.

IN FAVOUR 7 - CARRIED

INFORMATION ITEMS

NLFM LADR Workshop - scheduled to be held at St. Jude Hotel on February 16-17. Mayor Best stressed the need to have as many Councillors as possible in attendance. Councillors Müller, Tilley and D.M. Brown indicated their interest in attending. Other Councillors to notify the Town Clerk if they plan on attending.
CARA Minutes - of December 6, 2006 presented for Council's information.

NEW BUSINESS

CARA CAPITAL REQUEST

Request received from CARA to use the \$1,500 budgeted for a CO2 System towards the purchase of new curling rocks. Council was advised that the CO2 System was purchased late last year and will be absorbed as part of their 2006 budget

MOTION: 07-010 Cr. Tilley/D.M. Browne

BE IT RESOLVED that CARA be permitted to use the \$1,500 allocated for the CO2 System towards the purchase of new curling rocks.

IN FAVOUR 7 - CARRIED

JOINT COUNCIL MEETING

D.M. Browne reported on the Joint Council Meeting. Representation from most Councils in the area. The main focus for the next meeting will be Waste Management/Recycling which is scheduled for Clarendville in April. It was suggested that the Committee become more structured and that a chairperson be appointed.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

Councillor Tilley reported that the Committee met today and focused on a strategic plan for this summer. A report will be available at the next meeting of Council.

ECONOMIC
DEVELOPMENT

D.M. Browne reported that Pure Marketing is now engaged as per the Economic Development Plan. They are focusing on four weekends encouraging people to come to Clarendville for winter sports and stay over for the weekend.

BUSINESS COUNCIL
WORKING GROUP

Business Council Working Group will meet again in February. This group's first task is to review our business tax rates with comparison to other towns.

PUBLIC WORKS

MOTION: 07-011 Cr. Bailey/ Cr. Strong

BE IT RESOLVED that the report given on the meeting held on January 17, 2007 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

SHOPPING CENTRE
MEETING

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

HAZARDOUS MATERIALS
RESPONSE UNITS

Discussion held on the Town accepting responsibility for a Hazardous Materials Response Unit. It was suggested that a letter be written to Government requesting that the unit be placed as a regional unit rather than the responsibility of the Town of Clarendville. This to be further discussed at the next Joint Council Meeting.

TILLEY'S ROAD
INTERSECTION

Discussions on the Tilley's Road Intersection. Work to be done on this intersection this spring. Changes planned in consultation with the RCMP.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-012 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on January 15, 2007 and the recommendations therein be accepted with the exception of the Terra Nova Sound request for advertising, this to go to the Economic Development for further consideration.

IN FAVOUR 7 - CARRIED

ARTS & RECREATION
FACILITY

Cr. Russell thanked everyone for coming out on Saturday night for the meeting around the Arts & Recreation Facility. The MHA and the Mayor unveiled the architectural drawings of the facility. He explained the need to have the funding in place to start with the construction this year. Site work is near completed. Another \$15,000 to \$18,000 required to complete this portion of the work.

MOTION: 07-013 Cr. Russell/Cr. Müller

BE IT RESOLVED that Council approve the funds to continue with the ground work to complete this portion of the work.

IN FAVOUR 7 - CARRIED

GAS TAX REBATE

CAO reported that he was notified that the Shoreline Park was not accepted as a project that qualified for the Gas Tax Rebate and that a new motion was required to change the application.

MOTION: 07-014 Cr. Bailey/Cr. Strong

BE IT RESOLVED that motion # 06-209 on December 18, 2006 be rescinded, which reads: *that application be made to Government for the release of the Gas Tax Rebate for upgrading and paving of local roads and continuation of the Shoreline Park and Market.*

IN FAVOUR 7 - CARRIED

MOTION: 07-015 Cr. Bailey/Cr. Strong

BE IT RESOLVED that an application be made to Government for the release of the Gas Tax Rebate for upgrading and paving of local roads.

IN FAVOUR 7 - CARRIED

ADJOURNMENT

MOTION: 07-016 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.

IN FAVOUR 7 - CARRIED.

Mayor

Town Clerk