

## January 19, 2010

Meeting called to order at 7:30 pm by Mayor Best.

### IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillors	B. Bailey
	R. Nicholl
	K. Rodway
	H. Smith
	J. Pickett
CAO	R. Hiscock
Director of Public Works	R. Smith
Recording Clerk	C. O'Neill

### REGRETS

Town Clerk	M. Blackmore
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### MINUTES

***MOTION: 10-008 D.M. Russell/Cr. Pickett***

BE IT RESOLVED that the minutes of the meeting of Council held on January 11, 2010 be adopted as presented.

***IN FAVOUR 7- CARRIED***

### BUSINESS ARISING

#### TIDY TOWN SIGNAGE

CAO reported that the signs should be in place no later than early March. A discussion was held regarding the esthetics of the sign and whether the Town could have input on the design before it is constructed. CAO to contact Tidy Towns to see if this is possible

#### INFORMATION ITEMS

***Municipal Orientation January 23<sup>rd</sup>*** - Council was reminded again of the Municipal Orientation at St. Jude on January 23<sup>rd</sup>. All Councillors urged to attend.

### COMMITTEE REPORTS

#### RECREATION & ARTS

***MOTION: 10-009 Cr. Nicholl/Cr. Bailey***

BE IT RESOLVED that the report as presented on the meeting of January 14, 2010 and the recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

#### EVENTS CENTRE

#### VOLUNTEERS

Volunteers at the Events Centre were brought up for discussion. Concerns were discussed in reference to the Union Negotiations that will take place in the near future and what impact it will have on volunteers at the Events Centre. A draft proposal was given to the CAO by the Union and has been passed on to the Events Centre Manager for review. It was decided that the Union Negotiation Proposal be discussed at the Finance Committee before it is brought back to Council for discussion.

OLD STADIUM  
UPDATE

Discussion held regarding the sale of the Old Stadium and its contents. It was reported that the sale of the building will not be finalized until the property is re-zoned in the new Town Plan. Cr. Rodway felt that a summary report of the total income/expenses from the sale of the Old Stadium should be presented to Council in the near future for review.

ECONOMIC  
DEVELOPMENT

Cr. Rodway informed Council that the Economic Development Committee is in place and will meet every two weeks but there are no minutes to present at this time. Cr. Rodway also informed Council that the Committee is moving forward in getting the Terms of Reference in place to present to Council for approval.

***D.M. Russell left the meeting due to Conflict of Interest regarding the property at 35-39 Tilley's Road and Development at 41-43 Tilley's Road.***

PUBLIC WORKS

***MOTION: 10-010 Cr. Rodway/Cr. Bailey***

BE IT RESOLVED that the report given on the meetings held on December 16, 2009 and January 6, 2010 and recommendations therein be accepted with the removal of the issue around 1-3 Masonic Terrace.

***IN FAVOUR 6 - CARRIED***

***Cr. Russell returned to the meeting.***

1-3 MASONIC TERRACE

Lengthy discussion took place on the draft agreement between the Town and the Mazol Temple Holding Corporation regarding the transfer of title of the building at 1-3 Masonic Terrace. Council felt that they wanted a level of comfort with all parties involved before they voted to accept this agreement and instructed CAO to try and arrange a meeting with all parties involved. Mayor Best felt that the meeting had to take place immediately as time is of the essence.

***MOTION: 10-011 D.M. Russell/***

BE IT RESOLVED that this portion of the report as presented for 1-3 Masonic Terrace be accepted.

***NO SECONDER - MOTION DEFEATED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 10-012 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the report given on the meeting held on January 5, 2010 and the recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

ADJOURNMENT

***MOTION: 10-013 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the meeting be adjourned at 8:45 pm.

***IN FAVOUR 7 - CARRIED***

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Mayor

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Town Clerk