

JULY 8, 2008

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

IN ATTENDANCE

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

REGRETS

Councillor _____ B. Bailey

MINUTES

MOTION: 08-095 Cr. Strong /D.M. Browne

BE IT RESOLVED that the minutes of the meeting of Council held on June 24, 2008 be adopted with a change made from Burry Group to Burry Group.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

SHOPPING CENTRE

PARKING LOT

Letter written and no response to date.

CAPITAL FUNDING - ROADS

Meeting to be arranged with the Minister of Municipal Affairs to further discuss the Town's need for Capital Roads Funding.

ACTION REPORT ITEMS

DOC CENTRE

Discussion on the DOC Centre. No correspondence received from Telelink on whether or not they are still pursuing the purchase of this property. CAO to write Telelink requesting something in writing on their intentions with regards to this property.

SHRINE CLUB RE

RAILWAY BUILDING

CAO to arrange a meeting with the Shrine Club to try and resolve the issue of the old Railway Station.

NEW BUSINESS

STRATEGIC PLAN

MOTION: 08-096 D.M. Browne/Cr. Russell

BE IT RESOLVED that the Strategic Plan as presented be adopted.
IN FAVOUR 6 - CARRIED

CAO to discuss plan with Department Heads and decide Committee or Management Person that will be responsible for each recommendation. These recommendations will be brought back to Council every six months for updates in order to ensure the goals and objectives are being achieved.

Thank you letter to be written to the members of the Strategic Planning Working Group for their involvement in the plan.

MNL CONVENTION

Information package received for the MNL Convention scheduled for October 8th -11th in Corner Brook. Anyone wishing to attend should contact the Town Clerk.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL

ENVIRONMENT

No report. Tidy Towns judging scheduled for August 4th, 11 am - 4 pm.

ECONOMIC
DEVELOPMENT

No report. Deputy Mayor Browne reported that the Arts Under the Stars performances will begin Thursday at 7:30 pm. The series of free summer concerts will continue every Thursday evening during July and August. Council is expecting a large audience as a result of the wide range promotion done on the event.

PUBLIC WORKS

MOTION: 08-097 Cr. Strong/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on July 2, 2008 and recommendations therein be accepted with the removal of the "Home Based Business, 13 Jacqueline Ave" and "New Dwelling, 3 Ivanhoe Pl".

IN FAVOUR 6 - CARRIED

Councillor Strong left the meeting due to Conflict of Interest re application Home Based Business 13 Jacqueline Ave being from a family member.

HOME BASED BUSINESS

13 JACQUELINE AVE

MOTION: 08-098 D.M. Browne/Cr. Russell

BE IT RESOLVED that the application for Home Based Business, 13 Jacqueline Ave be approved subject to a discretionary notice being published and no objections received and the condition that adequate off-street parking is provided.

IN FAVOUR 6 - CARRIED

Councillor Strong returned to the meeting.

NEW DWELLING

3 IVANHOE PL

Due to new information this application will go back to Public Works again for further consideration.

Councillor Russell left the meeting due to Conflict of Interest due to his involvement with the Clarenville Caribous.

CROWN LAND

APPLICATION

CARIBOUS

Crown Land application received from the Clarenville Caribous for a block of land at 205 Balbo Drive. It has come to Council's attention that the land may be owned by the Crown.

MOTION: 08-099 Cr. Strong/D.M. Browne

BE IT RESOLVED that the application for Crown Land at 205 Balbo Drive be approved subject to confirmation that the land is owned by Crown.

IN FAVOUR 6 - CARRIED

Councillor Russell returned to the meeting.

WATER BAN

Discussion on whether or not Council will require to put in place a water ban this year with the new water plant and dam operational. Council felt that even though a full water ban may not be necessary a conservation program is required. The use of water will be closely monitored by Public Works and should it be determined that any indiscriminate use of water is occurring a complete water ban will be reconsidered. An ad advising residents of the need to conserve should be placed in the paper and on the TV ad channel.

STREET NAMES

Several new streets now being developed and consideration should be given to new names for these streets. Council has in the past named streets after past Mayors and only one Mayor left to name a street after, Mayor Percy, Mayor of Shoal Harbour from September 1989 - November 1991. It was suggested that one of the new streets be named Percy Drive. Public Works will be compiling a list of names and anyone with suggestion should pass their ideas on to the Committee.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-100 Cr. Russell/Cr. Strong

BE IT RESOLVED that the report as given on the meeting held on July 3, 2008 and the recommendations therein be accepted with the removal of the "Alpine Development re Golf Development" and the addition to "Shrine Club re Railway Building" - CAO to contact Heritage re the sale of railway cars.

IN FAVOUR 6 - CARRIED

ALPINE DEVELOPMENT

RE GOLF DEVELOPMENT **MOTION: 08-101 D.M. Browne/Cr. Strong**

BE IT RESOLVED that \$1,000 be a contribution, upon the completion and proof of payment of a feasibility study, for the development of a golf facility at White Hills.

IN FAVOUR 6 - CARRIED

2008 PICK-UP

ENFORCEMENT

Tenders received as follows for the supply of a 2008 mid size 4X4 extended cab pick-up:

Clarenville Ford - \$20,449 + tax & licencing

Hickman Motors Ltd - 26,791 + tax & licencing

Decker Motors Ltd - 23,900 + tax & licencing

MOTION: 08-102 Cr. Russell/Cr. Strong

BE IT RESOLVED that the tender as submitted by Clarenville Ford in the amount of \$20,449 + tax & licencing be accepted.

IN FAVOUR 6 - CARRIED

Concerns raised that high fuel consumption is an issue in some vehicles. It was suggested that this be addressed in future tendering documents.

APPROVAL TO BORROW

EVENTS CENTRE

MOTION: 08-103 Cr. Russell/Cr. Strong

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$3,000,000 over a 25 year term to cover the Town's share of the funding for the Events Centre.

IN FAVOUR 6 - CARRIED

CANADA GAMES

MISSION STAFF

MOTION: 08-104 Cr. Russell/D.M. Browne

BE IT RESOLVED that a letter of congratulations be written to Rod Nicholl on being named to the mission staff for the 2009 Canada Summer Games.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 08-105 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 6:05 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk