

JULY 10, 2007

Meeting called to order at 4:35 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Councillor	B. Bailey
	E. Müller
	F. Russell
	B. Strong
CAO	D. Strong
Director of Public Works	R. Smith
Recording Clerk	T. Patey

REGRETS

Town Clerk	M. Blackmore
Deputy Mayor	L. Browne
Councillor	P. Tilley

MINUTES

MOTION: 07-112 Cr. Strong/Cr. Müller

BE IT RESOLVED that the minutes of the meeting of Council held on June 26, 2007 be adopted as presented.

IN FAVOUR 5 - CARRIED

INFORMATION ITEMS

Newfoundland & Labrador Refining Corporation - letter received from Newfoundland and Labrador Refining Corporation regarding the environmental impact statement for their refining project. The letter stated that by August this year, they anticipate the documents will be submitted to government then released to the public for review and comment. Once this is in place, they would like the opportunity to meet with Council. Council felt that a good time would be either before or after a regular scheduled meeting of Council.

Clarenville Shopping Centre - Privatization of Parking Lot - correspondence received from Hughes & Brannan regarding the Clarenville Shopping Centre parking lot. Council felt that a call for proposals from both interested parties should be made with a deadline of ten days. Upon receipt of the proposals, Council would make a decision on the privatization of the lot.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

No report.

ECONOMIC DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 07-113 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on July 4, 2007 and recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 07-114 Cr. Russell/Cr. Strong

BE IT RESOLVED that the report as given on the meeting held on July 3, 2007 and the recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

GAS TAX 2007

MOTION: 07-115 Cr. Russell/Cr. Bailey

BE IT RESOLVED the Town will borrow an amount not to exceed \$110,000 for purpose of road improvements which will be paid off when the 2007 Gas Tax allocation is received.

IN FAVOUR 5 - CARRIED

EVENTS CENTRE

Councillor Russell informed Council that the CAO and himself had a positive meeting with Federal Minister of Fisheries, Loyola Hearn, regarding the Events Centre project.

ADOPTION OF
AMENDMENTS

MOTION: 07-116 Cr. Bailey/Cr. Strong

BE IT RESOLVED that Municipal Plan Amendments Nos. 9, 10 and 11 as well as Development Regulations Amendments Nos. 17 and 18 be adopted as presented.

IN FAVOUR 5 - CARRIED

APPOINTING OF
COMMISSIONER

MOTION: 07-117 Cr. Bailey/Cr. Strong

BE IT RESOLVED that retired Judge Ches Stone is appointed to act as Commissioner at a Public Hearing regarding Municipal Plan Amendments Nos. 9, 10 and 11 as well as Development Regulations Amendments Nos. 17 and 18.

IN FAVOUR 5 - CARRIED

PUBLIC HEARING

MOTION: 07-118 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the Town will hold the Public Hearing for Municipal Plan Amendments Nos. 9, 10 and 11 as well as Development Regulations Amendments Nos. 17 and 18 on August 1, 2007 at 7:00 pm at the Town Office.

IN FAVOUR 5 - CARRIED

ADJOURNMENT

MOTION: 07-119 Cr. Russell/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:12 pm.

IN FAVOUR 5 - CARRIED.