

## JULY 22, 2008

Meeting called to order at 4:55 pm by Mayor Best.

### IN ATTENDANCE

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

### REGRETS

|                                |            |
|--------------------------------|------------|
| Councillor _____               | F. Russell |
| Director of Public Works _____ | R. Smith   |

### MINUTES

***MOTION: 08-106 D.M. Browne/Cr. Tilley***

BE IT RESOLVED that the minutes of the meeting of Council held on July 8, 2008 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### BUSINESS ARISING

#### DOC BUILDING

CAO informed Council that Telelink is no longer interested in the purchase of the DOC building. Lengthy discussion followed and it was felt by Council that provisions should be taken to salvage the building. CAO to contact the Dept of Justice and Crown Lands to see what would be required to take ownership of the building.

#### CAPITAL WORKS

##### FUNDING

Discussion on the need for capital roads money this year for Manitoba Drive and Harbour Drive and the options put forward by the Minister of Municipal Affairs. One option available to Council is to borrow against the Gas Tax Funding for the next few years. No decision made by Council at this time.

#### EVENTS CENTRE

Nothing new to report.

#### WATER CONSERVATION

Suggested that water conservation guidelines be put in place by Public Works to cover issues such as watering of new lawns and excessive usage. Suggested that the Enforcement Officer monitor the usage on a daily basis.

#### INFORMATION ITEMS

DROWNING PREVENTION

WEEK **MOTION: 08-107 Cr. Tilley/Cr. Bailey**

BE IT RESOLVED that July 19-27, 2008 be proclaimed Drowning Prevention Week.

**IN FAVOUR 6 - CARRIED**

ACTION REPORT

SHOPPING CENTRE

PARKING LOT

Public Works Committee meeting on Thursday, July 31, 2008 with the Shopping Centre Association. Report to be brought back to Council.

NEW BUSINESS

HERITAGE SOCIETY

OLD METHODIST

CEMETERY - SHOAL HR

Request received from the Heritage Society to have the old Methodist Cemetery in Shoal Harbour designated as a heritage site.

**MOTION: 08-108 Cr. Tilley/Cr. Strong**

BE IT RESOLVED that the Shoal Harbour Methodist Cemetery, located off Balbo Drive in what is generally known as Don Tilley's Field, and the site which has been assigned Borden Number DbAI-02 by the Provincial Archaeology Office, as Municipal Heritage Land under Chapter M-24, Section 200.1 of the Municipalities Act; and the designation to include that area of cemetery land currently bounded by the remnants of a wire fence plus a buffer of three meters, and that area as far south as the eroding bank just southeast of the burials, in accordance with the Statement of Significance submitted by the Clarenville Heritage Society and dated January 14<sup>th</sup>, 2008.

**IN FAVOUR 6 - CARRIED**

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

Discussion on the placement of oil drums around town as garbage containers as well as a grass cutting policy. This to be further discussed at the next meeting of the Beautification Committee.

ECONOMIC

DEVELOPMENT

No report.

PUBLIC WORKS

**MOTION: 08-109 Cr. Bailey/Cr. Strong**

BE IT RESOLVED that the report given on the meeting held on July 16, 2008 and recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 08-110 D.M. Browne/Cr. Müller**

BE IT RESOLVED that the report as given on the meeting held on July 15, 2008 and the recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

COUNCILLORS' CONCERNS

MIDDLE SCHOOL CHOIR Cr. Tilley circulated a picture of the Middle School Choir performing at the Canada Day Ceremonies.

TARGA Council was informed that Rod Nicholl will be the Coordinator for the Targa Event this year. CAO was asked to meet with Mr. Nicholl regarding the agreement with the Town to operate the event and to discuss the conditions that were outlined in an earlier meeting with Targa officials.

THOMAS AMUSEMENTS It was noted that Thomas Amusements will be operating from the Shopping Centre Parking Lot this year. CAO was asked to get a copy of their insurance policy prior to start up.

RECYCLING PROGRAM Discussion on the proposed curbside recycling program. Committee, consisting of members of the Beautification Committee and the Public Works Committee, to meet next week to further discuss the issue.

ADJOURNMENT **MOTION: 08-111 D.M. Browne/Cr. Strong**  
BE IT RESOLVED that the meeting be adjourned at 5:55 pm.  
**IN FAVOUR 6 - CARRIED**

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Mayor

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Town Clerk