

July 20, 2010

Meeting called to order at 4:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillors	B. Bailey
	R. Nicholl
	J. Pickett
	H. Smith
	K. Rodway
CAO	R. Hiscock
Director of Public Works	R. Smith

REGRETS

Town Clerk	M. Blackmore
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MINUTES

MOTION: 10-097 Cr. Nicholl/D.M. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on July 6, 2010 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

Discussion held on the status of the Clarendville Shopping Centre Parking Lot. The CAO advised Council the he has informed the Shopping Centre, on several occasions, of Council's frustration that no progress has been made on this issue.

COMMITTEE REPORTS

RECREATION & ARTS

Council was advised that the Minister of Tourism, Culture and Recreation has received the Town's application to host the 2014 Winter Games. A decision will be made by late fall of this year.

BEAUTIFICATION HERITAGE & NATURAL ENVIRONMENT

Council was advised that the Heritage Society will be starting the Shoreline Market this Saturday. This will be the first of six markets.

PUBLIC WORKS DISCUSSION

Lengthy discussion held on the condition of the water on Bayview Road. CAO informed Council that he has been speaking to our MHA regarding the possibility of immediate funding to repair the problem. The CAO advised that the problem is cosmetic in nature and although it is a major inconvenience to residents, it does not pose any health problems. CAO advised that more tests will be done over the next few days to determine the limit of the problem. Also a valve on the water line will be repaired within two weeks, at which time a sample of pipe will be removed for examination. Staff will also try to find a temporary solution by continually flowing water from a fire hydrant.

PUBLIC WORKS

MOTION: 10-098 D.M. Russell/Cr. Rodway

BE IT RESOLVED that the report given on the meeting held on July 14, 2010 and recommendations therein be adopted.

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-099 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on July 13, 2010 and the recommendations therein be adopted.

IN FAVOUR 7 - CARRIED

NEW BUSINESS

TOWN PLAN

The CAO advised Council the new Town Plan has been registered by the Department of Municipal Affairs.

OLD STADIUM

The CAO advised Council that the sale of the old stadium should be completed by July 23rd.

TENDER PHASE III
MANITOBA DRIVE

MOTION: 10-100 Cr. Bailey/Cr. Rodway

BE IT RESOLVED that the tender, in the amount of \$810,588.55, for Manitoba Drive Phase III from Thompson Street to Memorial Drive be awarded to Cougar Construction.

IN FAVOUR 7 - CARRIED

ADJOURNMENT

MOTION: 10-101 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the meeting be adjourned at 5:05 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk