

## July 6, 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
	K. Rodway
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### REGRETS

Councillor	H. Smith
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### MINUTES

#### ***MOTION: 10-091 Cr. Nicholl/Cr. Bailey***

BE IT RESOLVED that the minutes of the meeting of Council held on June 22, 2010 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### INFORMATION ITEMS

***FCM International*** - Correspondence received from Tim Kehoe, Director of FCM International expressing his appreciation to the Town for our support of the Cuban Mission.

***MNL Convention*** - Reminder of the Call for Resolutions and registration deadlines.

***Municipal Assessment Agency - Clar Simmons Scholarship Award*** - Information on the Scholarship circulated to Council and Staff.

### COMMITTEE REPORTS

#### RECREATION & ARTS

Lengthy discussion held on the Recreation and Arts Report. Concerns were raised on the issue of purchasing a piano. Council felt that it is still uncertain on the cost associated with storage of the piano and where this storage would be. They were not opposed with starting the tendering process, however, the wording in the report deals with the purchase of the piano only. Council felt that this was best removed from the minutes until a suitable storage area could be determined.

The sale of the old stadium was also discussed. CAO reported that this sale is hinged on the re-zoning of the site. This re-zoning is included in the new Town Plan, however, the plan is still with Government awaiting their adoption. Council expressed their concerns on the length of time this process is taking and that several things are put on hold awaiting the final approvals of this document. CAO was instructed to contact Municipal Affairs to have a meeting arranged with the Minister and our MHA to see if this can be resolved.

RECREATION & ARTS  
CON'T

**MOTION: 10-092 Cr. Nicholl/Cr. Pickett**

BE IT RESOLVED that the report as presented on the meeting of July 5, 2010 be adopted with the removal of recommendation on the “Piano & Piano Storage”.

**IN FAVOUR 6 - CARRIED**

BEAUTIFICATION  
HERITAGE & NATURAL  
ENVIRONMENT

**MOTION: 10-093 Cr. Bailey/D.M. Russell**

BE IT RESOLVED that the report as presented on the meeting of June 23, 2010 be adopted.

**IN FAVOUR 6 - CARRIED**

ECONOMIC  
DEVELOPMENT

**MOTION: 10-094 Cr. Rodway/Cr. Nicholl**

BE IT RESOLVED that the report as presented on the meeting of June 28, 2010 be adopted.

**IN FAVOUR 6 - CARRIED**

PUBLIC WORKS

**MOTION: 10-095 D.M. Russell/Cr. Rodway**

BE IT RESOLVED that the report given on the meeting held on June 29, 2010 and recommendations therein be adopted.

**IN FAVOUR 6 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

Discussion on the quote to have town land surveyed. It was felt that more than one quote should have been obtained. Council identified other land that required surveying and felt that this should be added to the request and have the quotes redone.

CAO reported that the cost to construct an extra lane near the post office in Shoal Harbour has now risen in excess of \$40,000. Council felt that this cost was high for the amount of work that had to be done and the Harbour Drive project is already slightly over budget.

**MOTION: 10-096 Cr. Pickett/D.M. Russell**

BE IT RESOLVED that the report given on the meeting held on June 30, 2010 and the recommendations therein be adopted with the removal of the “Quote re Survey on Town Land” as well as the “Extra Lane Near Post Office”.

**IN FAVOUR 6 - CARRIED**

NEW BUSINESS

VISITORS STUDY

The Discovery Trail Tourism and the Discovery Regional Development Board in conjunction with ACOA did a visitors study on Bonavista Peninsula in the 2009 tourism season. The document was circulated to Council for their information.

SHOPPING CENTRE  
PARKING LOT

Council felt that a meeting should be arranged with the Shopping Centre Association prior to the July 31<sup>st</sup> deadline re the take over of the parking lot. CAO to arrange the meeting.

ADJOURNMENT

***MOTION: 10-090 Cr. Pickett/D.M. Russell***

BE IT RESOLVED that the meeting be adjourned at 9:05 pm.

***IN FAVOUR 7 - CARRIED***

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Mayor

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Town Clerk