

June 2, 2009

Meeting called to order at 5:00 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Councillor	B. Bailey
	E. Müller
	P. Tilley
	F. Russell
	B. Strong
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Deputy Mayor L. Browne

MINUTES

MOTION: 09-071 Cr. Strong/Cr. Tilley

BE IT RESOLVED that the minutes of the meeting of Council held on May 19, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

EVENTS CENTRE

Councillors invited to tour the new facility at 7 pm this evening.

SHOPPING CENTRE

PARKING LOT

To be deal with through Public Works Report.

RAILWAY BUILDING

Nothing new to report.

CUBAN VISIT

Latest report from FCM on the Cuban visit is that the date of June 22nd will have to be rescheduled.

PHYSICIAN SHORTAGE

Councillor Tilley now attending the meeting tomorrow in St. John's.

WASTE MANAGEMENT

Meeting held last week and the Isthmus Sub-Committee was set up. Terms of Reference for the Committee to be drafted. Meetings to be held on a monthly basis. Representative of the GAWMC to attend the next meeting to discuss Community Composting.

MUNICIPAL

AWARENESS

Flags have been placed in the schools as a part of Municipal Awareness. Also Council extended a thank-you to the Water Plant Supervisor for providing tours of the Water Treatment Plant to the grade 5 classes.

TOWN CLEAN UP

Town Yellow Bag Campaign concluded last week with 60-80 bags of garbage collected. Thank-you to everyone that participated.

INFORMATION ITEMS **CARA Minutes** - Minutes of March 18, 2009 presented for Council's information.

NEW BUSINESS

MAYOR'S MARCH Council decided that they would participate in the Mayor's March again this year which will be held on June 23rd.

PATROL - ENFORCEMENT OFFICER

CAO reported that a recent fire in the wooded area between Clearview Drive and Clearwater Subdivision has caused great concern for the Fire Chief. This may be a result of young people playing in the area. CAO informed Council that our Enforcement Officer has been instructed to patrol Town after hours looking for suspicious activities.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

Envirofest - Scheduled for Thursday, June 4th from 7 - 9. Council will have a booth again this year.

Tidy Towns- Town will be registered again this year for the Tidy Towns competition.

ECONOMIC DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 09-072 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on May 27, 2009 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

FINANCE, COMMUNICATION & PLANNING

MOTION: 09-073 Cr. Russell/Cr. Strong

BE IT RESOLVED that the report as given on the meeting held on May 26, 2009 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

MOVING AND NON MOVING VIOLATIONS

MOTION: 09-074 Cr. Russell/Cr. Tilley

BE IT RESOLVED that a letter be written to Department of Justice requesting permission to proceed with moving and non-moving violations.

IN FAVOUR 6 - CARRIED

TENDER AWARD LIFT STATION

MOTION: 09-075 Cr. Tilley/Cr. Russell

BE IT RESOLVED that the tender as received from Goobie Rentals & Contracting Ltd in the amount of \$73,400 to supply and install a Lift Station for the new Events Centre be accepted.

IN FAVOUR 6 - CARRIED

TENDER - PARKING

LOT SUB-GRADE

MOTION: 09-076 Cr. Bailey/Cr. Russell

BE IT RESOLVED that a tender call be made to bring the parking lot for the Events Centre to sub-grade.

IN FAVOUR 6 - CARRIED

TENDER RE SALE OF

STADIUM

Four tenders received for the purchase of the stadium as follows:

Home Hardware Stores Limited	\$476,000
Steers Group Limited	\$250,000
Craig's Locksmithing & Auto Glass	\$156,000
Vardy Villa Ltd.	\$41,638

MOTION: 09-077 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the building at 224 Memorial Drive known as the Clarenville Stadium be sold to Home Hardware Stores Limited for the sum of \$476,000. Sale is subject to the sales agreement being acceptable to Council and that the sales transfer being determined at a later date.

IN FAVOUR 6 - CARRIED

OLYMPIC TORCH RELAY

Three names to be submitted by tomorrow. Committee will decide by ranking the names that will be submitted.

TRAIL SYSTEM

Discussion on land ownership that our trail system is on. It was the understanding of Council that some of our trails may be on private property. Council felt that we should have someone determine what part of our trail system is on private property and try and obtained easements through private land. Council also felt that future trails should have legal easements provided prior trail being built.

PEACE POLE

Clarenville Primary School presented our Mayor with a Peace Pole at an assembly on May 22, 2009. The Pole received by the Town is a replica of the Peace Pole erected at the Primary building which is one of over 200,000 Peace Poles erected around the world and the first to be erected in Newfoundland and Labrador.

DISASTER COMMITTEE MEETING

CAO reported that a Disaster Committee Meeting was held last week. Meetings to continue during the summer.

ADJOURNMENT

MOTION: 09-078 Cr. Strong/Cr. Bailey

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

IN FAVOUR 6 - CARRIED