

## JUNE 10, 2008

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

### IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	E. Müller
	F. Russell
	B. Strong
	P. Tilley
CAO	R. Hiscock
Director of Public Works	R. Smith
Recording Clerk	T. Patey

### REGRETS

Councillor	B. Bailey
Town Clerk	M. Blackmore

### MINUTES

**MOTION: 08-080 Cr. Strong/Cr. Tilley**

BE IT RESOLVED that the minutes of the meeting of Council held on May 27, 2008 be adopted as presented.

**IN FAVOUR 6 - CARRIED**

### BUSINESS ARISING

#### CUBA PROJECT

D.M. Browne reported that the Cubans visit has been postponed, possibly coming in September 2008.

#### SHOPPING CENTRE

#### PARKING LOT

**MOTION: 08-081 Cr. Strong/Cr. Tilley**

BE IT RESOLVED that in the absence of an answer from the Clarendville Shopping Centre Association by next Council meeting of June 24<sup>th</sup>, Council shall proceed with the business proposal that may require selling of a portion of the parking lot.

**IN FAVOUR 6 - CARRIED**

#### MAYOR'S MARCH

Councillors were reminded that the Mayor's March will be held on June 17<sup>th</sup> at 6:30 pm, beginning at the Town Hall.

#### INFORMATION ITEMS

**- LADR Workshop** - Scheduled for June 13<sup>th</sup> and 14<sup>th</sup> in Trinity. Notification was received after last Council meeting and workshop has since been cancelled due to lack of interest.

#### ACTION REPORT

Presented for Council's information. D.M. Browne requested an additional column be added for "Date Actioned".

### COMMITTEE REPORTS

#### BEAUTIFICATION &

#### NATURAL

#### ENVIRONMENT

**MOTION: 08-082 Cr. Tilley/Cr. Browne**

BE IT RESOLVED that the report given on the meeting held on June 3, 2008 and recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

PUBLIC WORKS

***MOTION: 08-083 Cr. Strong/Cr. Tilley***

BE IT RESOLVED that the report given on the meeting held on June 4, 2008 and recommendations therein be accepted.

***IN FAVOUR 6 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

CAO informed Council that tender would have to be called with regards to the new pick up for the Enforcement Officer.

***MOTION: 08-084 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that the report as given on the meeting held on June 3, 2008 and the recommendations therein be accepted.

***IN FAVOUR 6 - CARRIED***

EVENTS CENTRE

***MOTION: 08-085 Cr. Tilley/Cr. Strong***

BE IT RESOLVED that Rutter Engineering be appointed to do inspection of the rebar and concrete for the Events Centre.

***IN FAVOUR 6 - CARRIED***

***MOTION: 08-086 Cr. Strong/Cr. Müller***

BE IT RESOLVED that Tiller Engineering be awarded to do the engineering design work on a water and sewer system from the existing services to the new building, subject to detailed schedule of work to be carried out.

***IN FAVOUR 6 - CARRIED***

***MOTION: 08-087 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that the price from Newfoundland Geosciences to engage in site inspection be accepted as presented.

***IN FAVOUR 6 - CARRIED***

TARGA RALLY 2008

***MOTION: 08-088 Cr. Russell/Cr. Tilley***

BE IT RESOLVED that Council will participate in the Targa Rally for 2008 subject to an acceptable route change as well as an established organizing committee with an acceptable communications plan.

***IN FAVOUR 5 - CARRIED Mayor Best voted against the Motion.***

ADJOURNMENT

***MOTION: 08-089 Cr. Russell/Cr. Strong***

BE IT RESOLVED that the meeting be adjourned at 6:35 pm.

***IN FAVOUR 6 - CARRIED***

---

Mayor

---

Town Clerk