

## JUNE 24, 2008

Meeting called to order at 4:50 pm by Mayor Best.

### IN ATTENDANCE

Mayor	F. Best
Councillor	E. Müller
	F. Russell
	B. Strong
	P. Tilley
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### REGRETS

Deputy Mayor	L. Browne
Councillor	B. Bailey

### MINUTES

***MOTION: 08-090 Cr. Russell/Cr. Strong***

BE IT RESOLVED that the minutes of the meeting of Council held on June 10, 2008 be adopted as presented.

***IN FAVOUR 5 - CARRIED***

### BUSINESS ARISING

#### SHOPPING CENTRE

#### PARKING LOT

Lengthy discussion on the shopping centre parking lot and whether or not a Committee should be set up to deal with the issue.

***MOTION: 08-091 Cr. Tilley/Cr. Strong***

BE IT RESOLVED that the Shopping Centre Parking Lot be sold to the Shopping Centre Association for a nominal fee of \$1.

***IN FAVOUR 5 - CARRIED***

#### CAPITAL FUNDING - ROADS

Discussion on the announcement by the Provincial Government for this year's Capital Funding and that the Town of Clarendville did not receive any funding for road work this year. With the deplorable state of our roads it is not possible to delay this work any longer. The CAO reported that he was working on getting a meeting arranged with the Minister of Municipal Affairs and our MHA however, it cannot be scheduled until the week of July 7<sup>th</sup>. It was felt that this issue was too important to wait until that time. Council requested that the CAO arrange an emergency meeting with the MHA for sometime this week.

#### SHRINE CLUB RE

#### RAILWAY BUILDING

Letter received from the Clarendville Shrine Club re the time it's taking to resolve the issue of ownership of the railway building. It was also expressed that they will be selling the caboos & flatcar for \$5,000 and Council was given the first right of refusal. Letter to be given to Finance for further consideration.

INFORMATION ITEMS

***Diphenyl ethers (PBDEs)*** - Information circulated on diphenyl ethers (PBDEs), a form of flame retardant used in the manufacturing and the harmful effects it has on the environment.  
***Crown Land Questionnaire*** - Give to Public Works to complete.

ACTION ITEMS

A list of Action Items presented for Council's information. RCMP scheduled to meet with Council prior to the next meeting of Council on July 8<sup>th</sup>.

NEW BUSINESS

TWIN TOWN SENIORS

RE LAND

Correspondence received from the Twin Towns Seniors Club for Council's consideration to donate to them, a block of land between Gladney Street and Hibernia Drive. No survey was received with the request and therefore it is unclear of the exact property that they are requesting. There is a piece of vacant land between Gladney Street and Hibernia Drive that is currently being developed into a park. This property has very poor soil conditions which has been a concern in the past for potential developers interested in the land, as well as the fact that a sewer line runs through it. The request to be given to Public Works for further discussions.

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

***Municipal Awareness Day*** - Cr. Tilley reported that a letter was received from the grade five class of Balbo School, thanking Council for their partnership again this year and providing information to them on Municipal Government.

***Tidy Towns*** - Scheduled for July 10<sup>th</sup>.

***Lawns*** - Lawns in front of the Town Hall in deplorable condition. Request to have spraying done for this year only and then have CARA employees look after with fertilizer and over seeding. This was approved by Council.

RECYCLING PROGRAM

Meeting held with the Ability Corporation. Purpose of the meeting was to discuss the need for a curbside recycling program for the Town. Mayor Best suggested that a Committee be formed consisting of representatives of Public Works, Beautification and the Ability Corporation. This Committee would further discuss the issue of recycling and how it could be done cost efficiently in the Town of Clarendville.

ECONOMIC

DEVELOPMENT

No report.

PUBLIC WORKS

**MOTION: 08-092 Cr. Strong/Cr. Tilley**

BE IT RESOLVED that the report given on the meeting held on June 18, 2008 and recommendations therein be accepted.

**IN FAVOUR 5 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 08-093 Cr. Russell/Cr. Müller**

BE IT RESOLVED that the report as given on the meeting held on June 17, 2008 and the recommendations therein be accepted.

**IN FAVOUR 5 - CARRIED**

COUNCILLORS REPORTS

BURRY GROUP

Cr. Tilley reported on the job awarded to Burry Group for ship finishing. This is a sizable contract for the Town and congratulations are extended to the Burry Group on behalf of Council.

EDGAR BALSOM CBDC  
PROV ENTREPRENEUR  
AWARD

Congratulations extended to Mr. Balsom from Council.

CMC CHOIR

Congratulations to the CMC Choir on being asked to perform in Ottawa for the Canada Day Ceremony.

NL REFINING LTD

Discussion on NL Refining Ltd and how the courts ruled in favour of bankruptcy protection for them today.

LORI ANN PLACE  
DUMPING

CAO reported that the work is stopped until a development plan is presented showing grades and their full intentions for the area.

FINANCIAL STATEMENT

Financial Statements to be presented at the next meeting of Council.

MAYORS MARCH

The Mayors March that was done in memory of Dr. O'Mahony this year was a huge success. It was suggested that this be done annually.

ADJOURNMENT

**MOTION: 08-094 Cr. Strong/Cr. Tilley**

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.

**IN FAVOUR 5 - CARRIED**

---

Mayor

---

Town Clerk