

June 22, 2010

Meeting called to order at 7:30 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 10-083 Cr. Pickett/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on June 8, 2010 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

2014 WINTER GAMES

Cr. Nicholl reported that the 2014 Winter Games bid is near completion and will be sent prior to the June 30th deadline.

MAYOR'S MARCH

Reminder that the Mayor's March will held on Sunday, June 27th at 4 pm.

INFORMATION ITEMS

Jacinda Fairholm, UNDP - Email received from Jacinda Fairholm with the United Nations Development Program, thanking Council and staff for their time and expertise that was provided to the recent Cuban mission. She felt the mission was a great benefit to the Province of Las Tunas and the Municipality of Puerto Padre.

NEW BUSINESS

GAS TAX AGREEMENT

The First Amending to the Gas Tax Funding Agreement was presented to Council for approval. Under this new agreement the Town of Clarendville will receive funding in the amount of \$226,249 per year for the next four years.

MOTION: 10-084 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the First Amendment to the Local Government Gas Tax Funding Agreement be approved as presented.

IN FAVOUR 7 - CARRIED

COMMITTEE REPORTS

RECREATION & ARTS

MOTION: 10-085 Cr. Nicholl/Cr. Bailey

BE IT RESOLVED that the report as presented on the meeting of June 17, 2010 be adopted.

IN FAVOUR 7 - CARRIED

BEAUTIFICATION
HERITAGE & NATURAL
ENVIRONMENT

MOTION: 10-086 Cr. Smith/D.M. Russell

BE IT RESOLVED that the report as presented on the meeting of June 14, 2010 be adopted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 10-087 D/M Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on June 15, 2010 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

LAND PURCHASE
COISH PLACE

Offer received on four acres of land on Coish Place. Developer wanted to dead end Coish Place in order to place the building facing Manitoba Drive. They also stipulated that they would require a no competition clause added to the sales agreement. Much discussion and consideration was given to the application. Concerns were raised that by allowing Coish Place to be dead ended it would destroy the grid concept of the plans for that entire area. Also concerns were expressed that by accepting a no competition clause it would further tie Council's hands for sale of adjoining land.

MOTION: 10-088 D.M. Russell/Cr. Bailey

BE IT RESOLVED that Council accept the offer as received on the four acres of land on Coish Place with the non competition agreement.

IN FAVOUR 3 - AGAINST 4 - Motion defeated. Mayor Best, Crs. Nicholl, Pickett and Rodway voted against the motion.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-089 Cr. Pickett/Cr. Smith

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

IN FAVOUR 7 - CARRIED

MEETING RCMP

CAO reported that a new RCMP second in Command with the Province will be passing through our Town on Thursday afternoon between 1:30 - 2:30 pm and would like an informal meeting with Council.

NEW MEETING HOURS

New summer hours for Council meetings will be every second Tuesday at 4:30 pm, starting the next 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