

## June 8, 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
CAO	R. Hiscock
Town Clerk	M. Blackmore

### REGRETS

Councillor	H. Smith
Director of Public Works	R. Smith

### MINUTES

#### ***MOTION: 10-075 Cr. Nicholl/Cr. Pickett***

BE IT RESOLVED that the minutes of the meeting of Council held on May 25, 2010 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### BUSINESS ARISING

#### CUBAN MISSION

Mayor Best expressed his delight on the success of the Cuban Mission. He stated that the Mission has been ongoing for four years through the Federation of Canadian Municipalities. The project was to provide a portion of Puerto Padre, Cuba with clean drinking water. Representatives from our Town visited Puerto Padre on two occasions to provide guidance to get the project started. The final part of the Mission was to have representatives from Cuba visit our town to view the operations of a Town Council as well as the Water Treatment Facilities. Mayor Best expressed his gratitude to the staff for a very well organized program of events for our visitors. He felt that they took back with them a wealth of information on Municipal Government as well as Newfoundland culture and hospitality.

#### MAYOR'S MARCH

#### ON HEART DISEASE

Date for Mayor's March on Heart Disease scheduled for June 27, 2010 at 4 pm. It was decided to have the walk in memory of Dr. O'Mahony again this year. Anyone wanting to join the walk are asked to meet at the Town Hall at 4 pm and walk with the Mayor and Councillors to the O'Mahony Manor.

### COMMITTEE REPORTS

RECREATION & ARTS

**MOTION: 10-076 Cr. Nicholl/Cr. Bailey**

BE IT RESOLVED that the report as presented on the meeting of June 3, 2010 be adopted with the removal of the statement that the Union Agreement is signed.

**IN FAVOUR 6 - CARRIED**

2014 WINTER GAMES

Cr. Nicholl reported on the status of the application process for the 2014 Winter Games. He stated that the Committee was pleased with the support given to them from Grand Falls-Windsor. He felt that Council should now start planing for the games and consider putting a budget in place.

**MOTION: 10-077 Cr. Nicholl/D.M. Russell**

BE IT RESOLVED that Council budget \$15,000 per year for the next four years to be used as an operation budget for the 2014 Winter Games.

It was felt by Council that this should be filtered through the Finance Committee for their review and approval prior to being brought to Council.

**MOTION WITHDRAWN**

NL HOCKEY AWARDS

Cr. Nicholl reported on the following recognitions at the Hockey NL Awards Banquet:

Dave Hawkins from Clarenville Minor Hockey received the Hockey Development Award for his work in this area of Female Hockey;

The Clarenville Caribous were named to the Honour Award for their performance this past season.

PUBLIC WORKS

**MOTION: 10-078 D/M Russell/Cr. Rodway**

BE IT RESOLVED that the report given on the meeting held on June 2, 2010 and recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 10-079 Cr. Pickett/D/M Russell**

BE IT RESOLVED that the report given on the meeting held on June 3, 2010 and the recommendations therein be accepted.

**IN FAVOUR 6 - CARRIED**

ACCEPTANCE OF  
FUNDING - MANITOBA  
DRIVE

**MOTION: 10-080 Cr. Pickett/D/M Russell**

BE IT RESOLVED that Council accept funding in the amount of \$946,000 for road construction on Manitoba Drive on 80/20 cost share basis.

**IN FAVOUR 6 - CARRIED**

APPROVAL TO BORROW ***MOTION: 10-081 D/M Russell/Cr. Bailey***

BE IT RESOLVED that Council borrow their share of the funding for road construction on Manitoba Drive in the amount of \$180,829, from CIBC over a 12 year term.

***IN FAVOUR 6 - CARRIED***

ADJOURNMENT ***MOTION: 10-082 Cr. Pickett/Cr. Nicholl***

BE IT RESOLVED that the meeting be adjourned at 8:12 pm.

***IN FAVOUR 6 - CARRIED***

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Mayor

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Town Clerk