

## March 2, 2010

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

### IN ATTENDANCE

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

### REGRETS

Councillor	H. Smith
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### MINUTES

***MOTION: 10-025 D.M. Russell/Cr. Nicholl***

BE IT RESOLVED that the minutes of the meeting of Council held on February 16, 2010 be adopted as presented.

***IN FAVOUR 6- CARRIED***

### BUSINESS ARISING

#### RCMP

CAO reported that he will be scheduling the RCMP into the next Council Meeting.

#### COUNCIL/STAFF

#### RETREAT

Mayor Best congratulated staff on the organization of the Council/Staff Retreat held last week. He felt that the exercise was a very beneficial learning tool for all involved.

### INFORMATION ITEMS

***CARA Minutes*** - CARA Minutes of January 20, 2010 were circulated for Council's information.

***Ron Fougere Assoc*** - Correspondence received from Ron Fougere Assoc informing Council that his company will be donating the plaque and cost for designing the podium for the opening of the Clarenville Events Centre.

### NEW BUSINESS

#### OPENING PROVINCIAL BUILDING

Cr. Nicholl reported on the opening of the new Provincial Building in Clarenville. He informed Council that he attended the opening along with Cr. Rodway. It was also noted that it's a fantastic facility and a great addition to the Town of Clarenville.

COMMITTEE REPORTS

RECREATION & ARTS

Discussion on the request of the Events Centre Manager to attend the Allan Cup to be held in Fort St. John, BC, in April. The Committee felt that this would be a great opportunity for the EC Manager to meet with Facility Managers in Fort St. John to prepare him for large events, such as this, that may be held in Clarenville in the future. It would also give him some insight into the process of preparing a bid to host this same event here in our Town. Lengthy discussion followed and it was suggested that it may be more cost effective if the EC Manager were to attend the event when held in Ontario and that attending now may be a little premature. Council felt however, that it would be very beneficial to the employee and the Town and that this would be the most appropriate time to attend this event. CAO was asked to check the Town's budget to be sure that funds could be made available for this travel and to take it to the Finance Committee for their recommendation.

***MOTION: 10-026 Cr. Nicholl/Cr. Rodway***

BE IT RESOLVED that the report of the meeting held on February 25, 2010, be adopted as presented.

***IN FAVOUR 6 - CARRIED***

BEAUTIFICATION,  
HERITAGE & NATURAL  
ENVIRONMENT

No report.

ECONOMIC  
DEVELOPMENT

No report.

PUBLIC WORKS

***MOTION: 10-027 D.M. Russell/Cr. Rodway***

BE IT RESOLVED that the report given on the meeting held on February 24, 2010 and recommendations therein be accepted.

***IN FAVOUR 6 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 10-028 Cr. Pickett/D.M. Russell***

BE IT RESOLVED that the report given on the meeting held on February 23, 2010 and the recommendations therein be accepted.

***IN FAVOUR 6 - CARRIED***

Cr. Nicholl raised concerns that our Donation Policy is written in such a way that would prevent the Town from donating to youth groups, such as Pee Wee Hockey. CAO informed Council that the Policy will be reviewed by the Finance Committee over the next couple of months and this is something that will be taken into consideration.

UMC MEETINGS

Mayor Best informed Council that he attended the Urban Municipalities Committee Meeting and will be giving a full report at the next meeting of Council. He explained to Council that the UMC is made up of 19 large municipalities in the Province that meet to discuss issues of mutual concern.

ADJOURNMENT

***MOTION: 10-029 Cr. Pickett/Cr. Nicholl***

BE IT RESOLVED that the meeting be adjourned at 8:10 pm.

***IN FAVOUR 6 - CARRIED***

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Mayor

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Town Clerk