

MARCH 6, 2007

Meeting called to order at 4:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillors	B. Bailey
	F. Russell
	B. Strong
	P. Tilley
CAO	D. Strong
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

REGRETS

Councillor	E. Müller
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MINUTES

MOTION: 07-031 D.M. Browne/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on February 20, 2007 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

SUBSIDIARY APARTMENT

INSPECTION POLICY

Discussion around the letter that will go out to Subsidiary Apartment owners informing them of the new policy. Also discussion around the correction to the policy that was in the Packet last week pertaining to smoke alarms. It was suggested that all building supply outlets be contacted and informed of the new policy with regards to materials required and window sizes.

INFORMATION ITEMS

List circulated and items in information slot.

NEW BUSINESS

FIRE DEPT RE

HAZMAT TRAILER

Letter received from Fire Chief Tony Rose re the department taking responsibility of a hazmat trailer. After a secret ballot it was determined that the department was willing to assume this added responsibility. CAO and Fire Chief gave an overview of pros and cons of having the trailer. One of the issues discussed was on-call and the issues faced now with coverage. Council felt that this new responsibility would only add to this problem. The issue of liability, storage and towing was also discussed. Council felt that each issue would have to be addressed prior to a decision being made.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

No report

ECONOMIC
DEVELOPMENT

Deputy Mayor reported on Economic Development.

The Business Development Working Group - report should be available by late spring.

Winter Activities - “Magical March” activities planned for March month to promote the town as a place to spend the weekends.

Nordic Ski Club - Weekend of activities huge success. Mayor to do letter to organizing committee congratulating them on a job well done.

DISCOVERY TRAIL
BUSINESS DIRECTORY

Ad approved for the Discovery Trail Business Directory as a business card size. Suggested that this be increased to ½ page due to the exposure it will provide of the Town on our summer activities.

MOTION: 07-032 Cr. Russell/Cr. Strong

BE IT RESOLVED that the Council increase the ad size to ½ page.

IN FAVOUR 6 - CARRIED

PUBLIC WORKS

MOTION: 07-033 Cr. Bailey/ Cr. Strong

BE IT RESOLVED that the report given on the meeting held on February 28, 2007 and recommendations therein be accepted

IN FAVOUR 5 - CARRIED Councillor Russell abstained due to a Conflict of Interest re renovations to a property at 238 Memorial Drive.

GOVERNMENT SERVICES
APPLICATIONS

Very lengthy discussion around the time it takes to have applications processed where Government approval is required. The turn-around time could take weeks which caused much frustration for both contractors and the Town.

MOTION: 07-034 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that a letter be written to Government and cc MHA and NLFM requesting that a person be dedicated to the Clarendville area for Government Service approval to provide a shorter turn-around time for Commercial applications.

IN FAVOUR 6 - CARRIED

FINANCE,

COMMUNICATION
& PLANNING

MOTION: 07-035 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on February 27, 2007 and the recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

MOTION: 07-036 Cr. Russell/D.M. Browne

BE IT RESOLVED that Council award the tender for Low Lift Pumps to H. & B. Construction Ltd in the amount of \$233,335.
IN FAVOUR 6 - CARRIED

CORRESPONDENCE
RE DONATIONS

Question from Cr. Tilley re the issuance of letters to individuals when requests for donations are received. An individual requesting a donation was denied but had not received a letter from the Town. CAO informed Council that some of the correspondence is behind due to internal issues and staff trying to prepare for the 2006 audit.

ROCK THE VOTE
CONCERT

Cr. Tilley brought to Council's attention the Rock the Vote Concert to be held in Clarendville on March 16th. This concert is aimed at getting young people interested in politics and leadership.

MUNICIPAL TICKETING

Discussion took place on Municipal Ticketing. One area in particular is illegal parking in Fire Lanes. Enforcement Officer handing out information on Fire Lanes however, currently the RCMP is the only authority to ticket in Shopping Centre and Parking Lots.

ADJOURNMENT

MOTION: 07-037 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 6:15 pm.
IN FAVOUR 6 - CARRIED.

Mayor

Town Clerk