

MARCH 19, 2008

Meeting called to order at 4:55 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 08-030 D.M. Browne/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on March 4, 2008 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

STAFF ISSUES

Council held a Privilege Meeting on Monday to discuss staffing issues. A report to be done by the CAO for the next meeting of Council.

SHOPPING CENTRE

PARKING LOT

No report. CAO to arrange a meeting with the Shopping Centre Association.

STRATEGIC PLAN

Deputy Mayor Browne presented Council with a draft copy of the Strategic Plan. A Public meeting is scheduled for April 1, 2008 to review the plan. Council was asked to provide any comments regarding the plan to her by March 26th.

INFORMATION ITEMS

MNL MUNICIPAL

SYMPOSIUM

The MNL Municipal Symposium is scheduled for May 8th - 10th in Gander. Anyone wishing to be registered should contact the Town Clerk.

PROCLAMATION

65TH ANNIVER BATTLE OF THE ATLANTIC

MOTION: 08-031 Cr. Müller/Cr. Strong

BE IT RESOLVED that in recognition of the 65th Anniversary of the Battle of the Atlantic, the Council of the Town of Clarendville proclaim that on May 4th, the people of this town pause to honour the significant achievement of Canada's Second World War Veterans at the Battle of the Atlantic.

IN FAVOUR 7 - CARRIED

MUNICIPAL GREEN

BUILDING - WORKSHOP Municipal Green Building: Policy Development Workshop scheduled for St. John's on March 28th. CAO to attend.

PROCLAMATION

WORLD MALARIA DAY **MOTION: 08-032 Cr. Russell/Cr. Bailey**

BE IT RESOLVED that the Town of Clarendville proclaim April 25th, as World Malaria Day.

IN FAVOUR 7 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

No report. Minutes will be available for the next meeting of Council.

ECONOMIC

DEVELOPMENT

No report.

PUBLIC WORKS

MOTION: 08-033 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on March 12, 2008 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

COLLECTOR STREET

SHOAL HARBOUR

Discussion held on the collector street that will go from the Causeway along the back of the properties to Glenview Estates in Shoal Harbour. Most of the land is secured for the right-of-way and meetings were held with the Developers of the land in that area.

MOTION: 08-034 Cr. Bailey/Cr. Russell

BE IT RESOLVED that Council proceed with the development of the Collector Street once an agreement is in place with the Developers for an exchange of land as well as financing for the cost of construction of the street.

IN FAVOUR 7 - CARRIED

Cr. Bailey thanked the Director of Public Works for his involvement and determination in obtaining the right-of-way through the properties in order to make this Collector Street possible.

FINANCE,

COMMUNICATION

& PLANNING

MOTION: 08-035 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on March 11, 2008 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

APPROVAL TO
BORROW

MOTION: 08-036 Cr. Russell/D.M. Browne

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$209,000 repayable over a period of 5 years for the purchase of a new Snow Plow Dump Truck.

IN FAVOUR 7 - CARRIED

APPROVAL TO
BORROW

MOTION: 08-037 Cr. Russell/D.M. Browne

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$21,500 repayable over a period of 2 years for the purchase of a new Pick-Up Truck.

IN FAVOUR 7 - CARRIED

NEW BUSINESS

PHYSICIAN
RECRUITMENT

Letter received concerning Physician Recruitment. Council met with Eastern Health and agreed to help with the recruitment by meeting with potential doctors, promote the Town through advertising, etc.

TELELINK RE BLDG
383-387 MEMORIAL DR

CAO to arrange a meeting with representatives of Telelink to determine if they are still interested in the purchase of the building at 383-387 Memorial Drive.

AGREEMENT MASONIC
LODGE

Discussion on the Railway Station and the proposed agreement with the Masonic Lodge for the use of the building. It was decided to put a Committee in place, consisting of Councillors Russell, Bailey and our CAO, to review the agreement and bring a recommendation back to Council.

OPERATOR OF THE
YEAR AWARD

Congratulations were extended from Council to Winston Lethbridge, Water Plant Supervisor, for receiving the Operator of the Year Award from the Water Resources Management Division, Department of Environment and Conservation. Wince was selected from 25 nominees for the first ever Operator of the Year Award.

ADJOURNMENT

MOTION: 08-038 Cr. Strong/Cr. Bailey

BE IT RESOLVED that the meeting be adjourned at 5:45 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk