

March 30, 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: 10-038 Cr. Pickett/Cr. Bailey

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

IN FAVOUR 7- CARRIED

BUSINESS ARISING

CURLING RINK

EVENTS CENTRE

CAO was asked to copy for Council, the Feasibility Study done prior to the construction of the Events Centre and bring forward for a full discussion of Council.

INFORMATION ITEMS

- ***Discovery Regional Development Board*** - Annual Municipal Symposium, April 12th & 13th at Clarendville Inn. All Councillors encouraged to attend.
- ***MNL Municipal Symposium*** - Annual Symposium to be held in Gander. Reminder to register.
- ***Volunteer Week*** - Discussion on Volunteer Week. It was the consensus of Council that a thank-you be done up by the Mayor and placed in the local paper and on the local TV station.

COMMITTEE REPORTS

RECREATION & ARTS

Cr. Nicholl commented on the programs that were made available in the Provincial Budget and had hoped that the Town would be able to avail of some of these funds to continue with Wellness and Healthy Community Programs in our Town.

BEAUTIFICATION, HERITAGE & NATURAL ENVIRONMENT

No report. Meeting scheduled for tomorrow.

ECONOMIC DEVELOPMENT

Meeting scheduled for next week.

PUBLIC WORKS

MOTION: 10-039 D.M. Russell/Cr. Bailey

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

IN FAVOUR 7 - CARRIED

ADOPTION OF
MUNICIPAL PLAN

MOTION: 10-040 D.M. Russell/Cr. Rodway

BE IT RESOLVED that Council adopt the new Municipal Plan and Development Regulations as approved by Dept of Municipal Affairs.

IN FAVOUR 7 - CARRIED

TOWN PLAN INFO
SESSION & PUBLIC
HEARING

MOTION: 10-041 D.M. Russell/Cr. Pickett

BE IT RESOLVED that an Information Session be scheduled for April 15th and a Public Hearing scheduled for April 26th for the new Town Plan.

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-042 Cr. Pickett/Cr. Smith

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

IN FAVOUR 7 - CARRIED

ALPINE - LINE OF
CREDIT

Mayor Best informed Council that Alpine Alliance Development - White Hills, repaid their Line of Credit in full, including interest.

EXTRA FUNDING -
EVENTS CENTRE

MOTION: 10-043 Cr. Pickett/Cr. Smith

BE IT RESOLVED that Council accept funding in the amount of \$875,812 for the completion of the Regional Events Centre and the Town's portion of \$167,412 to be borrowed from CIBC over a 25 year term.

IN FAVOUR 7 - CARRIED

PROCLAMATION -
PARKINSON'S SOCIETY

MOTION: 10-044 Cr. Nicholl/Cr. Bailey

BE IT RESOLVED that April be declared Parkinson's Awareness Month in Clarendville.

IN FAVOUR 7 - CARRIED

ADJOURNMENT

MOTION: 10-045 Cr. Pickett/Cr. Smith

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

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk