

MAY 5, 2009

Meeting called to order at 4:35 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	B. Bailey
	F. Russell
	B. Strong
	P. Tilley
CAO	R. Hiscock
Director of Public Works	R. Smith
Recording Clerks	T. Patey/C. O'Neill

REGRETS

Councillor	E. Müller
Town Clerk	M. Blackmore

MINUTES

MOTION: 09-058 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on April 21, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC CENTRE

Nothing new to report. Still awaiting feedback.

EVENTS CENTRE

CAO reported that construction is still on time. CAO and Councillor Russell attended a job meeting on the Events Centre last Friday. CAO asked to have at least one Councillor to sit on the Hiring Committee for the Events Centre Manager position. Councillor Bailey and Councillor Tilley to join this Committee.

SHOPPING CENTRE

PARKING LOT

Nothing new to report, still awaiting feedback from Shopping Centre Association.

RAILWAY BUILDING

Nothing new to report.

WASTE MANAGEMENT

Deputy Mayor updated Council on the latest meeting of the Waste Management Committee. The main objective is to decrease the Province's amount of Waste Management sites from fourteen to three. Next meeting is scheduled for the end of May.

INFORMATION ITEMS

Nothing to report.

ACTION ITEMS

CAO brought to Council's attention that our new Enforcement Officer is now working. He has been instructed to give priority to the outstanding issues on the action lists.

The matter of Staff training was discussed. Council felt that if the College of the North Atlantic cannot provide training, other initiatives should be approached.

NEW BUSINESS

CLARENVILLE MARINA Correspondence received from a member of the Clarenville Marina stating their intentions of construction of a breakwater for the Marina. The group is looking for some assistance for this project from Council. It was felt this should be refer to the Public Works Committee for discussion and a recommendation.

TENDER AWARD

EVENTS CENTRE

Tenders received as follows for the supply and placement of 1600 m³ rock and 4050 m³ common fill for the Events Centre:

Goobie Rentals & Contracting Ltd - 76,615.13

J-1 Contracting Ltd - 80,936.25

MOTION: 09-059 Cr. Russell/Cr. Strong

BE IT RESOLVED that the tender be awarded to Goobie Rentals & Contracting Ltd in the amount of \$76,615.13.

IN FAVOUR 6 - CARRIED

STREET NAMES

Public Works Committee has requested Council to name the two new sul-de-sacs in the Terra Nova Drive East subdivision.

MOTION: 09-060 Cr. Strong/Cr. Bailey

BE IT RESOLVED that the cul-de-sacs in the Terra Nova Drive East subdivision be called *Ben Nevis Place* and *Hebron Place*.

IN FAVOUR 6 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION &

NATURAL

ENVIRONMENT

Discussion took place holding another Council Clean up again this year and it was decided to hold a clean up on May 12th at 6:30pm, all Council members encouraged to attend.

MOTION: 09-061 Cr. Tilley/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on April 28, 2009 and the recommendations therein be accepted with a change to *Heritage Society's* Recommendation to read: ***An invitation be extended to the Society to participate in Tidy Towns*** as well as *Municipal Awareness Day's* Recommendation to read: ***Council to hold tours of the Water Treatment Plant to observe this day.***

IN FAVOUR 6 - CARRIED

ECONOMIC

DEVELOPMENT

No report. CAO to set up meeting with representatives from White Hills.

PUBLIC WORKS

MOTION: 09-062 Cr. Bailey/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on April 29, 2009 and recommendations therein be accepted with ***“Contract to be on a month-to-month basis”*** added to the Recommendation for ***Request from LSD Random Sound West*** as well as the removal of the ***New Dwelling Applications for 231 Balbo Drive and 33 Emerald Avenue.***

IN FAVOUR 6 - CARRIED

Both Crs. Bailey and Russell left the meeting due to conflict of interest with regards New Dwelling Applications for 231 Balbo Drive and 33 Emerald Avenue, respectively.

NEW DWELLINGS

231 BALBO DR &
33 EMERALD AVE

Applications received for new dwellings on the in-fill lot at 231 Balbo Drive and the subdivided lot at 33 Emerald Avenue.

MOTION: 09-063 Cr. Strong/Cr. Tilley

BE IT RESOLVED that applications be approved subject to compliance with all Town Development Regulations, the placement of the dwelling as approved by the Director of Public Works, a minimum of 6" of topsoil to be used on any grassed area and landscaping to be completed within twelve months of occupancy. The dwelling at 231 Balbo Drive as an in-fill lot and the dwelling at 33 Emerald Avenue to front on Cormack Drive.

IN FAVOUR 4 - CARRIED

Both Crs. Bailey and Russell joined the meeting again.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-064 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on April 28, 2009 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

MUNICIPAL
AWARENESS DAY

MOTION: 09-065 Cr. Strong/Cr. Tilley

BE IT RESOLVED that May 20, 2009 be proclaimed as Municipal Awareness Day.

IN FAVOUR 6 - CARRIED

NOTICE OF MOTION

Councillor Russell informed Council that he will be making a motion at an upcoming meeting to rescind Council Motion # 09-048 "that Council allow Targa to proceed for 2009."

ADJOURNMENT

MOTION: 09-066 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the meeting be adjourned at 6:20 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk