

May 10, 2010

Meeting called to order at 4:35 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: 10-057 D. M. Russell/Cr. Pickett

BE IT RESOLVED that the minutes of the meeting of Council held on April 27, 2010 be adopted as presented.

IN FAVOUR 7- CARRIED

BUSINESS ARISING

NEW TOWN PLAN

CAO reported that the Commissioner's Report is near completion and will be made available to Council for review prior to the next Council meeting.

MUNICIPAL AWARENESS

DAY

Reminder to Council that plans are well underway for Municipal Awareness Day on May 19th. All Councillors are urged to be in attendance for the evenings public session.

INFORMATION ITEMS

Peninsulas Area of Girl Guides in NL - Requesting that on May 15th at the Clarenville Middle School, someone attend their celebration of 100 years of Guiding.

NEW BUSINESS

MAYOR'S MARCH ON
HEART DISEASE

MOTION: 10-058 Cr. Nicholl/Cr. Smith

BE IT RESOLVED that Council participate in the Mayor's March on Heart Disease and Stroke.

IN FAVOUR 7 - CARRIED

COMMITTEE REPORTS

RECREATION & ARTS

CEC Manager - Cr. Nicholl reported that the CEC Manager will attend the next meeting of Council to do a presentation on the Allan Cup and the operation of the facility in Fort St. John.

Winter Games - Bid booklet received. Arts & Rec Committee and CARA to prepare the bid.

RECREATION & ARTS
CON'T

Ice Rental Structure - Lengthy discussion on the Ice Rental Structure presented for 2010-2013. Concerns raised about accepting a three year plan without having forecasted revenues and expenditures for the same period to see what Council's contribution would be to the facility. It was decided that more information should be provided prior to approval.

MOTION: 10-059 Cr. Nicholl/Cr. Bailey

BE IT RESOLVED that the report as presented on the meeting of May 6, 2010 be adopted with the exclusion of the Ice Rental Structure.

IN FAVOUR 7 - CARRIED

BEAUTIFICATION,
HERITAGE & NATURAL
ENVIRONMENT

MOTION: 10-060 Cr. Smith/Cr. Rodway

BE IT RESOLVED that the report as presented on the meeting of April 14, 2010 be adopted.

IN FAVOUR 7 - CARRIED

MOTION: 10-061 Cr. Smith/Cr. Nicholl

BE IT RESOLVED that the report as presented on the meeting of April 28, 2010 be adopted.

IN FAVOUR 7 - CARRIED

ECONOMIC
DEVELOPMENT

No report of the ED Committee however, Cr. Rodway reported that the Advisory Committee has been meeting on a regular basis. Committee to meet in the next week or two.

PUBLIC WORKS

MOTION: 10-062 D.M. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on May 5, 2010 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

CAPITAL INVESTMENT
PLAN

MOTION: 10-063 D.M. Russell/Cr. Pickett

BE IT RESOLVED that a Capital Investment Plan be prepared under the Gas Tax Agreement to upgrade and pave gravel roads as per list presented.

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 10-064 Cr. Pickett/Cr. Smith

BE IT RESOLVED that the report given on the meeting held on May 5, 2010 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

COUNCILLORS
CONCERNS

NEWSLETTER Mayor Best mentioned the good feedback received on the Newsletter. He thanked Staff and anyone that submitted articles to make this possible.

STUDY ON NEW TOWN HALL Mayor Best suggested that a Committee be put in place to look at the need for a new Town Hall or an extension to the present Town Hall.
MOTION: 10-065 Cr. Pickett/Cr. Rodway
BE IT RESOLVED that D.M. Russell and Cr. Pickett be appointed to draw up Terms of Reference and present to Council a recommendation by the end of August on whether we should move to a new location or expand on the present building.
IN FAVOUR 7 - CARRIED

ADJOURNMENT ***MOTION: 10-066 Cr. Pickett/Cr. Nicholl***
BE IT RESOLVED that the meeting be adjourned at 5:35 pm.
IN FAVOUR 7 - CARRIED

Mayor

Town Clerk