

MAY 13, 2008

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

IN ATTENDANCE

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

REGRETS

Councillor _____ F. Russell

MINUTES

MOTION: 08-064 D.M. Brown/Cr. Tilley

BE IT RESOLVED that the minutes of the meeting of Council held on April 29, 2008 be adopted as presented with the exception of a change to the date listed for the Cuban visit to June 19th not June 9th as reported.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

SHOPPING CENTRE

PARKING LOT

Letter presented from the Shopping Centre Association informing Council that a meeting of their Association is scheduled for June 3rd to discuss the issue of the parking lot.

MOTION: 08-065 Cr. Strong/Cr. Bailey

BE IT RESOLVED that a letter be written to the Association requesting that a meeting be scheduled with Council immediately following their meeting to discuss the direction the Association will be taking with regards to the parking lot.

IN FAVOUR 6 - CARRIED

VOLUNTEER NIGHT

Plans well underway for Volunteer Night.

MUNICIPAL

AWARENESS DAY

Cr. Tilley informed Council that arrangements are made for a Council meeting to be held at Balbo School tomorrow at 1:00 pm. Students are selected for Mayor, Deputy Mayor, Councillors, CAO and Town Clerk. All Councillors and staff are urged to attend.

NEW BUSINESS

- WASTE MANAGEMENT D.M. Browne reported on the meeting of the Avalon Waste Management Committee. Very lengthy discussion followed on waste management for our town and the need for Council to start thinking of ways to better promote recycling/composting.
- MUSCULAR DYSTROPHY AWARD Correspondence received from Muscular Dystrophy Canada's Awards Committee for the Atlantic Region, announcing Tony Rose as the recipient of the Atlantic's "Fire Fighter of the Year" award. Mayor Best to do a letter of congratulations.
- CHILDREN'S WISH RUN THE ROCK 2008 Children's Wish Run the Rock Charity Run scheduled to be in Clarendville on June 5th.
MOTION: 06-066 D.M. Browne/Cr. Tilley
BE IT RESOLVED that May 29 - June 7, 2008 be proclaimed HMCS St. John's - 2008 Run the Rock Charity Event.
IN FAVOUR 6 - CARRIED
- EMERGENCY PREPAREDNESS WEEK Emergency Preparedness Week was May 4-10, 2008. Information received from Government too late to do any type of promotion.
- MAYOR'S MARCH ON HEART DISEASE Mayor's March on Heart Disease and Stroke is set for June 16 - 22. Council decided to take part again this year however, they will be doing their walk on June 10th .
- OIL & GAS SYMPOSIUM 2008 Oil & Gas Symposium scheduled for May 27th. All Councillors urged to attend.
- COMMITTEE REPORTS
- BEAUTIFICATION & NATURAL ENVIRONMENT **MOTION: 08-067 Cr. Tilley /Cr. Müller**
BE IT RESOLVED that the report given on the meeting held on May 7, 2008 and recommendations therein be accepted.
IN FAVOUR 6 - CARRIED
- YELLOW BAG COUNCILLORS CLEAN-UP The annual Councillor's clean up is scheduled for June 3rd at 6:30 pm. Clean up will commence at the Town Hall.
- STUDENTS Clerk advised that four students were approved for eight weeks for summer employment. Suggested that two of the students be hired in June with the other two brought on in July. This would give an early start to the Town maintenance and beautification program.

PUBLIC WORKS

MOTION: 08-068 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on May 7, 2008 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

WATER SERVICE
TO LSD

Further discussions took place on the request of the Local Service District of George's Brook and Milton to meet with members of Council to discuss the possibility of being connected to the Clarendville water supply. Several concerns were raised by Council. One issue discussed was that without having our Town on our new system for a season, it was unknown whether or not the system is adequate for our own needs. There were also questions around the infrastructure that is in place in those communities. It was decided to set up a meeting with Public Works and representatives of the LSD.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-069 D.M. Browne/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on May 6, 2008 and the recommendations therein be accepted with the removal of the recommendation on "Tender Land 205 Balbo Dr".

IN FAVOUR 6 - CARRIED

TENDER LAND
205 BALBO DR

Lengthy discussion on the building lot at 205 Balbo Dr and Council's desire to sell the lot. It was suggested that Council list the land with the Real Estate for \$20,000. Due to Council's previous attempt to sell the lot by auction with no bids and by tender with only one other bid for \$7,600 it was felt that it may be in Council's best interest to accept the Caribou's offer of \$15,000.

MOTION: 08-070 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that the offer as submitted by the Caribou's Hockey Association in the amount of \$15,000 be accepted, survey and legal fees to be the responsibility of the purchaser and lot to be paid for in full prior to any work commencing on the site.

IN FAVOUR 6 - CARRIED

MUNICIPAL ASSURANCE
PROGRAM

Town of Clarendville has been selected by Dept of Municipal Affairs to participate in a pilot project for the development of a Maintenance Assurance Program for municipal water systems. This Program would then be used by municipalities in the Province as a guideline to (1) identify all the resources in its existing infrastructure, (2) document what is involved to maintain and operate these resources, (3) develop a program that sets out procedures and time frames for doing this required maintenance, and (4) build into that program, sufficient checks such that the program can be audited on a routine basis to ensure that what was expected to be done is actually being done.

MUNICIPAL ASSURANCE
PROGRAM CON'T

MOTION: 08-071 Cr. Bailey/Cr. Strong

BE IT RESOLVED that Council make application for funding to take part in a pilot project to develop a Maintenance Assurance Program subject to the following conditions:

- Council will not be responsible for any cost associated with the program, including cost overruns;
- Funding approved for this project will not affect Council's opportunity for future funding;
- Town to be given access to all data collected as part of this project including digital data, at no cost to the Town.

IN FAVOUR 6 - CARRIED

ADJOURNMENT

MOTION: 08-072 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the meeting be adjourned at 6:15 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk