

## May 25, 2010

Meeting called to order at 7:35 pm by Deputy Mayor Russell.

### IN ATTENDANCE

Deputy Mayor	F. Russell
Councillors	R. Nicholl
	J. Pickett
	K. Rodway (Joined the meeting later)
	H. Smith
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### REGRETS

Mayor	F. Best
Councillor	B. Bailey

### MINUTES

***MOTION: 10-067 Cr. Nicholl/Cr. Pickett***  
BE IT RESOLVED that the minutes of the meeting of Council held on May 10, 2010 be adopted as presented.  
***IN FAVOUR 4- CARRIED***

### BUSINESS ARISING

#### NEW TOWN PLAN

***MOTION: 10-068 Cr. Smith/Cr. Nicholl***  
BE IT RESOLVED that the Town of Clarendville approves the Clarendville Municipal Plan 2010-20 as adopted.  
***IN FAVOUR 4 - CARRIED***

Cr. Pickett spoke on the new Town Plan and the importance of enforcement to ensure proper implementation. D.M. Russell thanked the public, Councillors and staff for their involvement in the document during the past few month. He also stressed the importance of enforcement being critical to the success of the plan.

### COMMITTEE REPORTS

#### RECREATION & ARTS

Cr. Nicholl reported that the Committee has start to prepare the bid for the 2014 Winter Games. Deadline for submissions is June 30<sup>th</sup>. Next meeting planned for Thursday, June 8<sup>th</sup>.

#### BEAUTIFICATION HERITAGE & NATURAL ENVIRONMENT

***MOTION: 10-069 Cr. Smith/Cr. Pickett***  
BE IT RESOLVED that the report as presented on the meeting of May 12, 2010 be adopted.  
***IN FAVOUR 4 - CARRIED***

#### MUNICIPAL AWARENESS

D.M. Russell reported that approximately 200 children took advantage of the Open House at the Town Hall, as well there were tours at the Water Treatment Plant. He expressed his appreciation to the staff for their involvement during the day.

***Cr. Rodway joined the meeting.***

ECONOMIC  
DEVELOPMENT

***MOTION: 10-070 Cr. Pickett/Cr. Rodway***

BE IT RESOLVED that the report as presented on the meeting of May 25, 2010 be adopted.

***IN FAVOUR 5 - CARRIED***

PUBLIC WORKS

***MOTION: 10-071 Cr. Rodway/Cr. Nicholl***

BE IT RESOLVED that the report given on the meeting held on May 20, 2010 and recommendations therein be accepted.

***IN FAVOUR 5 - CARRIED***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 10-072 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the report given on the meeting held on May 18, 2010 and the recommendations therein be accepted.

***IN FAVOUR 5 - CARRIED***

CUBAN VISIT

Agenda for the Cuban visit is being prepared and will be distributed when completed.

CLARENVILLE EVENTS  
CENTRE RATE  
STRUCTURE

Lengthy discussion on the proposed rate structure for 2010 - 2013. Cr. Pickett gave an overview of the income and expenses for the first winter of activities in the new building. He explained that the building is operating on budget to date and hopes that it will continue as the year progresses. Cr. Rodway requested a forecast of income and expenses for the next three years before voting on the proposal. He felt that not enough information was provided to Council. Cr. Pickett explained that it is very difficult to do a forecast for future years without having a full year of operations in the facility.

***MOTION: 10-073 Cr. Nicholl/Cr. Rodway***

BE IT RESOLVED that the rate structure for 2010 - 2011 as presented be accepted with the deletion of seat surcharge to be re-negotiated.

***IN FAVOUR 4 - AGAINST 1 - Councillor Rodway voted against the Motion.***

ADJOURNMENT

***MOTION: 10-074 Cr. Pickett/Cr. Nicholl***

BE IT RESOLVED that the meeting be adjourned at 8:32 pm.

***IN FAVOUR 5 - CARRIED***