

MAY 27, 2008

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

IN ATTENDANCE

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

REGRETS

Councillor _____ B. Bailey

MINUTES

MOTION: 08-073 Cr. Strong/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on May 13, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

MAYOR'S MARCH

MOTION: 08-074 Cr. Tilley/Cr. Russell

BE IT RESOLVED that the Mayor's March be held in Memory of Dr. O'Mahony on June 17th at 6:30 pm.

IN FAVOUR 6 - CARRIED

CUBA PROJECT

D.M. Browne reported that the Cuba project is moving ahead nicely. A date has been set for the next part of the project where the Cubans will come here to work with our Engineers and Water Plan Employees to view the operation of our Water Plant. This is scheduled for June 27th - July 5th. Mayor Best to arrange for them to meet with Provincial representatives. This will have very little financial impact on the Town as the only costs Council will be responsible for are social events.

INFORMATION ITEMS

- ***2007 Census of MNL*** - Received and available to Council for review.

ACTION REPORT

Presented for Council's information.

- ***Targa*** - Targa representative to be scheduled for 4 pm on June 10th to meet with Council concerning holding their event in our town again this year.

- ***Council Clean Up*** - Scheduled for June 3rd. Director of Public Works to provide safety vests.

- ***Shopping Centre Association*** - Request for meeting sent. CAO to follow up with a phone call.

NEW BUSINESS

ARBOR DAY Monday, June 2nd, Landscape NL will be sponsoring Arbor Day. A ceremonial tree will be planted by Minister Charlene Johnson on Confederation Hill and simultaneously in a number of locations across the province. Clarenville was chosen as one of the communities to receive a tree. Mayor Best to attend.

NL POWER ENVIROFEST Envirofest scheduled for June 5th at the Middle School Gym. Town to have a booth.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

- ***Volunteer Night*** - Cr. Tilley reported on Volunteer Night. Letter to be written to Reg Pretty and Rowena Avery thanking them for providing the entertainment for the evening.

- ***Municipal Awareness*** - Cr. Tilley also reported on the success of the Council meeting at Balbo School for Municipal Awareness Day. It was felt that this is a very worthwhile event and should be continued. More preparation with the students could be arranged for future years.

- ***Arts Under the Stars*** - Arts Under the Stars is well underway for Thursday evenings from July 10 - August 28 at the Elizabeth Swan Park. New Committee is formed and the lineup for the event is completed. Posters are being done and should be placed around town in the next week or so.

PUBLIC WORKS

MOTION: 08-075 Cr. Strong/Cr. Tilley

BE IT RESOLVED that the report given on the meeting held on May 21, 2008 and recommendations therein be accepted with the addition to *Public Works Foreman* - for a one (1) week period.

IN FAVOUR 6 - CARRIED

GARBAGE CONTRACT

MOTION: 08-076 Cr. Strong/Cr. Tilley

BE IT RESOLVED that Public Works Employees enforce the Garbage Regulations as it pertains to garbage containers.

IN FAVOUR 6 - CARRIED

PLAN AMENDMENT

MOTION: 08-077 Cr. Strong/D.M. Brown

BE IT RESOLVED that Council approve Plan Amendment # 12-2008 and Development Regulation # 19-2008 as it pertains to land on Shoal Harbour Drive being rezoned from Rural to Residential.

IN FAVOUR 6 - CARRIED

COMPLAINT RE ROADS Letter read by the Mayor on the condition of the roads around town. Some discussion followed. Still no announcement from Government re our application for funding for road work.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-078 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on May 20, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

DIRECTOR OF
DEVELOPMENT

Close date for the position of Director of Development is now past and the CAO asked how Council would like to proceed. A Committee consisting of the CAO, the Chairperson of Finance and the Chairperson of Public Works was put in place to do the interviews and bring a recommendation back to Council.

UMC MEETING

Cr. Strong gave a report on the UMC meeting.

- **Daffodil Place** - It was decided at the UMC meeting that all Municipalities be asked to donate 50¢ per resident to Daffodil Place. This to be taken to the Finance Committee for a recommendation.

- **Municipal Ticketing** - Pilot Project underway with the three cities. More information forthcoming.

- **Mandatory Winter Tires** - Information provided to Council previously. UMC will be recommending to MNL that Winter Tires be made mandatory.

- **Waste Management** - This is still an issue for UMC.

CONDOLENCES TO
FAMILIES OF ACCIDENT
VICTIMS

Mayor Best spoke of the tragic accident this past weekend. Sincere condolences were extended on behalf of Council to the two families of the accident victims. He stated that this is a shock to the entire community, having two young inspiring citizens taken at such a young age. The thoughts of Council and staff are with the families.

FUND-RAISERS

Councillors reminded of the fund-raisers taking place this weekend. Janeway Telethon as well at the Terry Fox walk.

ADJOURNMENT

MOTION: 08-079 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:25 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk