

NOVEMBER 12, 2008

Meeting called to order at 4:40 pm by Mayor Best.

IN ATTENDANCE

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

REGRETS

Councillor	E. McIler
	F. Russell

MINUTES

MOTION: 08-168 Cr. Strong/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on October 28, 2008 be adopted as presented.

IN FAVOUR 5 - CARRIED

BUSINESS ARISING

DOC CENTRE

Nothing new to report.

EVENTS CENTRE

CAO reported that cost estimates are being done for materials for the installation of water and sewer mains to the site of the new events centre. Council agreed that Council employees would do the installation. It was also suggested that a time capsule be placed in the building.

SHOPPING CENTRE

PARKING LOT

CAO reported that he spoke with a representative of the Shopping Centre Association and we should have their decision by next week.

RAILWAY BUILDING

Deferred.

CUBAN VISIT

D.M. Browne reported that FCM would like to have some action on the Cuban Project. A visit by Cuban Officials was discussed and decided that plans would be made for a January or February visit.

DUMPSTERS

Policy to be drafted for the next meeting of Council.

TARGA

Discussion on Targa and time lines in placing an ad requesting public input into whether or not Targa should continue. It was decided that the ad would be placed in the Packet as well as in the

Newsletter.

TRAFFIC LIGHTS
MANITOBA DRIVE

Traffic Lights proceeding on schedule. Pole bases will be in place next week.

LOADING/OFF LOADING
RAMP - WHITE HILLS RD

Discussion on the loading/offloading ramp and parking area on White Hills Road. CONA will be constructing the ramp however, they will require a plan in order to ensure design is adequate. CAO explained that the area where the parking lot was suppose to be constructed is not satisfactory and will need to be moved to the other side of the woods road. Council asked the CAO to have the area cleared immediately before weather prevents the work from being done.

INFORMATION ITEMS

CARA MINUTES

CARA Minutes - October 22, 2008 circulated for Council's information.

SUMMARY OF GRANT
RECREATION

A summary of Capital Projects on recreation facilities, trails, summer program, etc, was presented. Total revenues received from grants, including the Town grant in the amount of \$35,000, amounted to \$204,200. This has been used to create jobs in the area as well as student employment during the summer. It was also used to do work on our parks and playgrounds as well as our trail system. This is very impressive and Council would like to commend the Recreation Director and CARA on their efforts in obtaining this funding to enhance recreation in our Town.

NEW BUSINESS

RECREATION NL 2009
AWARDS PROGRAM

Awards Program presented and Cr. Tilley will check with CARA to see if they will be nominating an individual or organization.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

MOTION: 08-169 Cr. Tilley/D.M. Browne

BE IT RESOLVED that the report given on the meeting held on November 5, 2008 and recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

ECONOMIC
DEVELOPMENT

Meeting held on November 3rd with partner groups to discuss the Winter Tourism Strategy and the proposal submitted to ACOA.

All groups were in attendance with exception of the Snowmobile Association.

PUBLIC WORKS

MOTION: 08-170 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on November 5, 2008 and recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

SAFETY ISSUES

Discussion around safety issues. It was felt that we need to ensure staff training is obtained and procedures are followed to ensure safety is a top priority.

CROWN LAND

Discussion on Crown Land. Council decided that all Crown Land applications for residential development would be deferred until the completion of the new Town Plan. Any applications received will be kept on file and applicant will be contacted, once Plan is completed, to see if they are still interested in acquiring the land.

THOMPSON ST
REZONING

MOTION: 08-171 Cr. Bailey/Cr. Strong

BE IT RESOLVED that approval be granted to proceed with the rezoning of Thompson St. from Residential Reserve to Residential.

IN FAVOUR 5 - CARRIED

SUBDIVISIONS

Very lengthy discussion held on subdivisions proceeding without proper approvals and agreements in place. CAO was asked to ensure this was all put in place before the next Public Works meeting or Stop Work Order should be issued.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-172 D.M. Browne/Cr. Bailey

BE IT RESOLVED that the report as given on the meeting held on November 4, 2008 and the recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

CODE OF CONDUCT
POLICY

MOTION: 08-173 Cr. Strong/Cr. Tilley

BE IT RESOLVED that the Code of Conduct as presented be adopted.

IN FAVOUR 5 - CARRIED

APPROVAL TO BORROW

MOTION: 08-174 D.M. Browne/Cr. Bailey

BE IT RESOLVED that Council borrow from CIBC \$22,000 with a 2 year term to purchase a pick-up truck.

IN FAVOUR 5 - CARRIED

BUDGET REPORT

Town Clerk reported that the expenditure side of the budget is near completion. Awaiting the keying of the new roll in order to get the revenues calculated. Should have a draft ready for Council at the November 18th committee meeting of Council. Adoption scheduled for December 17th.

MEMORIAL DAY
PARADE

D.M. Browne extended a thank you to staff for ensuring the War Memorial was prepared for the ceremony.

SANTA CLAUS PARADE

Suggested that the Town have a float in the Santa Claus Parade this year. No objections from Council.

ADJOURNMENT

MOTION: 08-175 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.

IN FAVOUR 5 - CARRIED

Mayor

Town Clerk