

## NOVEMBER 25, 2008

Meeting called to order at 4:47 pm by Mayor Best.

### IN ATTENDANCE

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

### MINUTES

***MOTION: 08-176 Cr. Strong/D.M. Browne***

BE IT RESOLVED that the minutes of the meeting of Council held on November 12, 2008 be adopted as presented.

***IN FAVOUR 7 - CARRIED***

### BUSINESS ARISING

DOC CENTRE No report.

EVENTS CENTRE Meeting with Prime Consultant confirmed that work is on schedule. Would like to have the water and sewer installed to the building before winter so it will be ready and available for early spring. \_\_\_\_\_

### SHOPPING CENTRE

#### PARKING LOT

Still nothing from the Shopping Centre Association. CAO was instructed to write the Association giving them until December 5, 2008 to have their response back to Council with no further extensions. If no clear decision is received by that date Council will proceed with the applications received for development in the Shopping Centre.

RAILWAY BUILDING No report.

CUBAN VISIT No report.

DUMPSTERS CAO reported that a policy is being drafted for Council's review.

TARGA Request for submissions was placed in the Newsletter as well as an ad placed in the Packet for two weeks asking for resident input on whether or not they would like to see the Targa Rally continue. Deadline for submissions in writing is December 31, 2008.

TRAFFIC LIGHTS Ground work completed. Lights will be installed as soon as the

poles arrive.

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT

Announcement on Friday that our Town was chosen as one of the towns to host the Olympic Torch Relay in November 2009. A Committee is being formed, chaired by Cr. Tilley, to plan for the event. Anyone wishing to be part of the relay can make application online.

ECONOMIC  
DEVELOPMENT

PUBLIC WORKS

***MOTION: 08-177 Cr. Bailey/Cr. Russell***

BE IT RESOLVED that the report given on the meeting held on November 19, 2008 and recommendations therein be accepted with the issue of *Shoal Investments Crown Land* being deferred and the removal of *Site Approval 13 Aspen Lane*.

***IN FAVOUR 7 - CARRIED***

***Cr. Bailey left the meeting due to conflict of interest with regards to Site Approval 13 Aspen Lane.***

SITE APPROVAL  
13 ASPEN LANE

***MOTION: 08-178 Cr. Russell/Cr. Strong***

BE IT RESOLVED that site approval be granted subject to the applicant providing confirmation of ownership of land, extending and paving the road with a cul-de-sac for snow clearing purposes, installing all services and conveying the land for the road and cul-de-sac over to the Town.

***IN FAVOUR 6 - CARRIED***

***Cr. Bailey returned to the meeting.***

FINANCE,  
COMMUNICATION  
& PLANNING

***MOTION: 08-179 Cr. Russell/D.M. Browne***

BE IT RESOLVED that the report as given on the meeting held on November 18, 2008 and the recommendations therein be accepted.

***IN FAVOUR 7 - CARRIED***

APPROVAL TO BORROW

NEW LOADER

**MOTION: 08-180 Cr. Russell/Cr. Strong**

BE IT RESOLVED that Council borrow from CIBC an amount not to exceed \$267,000 over an eight year term for the purchase of a new loader equipped with snow clearing equipment.

**IN FAVOUR 7 - CARRIED**

EMPLOYEE DISCIPLINE

POLICY

An Employee Discipline Policy was circulated for Council's review and input. Any changes to be forwarded to the CAO before the next Council meeting.

STRATEGIC PLAN

6 MONTH REVIEW

D.M. Browne suggested that a meeting be held the first week in January for a review of the Strategic Plan.

FLOAT SANTA CLAUS

PARADE

Council decided that they would enter a float in the Santa Claus Parade this year.

SPEED SIGNS

Discussion on speed signs. Still signs to be erected. Director of Public Works is hoping to get them up prior to the winter season.

SMOKING IN FRONT

OF STADIUM

Discussion on smoking still taking place in front of the stadium when activities are on even though signs are erected. It appears that it is being ignored. It was suggested that announcements be made periodically during the events.

SHORTAGE OF

DOCTORS

CAO and Cr. Tilley met with the Chamber of Commerce re the shortage of doctors in this area. Three new doctors now working from the hospital however, it was felt that we still need to recruit others to the area in order to alleviate the overload on our local doctors. It was suggested at the meeting that the Chamber of Commerce, Eastern Health and the Town work together to develop a plan for recruitment. Council discussed preparing a welcome package for doctors or for anyone moving to our town.

ADJOURNMENT

**MOTION: 08-181 Cr. Strong/Cr. Russell**

BE IT RESOLVED that the meeting be adjourned at 5:35 pm.

**IN FAVOUR 7 - CARRIED**

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Mayor

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Town Clerk