

November 10, 2009

Meeting called to order at 7:30 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	F. Russell
Councillor	B. Bailey
	R. Nicholl
	J. Pickett
	K. Rodway
	H. Smith
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Director of Public Works R. Smith

MINUTES

MOTION: 09-172 Cr. Nicholl/Cr. Pickett

BE IT RESOLVED that the minutes of the meeting of Council held on October 27, 2009 be adopted as presented.

IN FAVOUR 8- CARRIED

BUSINESS ARISING

EVENTS CENTRE

UPDATE

CAO reported that the Contractor should be finished by November 30th.

DISCOVERY

OPPORTUNITY BOARD

Further discussion on the request by the Discovery Opportunity Board to have a representative from Council on their Board. Cr. Rodway volunteered to attend the meeting to see how the Board is structured and bring back to Council.

INFORMATION ITEMS

OLD FASHIONED

CHRISTMAS CONCERT

Council set December 21st as the date for the Old Fashioned Christmas Concert. This years concert will be held at the new Events Centre.

NEWSLETTER

Cr. Nicholl informed Council that we will require items for the Newsletter by the next Council meeting. Department Heads to be asked to provide info on any upcoming events.

CARA MINUTES

CARA Minutes circulated for Council's information.

CONVENTION UPDATE

TIDY TOWNS

Cr. Nicholl gave an overview of the MNL Convention. He informed Council that we won the 2009 Tidy Towns for our category. Congratulations were extended to the Committee for the past years. It was suggested that the past Council be invited to the sign placement ceremony.

MAYOR BEST
RECOGNITION

Cr. Nicholl informed Council that Mayor Best was recognized at the Convention for his dedication and commitment to his community and to MNL for more than 35 years. A \$500 cheque was given to the Town to have a reception in his honor.

BAN - CHEMICAL
PESTICIDES

A Resolution was put before MNL to have the Province ban the use of chemical pesticides in towns and cities for cosmetic use. Discussion on whether or not our Town should make a bi-law on pesticide use or wait for the Province to make the regulation. It was felt that before making a bi-law, we should check and see if other Towns have this bi-law and explore the success rate and how it would be enforced. It was also noted that prior to making such a regulation, businesses that provide this service in our town should be notified. It was also questioned whether or not we are in our rights to ban pesticides. CAO to check with Municipal Affairs.

FISHING WITHIN
200 MILE LIMIT

Discussion on the Bill that is before the house to allow fishing within the 200 mile limit. MNL to act on this issue however, Council felt that maybe a letter voicing their strong opposition to the Bill would be in order. This to be further discussed at the next meeting of Council.

NEW BUSINESS

BUILDING CANADA
FUND APPLICATION

Building Canada Fund Application submitted for Council's approval. This application would see the completion of the Gladney Street/Blackmore Ave Merger as well as the completion of Manitoba Drive.

MOTION: 173 Cr. Pickett/Cr. Rodway

BE IT RESOLVED that Council fully supports the application under the Building Canada Fund for the Gladney Street/Blackmore Ave Merger and Manitoba Drive Improvements (2010).

IN FAVOUR 7 - CARRIED

MULTI-YEAR
CAPITAL FUNDING

Multi-Year Capital Funding application presented for Council's approval. Council felt that this being a four year plan for Capital Projects for the Town, that they would like to have some input into the list and review how it was compiled by the previous Council. List to be brought back to Public Works for further consideration.

COMMITTEE REPORTS

RECREATION
BEAUTIFICATION
HERITAGE & NATURAL
ENVIRONMENT

MOTION: 174 Cr. Nicholl/Cr. Russell

BE IT RESOLVED that the report as given on the meeting held on November 5, 2009 and the recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

NEW COMMITTEE
STRUCTURE

It was decided by Council to breakout the Recreation, Beautification, Heritage & Natural Environment Committee into two Committees. Recreation & Arts Committee being one and Beautification, Heritage & Natural Environment being the other. A new Committee will need to be formed for Beautification, Heritage & Natural Environment and the current Committee will continue with the mandate of the Recreation & Arts Committee. Councillors Bailey & Nicholl said that they would be willing to sit on the Committee however, they would not want to appointed Chair. Cr. Smith was asked by the Mayor to Chair the Committee. He requested time to consider this request. This to be decided at the next meeting of Council.

ECONOMIC
DEVELOPMENT

Cr. Rodway reported that a meeting is scheduled for Monday night with the Chamber of Commerce to discuss Economic Development for the Town. A facilitator will help the groups determine the goals for the next four years, how to achieve those goals and resources required.

PUBLIC WORKS

MOTION: 09-175 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on November 4, 2009 and recommendations therein be accepted with the removal of the issue around the Permit 35-39 Tilley's Road.

IN FAVOUR 7 - CARRIED

Cr. Russell left the meeting due to Conflict of Interest.

35-39 TILLEY'S ROAD The issue of 35-39 Tilley's Road was discussed and Cr. Bailey informed Council that the minutes from Public Works pertaining to this issue is incorrect and asked that the item be removed from the Public Works minutes and further discussed at their next meeting.

Cr. Russell returned to the meeting.

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-176 Cr. Pickett/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on November 3, 2009 and the recommendations therein be accepted.

IN FAVOUR 7 CARRIED

PROCLAMATION

MOTION: 09-177 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the week of November 15 - 22, 2009 be proclaimed Restorative Justice Week in the Town of Clarendville.

IN FAVOUR 7 - CARRIED

COUNCILLORS CONCERNS

ARMISTICE DAY

Mayor Best reminded Council that tomorrow is Armistice Day and the Town will be laying a wreath. All Councillors urged to attend.

ADJOURNMENT

MOTION: 09-178 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the meeting be adjourned at 9:12 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk