

## OCTOBER 28, 2008

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

### IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	B. Bailey
	E. McIler (Joined the meeting later)
	F. Russell
	B. Strong
	P. Tilley
Town Clerk	M. Blackmore
Director of Public Works	R. Smith

### REGRETS

CAO	R. Hiscock
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### MINUTES

***MOTION: 08-160 Cr. Strong/Cr. Tilley***

BE IT RESOLVED that the minutes of the meeting of Council held on October 14, 2008 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### BUSINESS ARISING

#### DOC CENTRE

Deferred for input from CAO.

#### EVENTS CENTRE

No report.

#### SHOPPING CENTRE

#### PARKING LOT

Nothing new to report. Deferred for input from CAO.

#### TRAFFIC LIGHT

#### MANITOBA/SH HR DR

Equipment ordered and ground work being done.

#### RAILWAY BUILDING

No report.

#### NEWSLETTER

Newsletter discussed and concerns raised that articles for the newsletter are not written yet. Confusion on who should be writing the articles.

#### POLICY - DUMPSTERS

Policy re commercial use of dumpsters to be drafted and brought back to Council for review and adoption.

#### PRIVILEGED MEETING

Council requests that a privileged meeting be arranged.

#### INFORMATION ITEMS

***CARA Minutes*** - October 1, 2008 circulated for Council's information.

#### ACTION REPORT

Presented for Council's information.

NEW BUSINESS

CLARENVILLE STADIUM Correspondence received from a Concerned Citizens Group requesting that the Town explore the feasibility of the present stadium continuing to operate in conjunction with the new Events Centre. This sparked a very lengthy debate. Concerns were raised about the condition of the facility and the equipment, noting that this was the reason a new facility is being built. It was also noted that Council would not be able to contribute financially to its operation. It has always been the intent of Council to use the proceeds from the sale of this building toward equipment cost for the new facility.

***MOTION: 08-161 Cr. Tilley/Cr. Strong***

BE IT RESOLVED that Council sell, by tender, the Clarenville Stadium with a reserve bid that will be determined prior to tender call.

***IN FAVOUR 6 - CARRIED***

Letter to be written to the Concerned Citizens Group informing them of Council's decision. They are also to be advised that should they tender on the building and be the successful bidder that Council will not be prepared to contribute to the operational cost of this facility.

LESLIE HARRIS CENTRE  
OF REGIONAL POLICY

A team of researchers are targeting three smaller centres in the Province and will interview businesses, research and education institutions, municipal leaders, etc. on the Social Dynamics of Economic Performance - "why some communities and cities are able to attract highly skilled workers and others are not." There is no cost to the Town to take part in the research.

PROTECTED WATER  
SHED AREA

Memo received from the Water Plant Supervisor informing Council that Water Resources has been inquiring on whether or not the Town will be using the Clarenville Water Shed Area as a drinking water source in the future. After much discussion it was determined that with the old water plant in Clarenville dismantled this Protected Water Shed Area is no longer required.

COMMITTEE REPORTS

BEAUTIFICATION &  
NATURAL  
ENVIRONMENT  
ECONOMIC  
DEVELOPMENT

No report.

***MOTION: 08-162 D.M. Browne/Cr. Tilley***

BE IT RESOLVED that the report given on the meeting held on October 16, 2008 and recommendations

therein be accepted.

**IN FAVOUR 6 - CARRIED**

SNOW MACHINE

LOADING/OFFLOADING

Discussion around the work required in order to have a snow machine loading/offloading area on White Hills Road. It was suggested that our CAO review the work schedule to see when the ground work could be done. Ramps to be constructed at CONA.

CLARENVILLE WINTER

STRATEGY

D.M. Browne presented the "Winter Starts Here" Clarenville Area Winter Strategy - 2009. The document was circulated to Councillors for their review and input.

**MOTION: 08-163 D.M. Browne/Cr. Bailey**

BE IT RESOLVED that Council accept the "Winter Starts Here" Clarenville Area Winter Strategy -2009.

**IN FAVOUR 6 - CARRIED**

PUBLIC WORKS

**MOTION: 08-164 Cr. Bailey/Cr. Strong**

BE IT RESOLVED that the report given on the meeting held on October 22, 2008 and the recommendations therein be accepted with the removal of the "*Proposed Subdivision off Thompson St and Proposed Subdivision Mac-Court Holdings,*" these to be brought back to Public Works for further discussion, also the removal of "*Commercial Interior Renovations - 2 Shoal Harbour Drive.*"

**IN FAVOUR 6 - CARRIED**

COMM INT RENOS

2 SHOAL HR DR

**MOTION: 08-165 Cr. Tilley/D.M. Browne**

BE IT RESOLVED that the application for commercial interior renovations to 2 Shoal Harbour Drive be approved subject to the approval of Government Services and all work completed in accordance to the Town's Development Regulations.

**IN FAVOUR 5 - CARRIED** Cr. Russell abstained from voting due to Conflict of Interest.

BLASTING - TERRA

NOVA DRIVE

Complaints received that blasting has been occurring on Terra Nova Drive with no notification to residents. Not sure if signs were erected or horn was sounded. Director of Public Works to check with the Contractor to see what was done prior to blasting as well as the status of the subdivision be obtained for the Public Works meeting.

**Councillor Møller joined the meeting.**

FINANCE.

COMMUNICATION  
& PLANNING

**MOTION: 08-166 Cr. Russell/Cr. Tilley**

BE IT RESOLVED that the report as given on the meeting held on October 22, 2008 and the recommendations therein be accepted.

**IN FAVOUR 7 - CARRIED**

CODE OF CONDUCT

Draft copy of a Code of Conduct was circulated for Council's review. CAO to be informed of any changes or concerns they may have with the proposed policy.

COUNCILLORS CONCERNS

COYOTES

Discussion around coyote sightings around town. Concerns raised that moose remains are being dumped on the White Hills Road which may be drawing coyotes to the area. Garbage dumped on the highway near the Naked Man was also a concern.

MEETING DATE

Due to the Remembrance Day holiday the next meeting will be held on Wednesday, November 12<sup>th</sup>.

ADJOURNMENT

**MOTION: 08-167 D.M. Browne/Cr. Strong**

BE IT RESOLVED that the meeting be adjourned at 5:45 pm.

**IN FAVOUR 7 - CARRIED**

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Mayor

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Town Clerk