

## October 13, 2009

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

### IN ATTENDANCE

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

### REGRETS

Mayor	F. Best
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### MINUTES

#### OCTOBER 4, 2009

#### ***MOTION: 09-156 Cr. Pickett/Cr. Rodway***

BE IT RESOLVED that the minutes of the Swearing In Ceremony held on October 4, 2009 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### MINUTES

#### OCTOBER 4, 2009

#### ***MOTION: 09-157 Cr. Nicholl/Cr. Bailey***

BE IT RESOLVED that the minutes of the meeting of Council held on October 4, 2009 be adopted with the noted changes:

***Committee Structure:*** Cr. Bailey expressed strong opposition to the process of setting up the Committee Structure - *replacing strong opposition to him not being part of the Public Works Committee.*

***Appointment of Deputy Mayor:*** Cr. Pickett's concerns were that the Deputy Mayor position was being voted on without everyone present *and not on the process of appointing the person with the most votes.*

***IN FAVOUR 6 - CARRIED***

### MINUTES

#### OCTOBER 4, 2009

#### ***MOTION: 09-158 Cr. Pickett/Cr. Smith***

BE IT RESOLVED that the minutes of the Council meeting held on October 6, 2009 be adopted as presented.

***IN FAVOUR 6 - CARRIED***

### BUSINESS ARISING

### EVENTS CENTRE

#### UPDATE

CAO provided the new Council with an update on the Events Centre. Discussion also took place on the event scheduled for tomorrow night. Appears all concerns were covered by the Events Centre Manager. Representative of Ron Fougere & Associates to be invited in to a meeting to give an overview towards the end of the month.

WASTE MANAGEMENT No report. General discussion on the Committee Structure for Waste Management and the need for our town to take a leadership role on that Committee.

COMMITTEE STRUCTURE Further discussion took place on the Beautification, Recreation, Heritage and Natural Environment Committee. Cr. Nicholl expressed his concerns on the Committee and stated that he felt that the Committee should be broken down, with Arts and Recreation being a Committee on its own. Discussion followed on CARA's role in the new facility. It was suggested that Council provide feedback to Cr. Nicholl during the next week, concerning the Committee Structure. Once received the Committee members would meet and review the input received and bring their recommendations back to Council for further discussion. CAO to provide Council with the Terms of Reference for the Recreation Committee as well as the Job Description for the Events Centre Manager.

NEW BUSINESS

MNL CONVENTION Clerk informed Council that two rooms are available for the upcoming convention in Gander, November 5<sup>th</sup> - 7<sup>th</sup>. Councillors to inform the Clerk of their intent to attend.

FUNDING - HARBOUR/ MANITOBA DRIVE Council was informed that approval was received to extend the contract for Harbour Drive and Manitoba Drive to include the full scope of work for a total project amount of \$3,307,985.

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT Cr. Nicholl gave a brief overview of the Olympic Torch Relay that will take place at the Events Centre Parking Lot on November 14<sup>th</sup>. He explained that the Town of Clarendville is very fortunate to have been one of the communities chosen to host this very significant event.

ECONOMIC DEVELOPMENT No report.

PUBLIC WORKS REPORT **MOTION: 09-159 Cr. Baily/Cr. Pickett**  
BE IT RESOLVED that the report given on the meeting held on October 8, 2009 and recommendations therein be accepted.  
**IN FAVOUR 6 - CARRIED**

Deputy Mayor Russell left the meeting due to Conflict of Interest regarding the property at 35-39 Tilley's Road. Cr Pickett took the Chair.

PERMIT

35-39 TILLEY'S RD

Discussion took place on an extension to the building at 35-39 Tilley's Road. One of the conditions of this permit was that the owner purchase additional land at the rear of the building to satisfy the rearyard requirements of the Development Regulations. To date this land is not acquired. Director of Public Works has written the developer and also met with the owners concerning this issue. A further meeting is planned once one of the owners returns from an out of town trip. Director of Public Works to report back to the next Public Works Committee meeting.

Deputy Mayor returned to the meeting.

FINANCE,  
COMMUNICATION  
& PLANNING

**MOTION: 09-160 Cr. Pickett/Cr. Smith**

BE IT RESOLVED that the report given on the meeting held on October 6, 2009 and the recommendations therein be accepted.

**IN FAVOUR 6 CARRIED**

APPROVAL TO COMBINE  
FUNDING

**MOTION: 09-161 Cr. Pickett/Cr. Niholl**

BE IT RESOLVED that the loans for Harbour Drive and Manitoba Drive be combined for a total cost of \$3,307,985 and that the total cost to the Town be borrowed from CIBC at a 12 year term.

**IN FAVOUR 6 - CARRIED**

EXCAVATING BEHIND  
BALSOM GARDENS

Director of Public Works was asked to check on the excavating that is taking place behind Balsom Gardens.

ADJOURNMENT

**MOTION: 09-162 Cr. Bailey/Cr. Pickett**

BE IT RESOLVED that the meeting be adjourned at 8:40 pm.

**IN FAVOUR 6 - CARRIED**

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Mayor

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Town Clerk