

October 4, 2009

Meeting called to order at 7:35 pm by Mayor Best.

IN ATTENDANCE

Mayor	F. Best
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

Councillor F. Russell

MINUTES

MOTION: 09-148 Cr. Nicholl/Cr. Pickett

BE IT RESOLVED that the minutes of the meeting of Council held on September 22, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

COMMITTEE
STRUCTURE

Mayor Best presented the Committee Structure for Council's review and adoption. Very lengthy discussion followed. Cr. Bailey raised concerns on the method of selecting Committees and felt that this should be done by Council as a whole. Mayor Best explained that this is a recommendation only that is put forward and requires the adoption of Council. Cr. Bailey expressed strong opposition to him not being part of the Public Works Committee and felt that this is where his strengths lie. Mayor Best explained that each Councillor should serve on all Committees sometime during their term in Office. He also explained that he (Cr. Bailey) was selected to serve on the Waste Management Committee as this will be a very challenging issue in coming months and requires the attention of someone with past experience, such as Cr. Bailey who served on this Committee in the past. He felt that his expertise would be an asset, not only to the Committee but to the Town of Clarendville. Cr. Bailey felt that this Committee is not an active Committee of Council. Mayor Best explained that he was also recommended to serve on the Beautification, Recreation, Heritage & Natural Environment Committee.

MOTION: 09-149 Cr. Pickett/Cr. Nicholl

BE IT RESOLVED that the Committee Structure as presented and attached to the minutes be adopted.

IN FAVOUR 5 - AGAINST 1 - CARRIED

Cr. Bailey voted against the Motion.

WASTE MANAGEMENT
COMMITTEE

MOTION: 09-150 Cr. Pickett/Cr. Smith

BE IT RESOLVED that CAO Hiscock be appointed to the Waste Management Committee.

IN FAVOUR 6 - CARRIED

MEETING TIMES

Cr. Pickett gave notice of an intent to bring forward a motion to move Council Meeting times to 7:30 pm.

APPOINTMENT OF
DEPUTY MAYOR

Discussion took place on the process of appointing a Deputy Mayor. Cr. Pickett felt that because the D.M. position was offered to the person with the most votes in the past doesn't mean that it needs to continue to be that way. He felt that this process needs to be reviewed. Cr. Bailey also felt that way.

MOTION: 09-151 Cr. Nicholl/Cr. Smith

BE IT RESOLVED that Cr. Russell be appointed Deputy Mayor due to his 1st place standing in the Election.

IN FAVOUR 4 - AGAINST 2 - CARRIED

Cr. Bailey and Cr. Pickett voted against the motion as they are not in agreement with the process.

ADJOURNMENT

MOTION: 09-152 Cr. Smith/Cr. Nicholl

BE IT RESOLVED that the meeting be adjourned at 8:00 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk