

SEPTEMBER 2, 2008

Meeting called to order at 4:45 pm by Mayor Best.

IN ATTENDANCE

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

REGRETS

Councillor	E. Müller
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MINUTES

MOTION: 08-126 Cr. Russell/Cr. Strong

BE IT RESOLVED that the minutes of the meeting of Council held on August 19, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC BUILDING

No report.

EVENTS CENTRE

Job meeting on Friday. No report.

SHOPPING CENTRE

PARKING LOT

CAO reported that a meeting was held with the Shopping Centre Association and a proposal was put forward to them. The Association will now be meeting to decide on whether or not they will accept Council's proposal.

CUBAN VISIT

Cuban visit rescheduled for week of October 13, 2008.

TARGA

CAO reported that the information they requested from the organizers of Targa, is now received and all requirements are met. Targa will be permitted for this year with a review done of the whole event and a further decision made on whether or not the Town will host it again in future year.

NEW BUSINESS

STRATEGIC PLAN

An action report to be done up to ensure that recommendations in the plan are being acted on.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

No Report

ECONOMIC
DEVELOPMENT

MOTION: 08-127 D.M. Browne/Cr. Tilley

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

IN FAVOUR 6 - CARRIED

ARTS UNDER
THE STARS

Deputy Mayor reported that Arts Under the Stars concluded on Thursday night and was very successful again this year. She thanked all sponsors for their contribution, commenting that it was very well attended and felt it was a worthwhile event.

PUBLIC WORKS

MOTION: 08-128 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on August 27, 2008 and recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

HAZMAT TRAILER

Very lengthy discussion on the acceptance of a Hazmat Trailer from the Province for this region. Several concerns were raised;

- Storage of the unit - It was decided that it could be stored near the new town depot.
- Pick-up for towing - Fire Chief to check and see if provincial funding would be available for the purchase of a new pick-up.
- Insurance and equipment replacement - This was addressed in the new agreement.

MOTION: 08-123 D.M. Browne/Cr. Tilley

BE IT RESOLVED that the Town of Clarendville accept a Hazmat Trailer under the terms and conditions presented in the new contract provided by Government.

IN FAVOUR 6 - CARRIED

CAPITAL
ROAD WORK

Discussion on Capital Road Work required on Manitoba Drive, Memorial Drive and Harbour Drive at a cost of \$146,000. Due to the poor condition of the roads it was felt that this amount of work is absolutely necessary.

MOTION: 08-129 Cr. Bailey/Cr. Russell

BE IT RESOLVED that Public Works proceed with repair work on Manitoba Drive, Memorial Drive and Harbour Drive at a cost of approximately \$146,000 and to refer to Finance for a decision on financing.

IN FAVOUR 6 - CARRIED

Council Minutes - September 2, 2008

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-130 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on August 26, 2008 and the recommendations therein be accepted.

IN FAVOUR 6 - CARRIED

FETAL ALCOHOL
SYNDROME DISORDER

MOTION: 08-131 Cr. Bailey/Cr. Tilley

BE IT RESOLVED that Council declare September 9, 2008 as Fetal Alcohol Syndrome Disorder Awareness Day in Clarenville.

IN FAVOUR 6 - CARRIED

ENTRANCE MEM DR
VIA CLARENVILLE INN

Discussion on the realignment of Memorial Drive at the intersection of the TCH and Memorial Drive near Clarenville Inn. Still awaiting plans for the new Commercial Establishment before work will commence.

ADJOURNMENT

MOTION: 08-132 Cr. Russell/Cr. Tilley

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk