

SEPTEMBER 16, 2008

Meeting called to order at 4:30 pm by Deputy Mayor Browne.

<u>IN ATTENDANCE</u>	Deputy Mayor	L. Browne
	Councillor	B. Bailey
		E. Müller
		B. Strong
		P. Tilley
	CAO	R. Hiscock
	Director of Public Works	R. Smith
	Town Clerk	M. Blackmore

<u>REGRETS</u>	Mayor	F. Best
	Councillor	F. Russell

MINUTES

MOTION: 08-133 Cr. Tilley/Cr. Bailey

BE IT RESOLVED that the minutes of the meeting of Council held on September 2, 2008 be adopted with a change to the issue of the Hazmat Trailer to be stored near the *old* town depot.

IN FAVOUR 5 - CARRIED

BUSINESS ARISING

<u>DOC CENTRE</u>	CAO reported that he met with a lawyer from a firm in St. John's re the building and he is now reviewing the file.
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<u>EVENTS CENTRE</u>	Construction progressing as scheduled. Nothing to report.
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SHOPPING CENTRE

<u>PARKING LOT</u>	CAO reported that the Association is reviewing the Town's proposal and will get back with their decision within a couple of weeks.
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<u>CUBAN VISIT</u>	CAO requested to do up itinerary for the visitors and bring back to Council for review.
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<u>ACTION REPORT</u>	Presented for Council's information.
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<u>ANIMAL CONTROL</u>	Councillor Tilley brought reference to the dog attack on an individual in our Town last week. This was a very tragic situation that should never have happened. He referenced the Provincial Dog Regulations which states: <i>An owner of a dog shall keep it safely tethered or penned up at all times.</i> Council is concerned that people are not taking their responsibilities, concerning dogs, seriously and need to get the word out to our residents to avoid a repeat of what happened last week.
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ANIMAL CONTROL
CON'T

CAO contacted the RCMP to set up a meeting to see what more we could do. When a call is received concerning a roaming dog we have our Enforcement Officer visit the owner, if known, reminding him/her of the regulations. We also advise the person calling that they can have the Dog Owner charged for having their animal roaming.

Council is planning an awareness campaign on Animal Control. An article will be placed in the Town's next newsletter as well as a pamphlet designed to hand out at the Craft Fair in October.

MNL CONVENTION
SURVEY

Survey received from MNL as follows: ***Do you agree with the Board's decision to move all future Conventions to St. John's?***
Yes or No.

MOTION: 08-134 Cr. Tilley/Cr. Strong

BE IT RESOLVED that due to the lack of accommodations in Corner Brook and Gander that Council supports the Board's decision to have all future MNL Convention in St. John's.

IN FAVOUR 5 - CARRIED

INFORMATION ITEMS

Waste Management meeting - scheduled for Thursday evening at 7 pm in Arnold's Cove. Councillor Bailey and CAO to attend.

Craft Fair - October 3rd & 4th. Councillors/Staff required to attend to booth as well as request for suggestions for booth.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

No report.

ECONOMIC
DEVELOPMENT

MOTION: 08-135 Cr. Tilley/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on September 15, 2008 and recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

SNOWMOBILE DROP
OFF AREA

Discussion on a Snowmobile Drop off area on White Hills Road. Council has been requested to consider an in-kind contribution of approximately \$15,000 that would cover equipment cost to clear land, install culverts, crushed stone and labour. Councillor Tilley to check with the College to see if they would construct the loading ramps.

PUBLIC WORKS

MOTION: 08-136 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on September 10, 2008 and recommendations therein be accepted with the inclusion of civic numbers for the new dwellings on Pearce Place.

IN FAVOUR 5 - CARRIED

NAMES FOR
NEW STREETS

Discussion held on compiling a list of street names that would be used when naming new subdivisions. One suggestion was to get the names of the Splinter Fleet that was built in Clarenville to see if some of these names would be appropriate.

TURNING LANES
SHOAL HR DR

Discussion on the need for turning lanes on Shoal Harbour Drive for both entrances to the new Clearview Subdivision. It was felt that part of the cost should be the developers.

MOTION: 08-137 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the permit for Clearview Developments Inc be amended as follows on a 50/50 cost shared basis; to include the widening of Shoal Harbour Drive at both entrances to provide turning lanes, as well as the paving of the portion of the road to the water tower to the first street in the subdivision, cost estimates to be provided by Engineering Firm.

IN FAVOUR 5 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-138 Cr. Bailey/Cr. Strong

BE IT RESOLVED that the report as given on the meeting held on September 9, 2008 and the recommendations therein be accepted.

IN FAVOUR 5 - CARRIED

FIRE TRUCK
RESOLUTION

MOTION: 08-139 Cr. Russell/Cr. Bailey

BE IT RESOLVED that Council make application for a new Fire Truck on a 80/20 cost share basis and authorize their share of the funding to be borrowed from CIBC, with term of loan not to exceed 10 years.

IN FAVOUR 5 - CARRIED.

ADJOURNMENT

MOTION: 08-140 Cr. Tilley/Cr. Strong

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

IN FAVOUR 5 - CARRIED

Mayor

Town Clerk