

SEPTEMBER 30, 2008

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

IN ATTENDANCE

Mayor	F. Best
Deputy Mayor	L. Browne
Councillor	E. Müller
	F. Russell
	B. Strong
	P. Tilley
CAO	R. Hiscock
Town Clerk	M. Blackmore

REGRETS

Councillor	B. Bailey
Director of Public Works	R. Smith

MINUTES

MOTION: 08-141 Cr. Strong/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on September 16, 2008 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

DOC CENTRE

CAO reported that he will have something on the status of this building by the next meeting.

EVENTS CENTRE

Things progressing well. Nothing new to report.

SHOPPING CENTRE PARKING LOT

CAO reported that he spoke with a representative of the Shopping Centre Association and they are still waiting to hear back from a few of their members re the Town's proposal. Hopefully we will get a response shortly.

CUBAN VISIT

Due to the hurricane that hit Cuba recently the visit by Cuban officials is postponed. Some business will be dealt with through conference calls.

TARGA

Very lengthy discussion on the Targa Road Rally. Council felt that this year's event was very well organized with good signage. Concerns however, were raised about the safety of the viewers. Council felt that the issue of allowing Targa to use our streets needed to be reassessed.

MOTION: 08-142 Cr. Tilley/Cr. Strong

BE IT RESOLVED that Council invite written submission on the Targa event and bring back prior to making a decision on the event for future years.

IN FAVOUR 6 - CARRIED

INFORMATION ITEMS ***Eastern Regional Wellness Coalition*** - Thank you letter to Council for adopting the Smoke-Free Policy.

ACTION REPORT Presented for Council's information.

NEW BUSINESS

TENDER - TRAFFIC SIGNALIZATION Tenders for Traffic Signalization deferred. Concerns raised about the delays in getting the traffic lights installed. Council would like to insure that the light is operational before winter.

FURNACE - TOWN DEPOT One tender only received as follows, to supply and install two new 42KW Electric Furnaces in the new town depot:
Alda Electric Ltd. \$15,750
MOTION: 08-143 Cr. Russell/Cr. Strong
BE IT RESOLVED that Council award the tender to Alda Electric Ltd in the amount of \$15,750.
IN FAVOUR 6 - CARRIED

RESTORATIVE JUSTICE WEEK NOV 16-23, 2008 ***MOTION: 08-144 Cr. Tilley/Cr. Müller***
BE IT RESOLVED that the week of November 16 - 23, 2008 be proclaimed Restorative Justice Week in the Town of Clarendville.
IN FAVOUR 6 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT ***MOTION: 08-145 Cr. Tilley/Cr. Müller***
BE IT RESOLVED that the report given on the meeting held on September 15, 2008 and recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

ECONOMIC DEVELOPMENT No Report.

PUBLIC WORKS ***MOTION: 08-146 Cr. Strong/D.M. Browne***
BE IT RESOLVED that the report given on the meeting held on September 25, 2008 and recommendations therein be accepted with the following added to *Commercial Renovations 367 Memorial Drive*: on the condition that the wheel chair ramp is installed on a temporary basis only, to be removed by October 16, 2008.
IN FAVOUR 6 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 08-147 Cr. Russell/D.M. Browne

BE IT RESOLVED that the report as given on the meeting held on September 23, 2008 and the recommendations therein be accepted.
IN FAVOUR 6 - CARRIED

CAPITAL FUNDING
WATER TREATMENT
PLANT

MOTION: 08-148 Cr. Russell/Cr. Strong

BE IT RESOLVED that Council accept funding in the amount of \$153,129, on a 50/50 cost shared basis, to finance the completion of the Water Treatment Plant, and that the Mayor and Town Clerk be authorized to sign the Municipal Capital Works Agreement on behalf of Council

IN FAVOUR 6 - CARRIED

MENTAL ILLNESS
AWARENESS WEEK

MOTION: 08-149 Cr. Tilley/Cr. Müller

BE IT RESOLVED that October 5 - 11, 2008 be proclaimed Mental Illness Awareness Week.

IN FAVOUR 6 - CARRIED

ASSOCIATION OF
SEAFOOD PRODUCERS

Correspondence received from the Association of Seafood Producers concerning the possibility of increasing shrimp and crab plants throughout the province. They felt this would be a threat to current producers and plant workers operating on thin margins. They ask the town to support their request to freeze the number of processing plants in the province. Council felt that more info was required in order to make a decision on the issue.

REGIONAL WASTE
MANAGEMENT

Discussion on the Regional Waste Management Committee meeting in Arnold's Cove.

SPEEDING ISSUES

The issue of speeding around town was discussed. One solution discussed was to install speed bumps in residential areas. This however, poses problems with snow clearing. It was felt that the matter should be discussed with the RCMP. Speed signs need to be posted in residential areas, as well as warning signs of hidden intersections.

ADJOURNMENT

MOTION: 08-150 D.M. Browne/Cr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:55 pm.
IN FAVOUR 6 - CARRIED

Mayor

Town Clerk