

September 22, 2009

Meeting called to order at 4:00 pm by Mayor Best.

IN ATTENDANCE

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

MINUTES

MOTION: 09-138 Cr. Bailey/Cr. Müller

BE IT RESOLVED that the minutes of the meeting of Council held on September 8, 2009 be adopted as presented.

IN FAVOUR 7 - CARRIED

BUSINESS ARISING

EVENTS CENTRE UPDATE

Cr. Russell gave a report on the Events Centre. Construction appears to be progressing on time. Lift station was delivered today and the parking lot is also under construction. All concrete is poured and seats are being finished. Boards, glass, clock etc all in the process of being installed and washrooms being completed.

WASTE MANAGEMENT No report.

INFORMATION ITEMS ***Speeding Vehicles Around Town.*** CAO to meet with RCMP concerning this as well as other issues.

NEW BUSINESS

DONATION POLICY A revised Donation Policy presented for Council's review and adoption.

MOTION: 09-139 Cr. Russell/D.M. Browne

BE IT RESOLVED that the Donation Policy as presented be adopted.

IN FAVOUR 7 - CARRIED

COMMITTEE REPORTS

BEAUTIFICATION & NATURAL ENVIRONMENT

No report.

ECONOMIC
DEVELOPMENT

No report.

PUBLIC WORKS

Lengthy discussion on the issue of Local Service Districts using the Town's Waste Management Site. Contractor has been complaining about the amount of extra work this is causing and is not willing to take on the extra for the amount offered. It was suggested that our CAO contact Government on what is happening.

PUBLIC WORKS REPORT

MOTION: 09-140 Cr. Baily/Cr. Strong

BE IT RESOLVED that the report given on the meeting held on September 16, 2009 and recommendations therein be accepted.

IN FAVOUR 7 - CARRIED

HOME-BASED BUSINESS

4 CLEARWATER DRIVE

MOTION: 09-141 Cr. Bailey/Cr. Strong

BE IT RESOLVED that approval be granted for a Home-Based Business at 4 Clearwater Drive, must be in compliance with all Town Development Regulations and provide adequate off-street parking to accommodate customer and staff parking.

IN FAVOUR 7 - CARRIED

MULTI-YEAR FUNDING
APPLICATION

MOTION: 09-142 Cr. Bailey/Cr. Strong

BE IT RESOLVED that application be made for Multi-Year Funding for the following:

2010 - Water Storage Tank Refurbishment	\$443,900
2010 - Bayview Road Water Main Replacement	1,066,199
2010 - Memorial Drive Road Improvements	1,373,944
2010 - Marine Drive road Improvements	1,967,745
2010 - Manitoba Drive Road Improvements	648,922
2011 - Sewer Upgrade Bourne Place	213,230
2011 - Forest Road Upgrade	943,660
2011 - Island View Drive Upgrade	833,160
2011 - Maple Avenue Road Upgrade	138,450
2012 - Warrick's Road Upgrade	271,000
2012 - Blundon Drive Upgrade	554,200
2012 - Adams Place Upgrade	556,000

IN FAVOUR 7 - CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-143 Cr. Russell/Cr. Bailey

BE IT RESOLVED that the report given on the meeting held on September 15, 2009 and the recommendations therein be accepted.

IN FAVOUR 7 CARRIED

LAND OFFER LOTS

2, 3 & 4 COISH PL

MOTION: 09-144 Cr. Russell/D.M. Browne

BE IT RESOLVED that lots 2, 3 & 4 Coish Place be sold for a total cost of \$207,359.

IN FAVOUR 7 - CARRIED

APPROVAL TO BORROW

HARBOUR DR &

MANITOBA DR

MOTION: 09-145 Cr. Russell/Cr. Bailey

BE IT RESOLVED that Council borrow from CIBC \$298,564 for the reconstruction of Harbour Drive and \$215,215 for the reconstruction of Manitoba Drive, with a 12 year term.

IN FAVOUR 7 - CARRIED

TENDER AWARD

MOTION: 09-146 Cr. Russell/D.M. Browne

BE IT RESOLVED that the following tenders be awarded with a January 2010 delivery:

Nortrax - Backhoe \$119,400 less trade \$22,000 - total \$97,400 +HST

Nortrax - Loader \$263,500 + HST

Clareville Ford - Pickup - \$40,848 + HST

IN FAVOUR 7 - CARRIED

ROAD CONSTRUCTION

CAO reported that work on Strong's Lane is now in progress. The reconstruction of Harbour Drive will start in two weeks and be completed by the end of October. However, with the lateness of the construction season, Manitoba Drive will not commence until early spring.

ADJOURNMENT

MOTION: 09-147 Cr. Russell/D.M. Browne

BE IT RESOLVED that the meeting be adjourned at 4:55 pm.

IN FAVOUR 7 - CARRIED

Mayor

Town Clerk