

September 8, 2009

Meeting called to order at 4:35 pm by Mayor Best.

IN ATTENDANCE

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

REGRETS

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|--------------------------|-----------|
| Councillor | B. Strong |
| Director of Public Works | R. Smith |

MINUTES

MOTION: 09-130 Cr. Bailey/Cr. Russell

BE IT RESOLVED that the minutes of the meeting of Council held on August 28, 2009 be adopted as presented.

IN FAVOUR 6 - CARRIED

BUSINESS ARISING

EVENTS CENTRE

UPDATE

Cr. Russell reported that the Events Centre continues to progress on schedule and will be completely out of the weather in two weeks. The new clock for the centre will be arriving this week, boards and glass will be in place in three weeks, and the painting is now started. The first event is scheduled for October 14th and the ice should be on 7-10 days after.

WASTE MANAGEMENT

D.M. Browne attended the Isthmus Committee Meeting that was held in Arnold's Cove. AMEC to contact CAO regarding a location and where to start with Community Composting. It was suggested that the Town should start with yard items, Christmas trees, and later progress to household items.

TERMS OF REFERENCE

RECREATION

COMMITTEE

MOTION: 09-131 Cr. Russell/Cr. Tilley

BE IT RESOLVED that the new Terms of Reference for the new Recreation Committee be adopted as presented.

IN FAVOUR 6 - CARRIED

TAX COLLECTION

Discussion was held on tax collections and the high receivables still owing. Water cut off notices have been issued with some water cuts executed, and Statement of Claims filed with the Courts to collect the outstanding taxes before year end.

VEHICLE
SPEEDING ISSUES

Fire Chief/Safety Officer to schedule meeting for next week to discuss enforcement issues in the area.

COMMITTEE REPORTS

BEAUTIFICATION &
NATURAL
ENVIRONMENT

Cr. Tilley informed Council that the materials are ordered for the Olympic Torch Relay celebration to take place on November 14, 2009.

ECONOMIC
DEVELOPMENT

D.M. Browne informed the Council that there is a Winter Tourism meeting this week.

PUBLIC WORKS

MOTION: 09-132 Cr. Baily/Cr. Russell

BE IT RESOLVED that the report given on the meeting held on September 2, 2009 and recommendations therein be accepted.
IN FAVOUR 6 CARRIED

Councillor Bailey Left the meeting as he was in a Conflict of Interest due to land ownership.

RELOCATION OF
CUL DE SAC
ASPEN LANE

MOTION: 09-133 Cr. Russell/Cr. Tilley

BE IT RESOLVED that the recommendation as presented at the Public Works meeting September 2, 2009 be accepted.
IN FAVOUR 5 CARRIED

Councillor Bailey returned to the meeting.

ADDITIONAL FEES
FOR USE OF WASTE
DISPOSAL SITE

A lengthy discussion was held regarding the Local Service Districts using the Waste Management Site. The dump site contractor feels that for the extra work that is required at the Waste Disposal Site, \$33.00 per year is not an acceptable amount to charge per household. Council to arrange a meeting with the contractor before any decisions are made.

MULTI YEAR FUNDING

2010-2012

The Priority List for the 2010-2012 Multi Year Funding was discussed in great detail on how aging infrastructure problems are taking precedence over smaller roads that need to be upgraded. It was decided that the priority list has to be made by Town Staff as they are more aware of major issues that involve road maintenance. The Staff have expertise in this area and must provide the information needed along with engineering backup. A report of roads needing upgrading and the cost associated with each street is being compiled and will be presented and reviewed by Council when completed.

ATV USE OF RIGHT OF
WAY ADJACENT TO
38 TAVERNER PLACE

Discussion held regarding a residents concern on 38 Taverner Place of increased ATV use of the right of way next to his property. The letter stated that he would like to block the right of way so that ATVs and snowmobiles are stopped but still be accessible as a walking trail. It was suggested that this issue go back to Public Works and return to Council with recommendations.

SHOAL HARBOUR AND
CLARENVILLE SIGNAGE

Cr. Bailey brought to Council's attention his disapproval of the size of the new Shoal Harbour and Clarenville signs. It was the CAO's understanding that the sign size that went up is what was requested. Cr. Russell felt that the sign size was too small and that the signs be replaced with larger ones, with letters being a minimum of 6". Cr. Tilley also suggested that the Town's Logo also appear on the sign to make it more visible to the public and state that the Town's are all a part of the Municipality of Clarenville. A mock up of a new sign with logo included be presented to Council for approval.

MOTION: 09-134 Cr. Tilley/Cr. Russell

BE IT RESOLVED that the Shoal Harbour and Clarenville signs be replaced with larger ones.

IN FAVOUR 6 CARRIED

FINANCE,
COMMUNICATION
& PLANNING

MOTION: 09-135 Cr. Russell/Cr. Muller

BE IT RESOLVED that the report given on the meeting held on September 2, 2009 and the recommendations therein be accepted.

IN FAVOUR 6 CARRIED

ADVERTISING RATES

EVENTS CENTRE

MOTION: 09-136 Cr. Russell/Cr. Tilley

BE IT RESOLVED that the advertising rates for the upcoming season for the Events Centre as presented at the Finance, Communication & Planning meeting held on September 2, 2009 be accepted.

IN FAVOUR 6 CARRIED

ADJOURNMENT

MOTION: 09-137 Cr. Russell/D.MCr. Strong

BE IT RESOLVED that the meeting be adjourned at 5:25 pm.

IN FAVOUR 6 - CARRIED

Mayor

Town Clerk