

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, AUGUST 20, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Ralph Wiseman, Mayor
	Deputy Mayor	Allan English
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Marie Pretty
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Wiseman at 7:40 p.m.

2. **ADOPTION OF THE MINUTES:**

M13-230 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the August 6, 2013 Public Meeting.**

Motion carried.

3. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

4. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-231 Moved by Deputy Mayor English, seconded by Councillor Bobbett that invoices in the amount of \$3,785,218.37 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M13-232 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Department of Education c/o Newlab Engineering, DA13-0841, to install modular classrooms at Holy Family School at 9 Ridgewood Drive subject to six (6) conditions.**

Motion carried.

2. **M13-233 Moved by Councillor Burton, seconded by Councillor Quilty to approve application of Dan Whelan, DA13-0853, for approval in principle to develop Phase 2 Hide-Away Creek Subdivision (11 lots) subject to ten (10) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M13-234 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Hatch Mott MacDonald add a Micro-Simulation model to the currently approved Traffic Plan at a cost of \$36,500.00 plus HST. Additionally the Town will seek approval to have this work cost shared on a 50% / 50% basis with the Provincial Department of Transportation.”

Motion carried.

2. M13-235 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise expropriate additional lands required along Topsail Road from McNamara Drive to Glenderek Drive in order to facilitate the construction of the Phase 2 Topsail Road Widening, pending approval of the Minister of the Department of Municipal Affairs.”

Motion carried.

6. COMMITTEE REPORTS:

3. M13-236 Moved by Councillor Willis, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise issue a tender for the 2013 Network Hardware and Software requirements as presented.”

Motion carried.

4. M13-237 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate the use of space at the Rotary Paradise Youth & Community Centre to Kandice Power, Miss Achievement Newfoundland and Labrador 201/2013, to support a night of fun and confidence building activities she is planning for about 50 people on November 9, 2013.”

Motion carried.

5. M13- 238 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the contract for the 2011 Water and Sewer – Lawlor’s Road Phase 2 to Platinum Construction Company Ltd. for the amount of \$826,297.54 (HST included).”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Mayor Wiseman reported on the success of SunSplash Paddle in Paradise that took place from August 9-17, 2013.
2. The Director of Public Works & Engineering spoke on the detours that have been put in place during the construction of the widening of Topsail Road. He explained that the detours will cycle between two phases over the next four months of the project; Phase A detour is from Stanhope Drive to Octagon Heights and Phase B detour is from Octagon Heights to Clearview Heights. Whenever possible during construction one lane will remain open to traffic. The detours will be lifted in the evenings and on weekends. The MEO’s and RNC will be providing extra patrols in the area.

7. NEW/UNFINISHED BUSINESS:

3. Councillor Quilty inquired about the resurfacing of Paradise Road. The Director of Public Works & Engineering responded that he has requested the consultant to find out when the contractor will be back to pave the road.
 4. Councillor Quilty inquired about the widening of St. Thomas Line near Holy Family School. The Director of Public Works & Engineering responded that this project will be tendered late this Fall with a start up date for next spring when school is closed.
 5. Deputy Mayor English asked the Director of Public Works & Engineering to inform Council when the contractor is back on site on Paradise Road.
 6. Councillor Willis inquired as to when Kenmount Road paving will be repaired. The Director of Public Works & Engineering responded that repairs to the road are now being done from Skyway Steele to the lift station and resurfacing will be done from the church to the end of Kenmount Road at McNamara Drive.
 7. Councillor Bobbett asked if Public Works Committee could look into modelling of the water lines on Topsail Road and Karwood Drive. The Director of Public Works & Engineering responded that the Regional Water Committee has approved a study of the whole regional water system that will provide the Town with information on our water lines.
8. **M13-239 Moved by Deputy Mayor English, seconded by Councillor Burton to adjourn the meeting at 8:12 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk