

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 15, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	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 Bobbett at 7:40 p.m.
2. Mayor Bobbett read & signed the proclamation for Psoriasis Awareness Month, October 1-31, 2013. Mr. Andrew Gosse, President & Founder of the Canadian Psoriasis Network, attended the proclamation signing and spoke to Council on this disease.

3. **ADOPTION OF THE MINUTES:**

M13-290 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the October 1, 2013 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

5. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M13-291 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie that invoices in the amount of \$5,347,286.40 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. **M13-292 Moved by Councillor Laurie, seconded by Councillor Quilty to approve advertising application of Philip Duke, 35 Ellington Close, DA13-0910, to construct a wharf in Three Island Pond.**

Motion carried.

2. **M13-293 Moved by Councillor Willis, seconded by Deputy Mayor Dinn approve the Crown Land application of Mark Woodford, 104 Three Island Pond Road to acquire a small piece of land adjacent to his property.**

Motion carried.

7. **COMMITTEE REPORTS:**

1. M13-294 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for the Topsail Pond Road and Summit Dr./Ridgewood Drive Upgrades for a revised total project cost of \$1,056,510.02.”

Motion carried.

2. M13-295 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise write-off taxes owing from 11472 NL Ltd. prior to March 31, 2013 in the amount of \$14,882.06.”

Motion carried.

7. **COMMITTEE REPORTS:**

3. M13-296 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve to donate half of the rental cost at the Rotary Paradise Youth & Community Centre for the International Food and Craft Expo on November 3, 2013.”

Motion carried.

4. M13-297 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise nominate Councillor Deborah Quilty for the position of Avalon Regional Director of the Municipal Assessment Agency.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Willis informed Council that the Northeast Avalon Joint Council will be meeting in the Paradise Council Chambers the last of this month and he will advise Council when the date is finalized if any Councillors wish to attend.
2. Councillor Quilty asked when the line painting on the new section of paving on Paradise Road will be done. The Director of Public Works & Engineering responded that he will check into it.
3. Councillor Quilty, as Chair of the War Memorial Committee, informed Council that the Committee is planning for the Remembrance Day Service.
4. Councillor Quilty, as Chair of the Finance Committee, informed Council that the first Finance Meeting of the new Council is scheduled for October 23, 2013.
5. Councillor Quilty informed Council that the first Public Works Committee with Deputy Mayor Dinn as Chair is scheduled for October 17, 2013.
6. Councillor Willis asked staff when construction on Topsail Road will be completed. The Director of Public Works & Engineering responded that asphalt is expected to be done by November 15, 2013.

8. NEW/UNFINISHED BUSINESS:

7. Councillor Quilty suggested that Council coordinate a meeting with Mr. Steve Kent, Minister of Municipal Affairs to go over the Traffic Plan and start lobbying for funding to implement some of the options in the report to improve traffic flow in Paradise. Mayor Bobbett asked the CAO to arrange a formal meeting with Council, Minister Kent and the MHA's on this issue.
 8. Mayor Bobbett reported that, as October is Breast Cancer Awareness Month, the Town staff is wearing pink hard hats for breast cancer awareness.
9. **M13-298 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 7:57 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk