

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, SEPTEMBER 17, 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 7:36 p.m.

2. **ADOPTION OF THE MINUTES:**

M13-254 **Moved by Deputy Mayor English, seconded by Councillor Willis to adopt the Minutes of the September 3, 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

**M13-255 Moved by Deputy Mayor English, seconded by Councillor Burton that invoices in the amount of \$522,132.45 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

5. **PERMITS:**

There were no permits.

6. **COMMITTEE REPORTS:**

1. M13-256 Moved by Deputy Mayor English, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise close out the RBC Business Account #09603 100-096-7.”**

**Motion carried.**

2. M13-257 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

**“BE IT RESOLVED that the Town of Paradise approve the 2012 to 2015 Audit Fees as submitted by Harris Ryan Chartered Accountants.”**

**Motion carried.**

3. M13-258 Moved by Deputy Mayor English, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise adopt the 2012 Audited Financial Statements as submitted by the Director of Corporate Services.”**

**Motion carried.**

4. M13-259 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise waive the rental fee at the Rotary Paradise Youth & Community Centre on October 12, 2013 to support Emma Moore’s fundraiser for the Katimavik project.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

5. M13-260 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise donate \$50 to Clinton Edwards to support travel costs to compete in the National Soccer Championships in Halifax.”**

**Motion carried.**

6. M13-261 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that Flanker Press Ltd. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”**

**Motion carried.**

7. M13-262 Moved by Councillor Burton, seconded by Deputy Mayor English.

**“BE IT RESOLVED that the Town of Paradise purchase 2 servers with Network Storage Array and Virtualization Software from the lowest bidder Triware Technologies Inc. at the bid price of \$32,491.00 plus HST.”**

**Motion carried.**

8. M13-263 Moved by Councillor Burton, seconded by Councillor Bobbett.

**“BE IT RESOLVED that MPS Copy Center be given the three-year, 50% new business tax incentive for new, non-competing businesses.”**

**Motion carried.**

9. M13-264 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to the Canadian Cancer Society’s Run for the Cure on behalf of Debbie Newhook.”**

**Motion carried.**

10. M13-265 Moved by Councillor Laurie, seconded by Deputy Mayor English.

**“BE IT RESOLVED that the Town of Paradise amend Section 3, Section 4 and Section 11 of the *Town of Paradise Animal Control Regulations, 2013.*”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

11. M13-266 Moved by Councillor Laurie, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise donate \$50 to Jennifer Kennedy who will be representing the Town of Paradise in the Miss Achievement Newfoundland and Labrador Scholarship Program being held November 7-10, 2013.”**

**Motion carried.**

12. M13-267 Moved by Councillor Bobbett, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise donate \$250 towards Impact Day on October 4, 2013.”**

**Motion carried.**

13. M13-268 Moved by Councillor Bobbett, seconded by Councillor Burton.

**“BE IT RESOLVED that, pending approval from the Department of Municipal Affairs, the Town of Paradise award the contract for the Karwood Drive & Regional Waterline Upgrading to Challenger Construction Ltd. for the amount of \$5,797,126.00 (HST included) and the additional costs be covered by redirecting funding currently allotted for Topsail Road Widening Phase 3.”**

**Vote: For Mayor Wiseman, Deputy Mayor English, Councillor Bobbett, Councillor Laurie, Councillor Burton.**

**Against Councillor Quilty, Councillor Willis.**

**Motion carried.**

14. M13-269 Moved by Councillor Bobbett, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise approve the RFP document and proceed with a Request for Proposals for a potential food operator at the Paradise Double Ice Surface Arena.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

15. M13-270 Moved by Councillor Willis, seconded by Councillor Bobbett.

**“BE IT RESOLVED that the Town of Paradise partner and cost share with the Rotary Club of the Waterford Valley, the City of St. John’s and the City of Mount Pearl in the creation of an inter-municipal body for the study of the health of the Waterford River in order to create a more coordinated approach to planning and development throughout the river system.”**

**Motion carried.**

16. M13-271 Moved by Councillor Willis, seconded by Deputy Mayor English.

**“BE IT RESOLVED that the Town of Paradise adopt the 2013-2017 Strategic Plan.”**

**Motion carried.**

17. M13-272 Moved by Councillor Willis, seconded by Councillor Bobbett.

**“BE IT RESOLVED that the Town of Paradise Revocation of Orders Policy (PPS-001) be approved and implemented as submitted.”**

**Motion carried.**

18. M13-273 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that Council agrees with the Memorandum of Understanding between the Town of Paradise and the Regional Fire Services Committee (Cities of St. John’s and Mount Pearl).”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. All Councillors thanked Mayor Wiseman for his hard work and great leadership as Mayor and wished him well in his future endeavours.
2. Council thanked Management & Staff for all their support and wished all candidates well in the upcoming election.
3. CAO Cumby, on behalf of Staff, thanked Mayor & Council for all their support.

7. **NEW/UNFINISHED BUSINESS:**

4. Mayor Wiseman thanked his family for their support through the years. The Mayor spoke of the outstanding progress that has taken place in the Town of Paradise and thanked Council and Staff for their support and commended them for their hard work and dedication in getting things done.

The Mayor also wished all candidates well in the upcoming election.

5. Councillor Burton asked the Director of Planning & Protective Services to contact Fairview Investments in regards to concerns that residents have about their wells on Three Island Pond Road.
6. Mayor Wiseman informed Council of the unveiling of a plaque at the Dianne Whalen Memorial Soccer Complex in memory of the late Dianne Whalen.

8. **M13-274 Moved by Deputy Mayor English, seconded by Councillor Quilty to adjourn the meeting at 8:38 p.m.**

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Ralph Wiseman, Mayor

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Terrilynn Smith, Town Clerk