

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2016
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:02 p.m.

2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation proclaiming February 15, 2016 as Heritage Day in the Town of Paradise.

3. **ADOPTION OF THE MINUTES:**

M16-027 **Moved by Councillor Laurie, seconded by Councillor Martin to adopt the Minutes of the January 19, 2016 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

M16-028 Moved by Councillor Willis, seconded by Councillor Laurie that invoices in the amount of \$195,658.25 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. M16-029 Moved by Councillor Laurie, seconded by Councillor Willis to support a Crown Land application of Newfoundland and Labrador Hydro, CR2016-010, to acquire a parcel of land near Hardwoods Terminal located next to the Trans-Canada Highway to expand the transmission line.

Motion carried.

7. **COMMITTEE REPORTS:**

1. M16-030 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Kids Help Phone.”

Motion carried.

2. M16-031 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise contract Vigilant Management to be Project Managers for the new St. Thomas Community Centre for the amount of \$49,319. (HST included).”

Motion carried.

3. M16-032 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise support Conception Bay Regional Minor Hockey Association (CBRMHA) by donating \$300 to place an ad in the program booklet for the Provincial Pee wee A Hockey Tournament to be held on March 28-30, 2016 at the Paradise Double Ice Complex.”

Motion carried.

7. **COMMITTEE REPORTS:**

4. M16-033 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise permit a special rental of the gym at the Rotary Paradise Youth & Community Centre for a wedding party in July 2016.”

Motion carried.

5. M16-034 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on May 11, 2015 to Charles Hamilton pertaining to Civic #8 Quilty’s Road.”

Motion carried.

6. M16-035 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$250 to support the Conception Bay South Figure Skating Club in hosting the Star Provincials Skating Competition to be held on February 20-21, 2016.”

Motion carried.

7. M16-036 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise issue a new RFP for a Food Service Provider at the Paradise Double Ice Complex.”

Motion carried.

8. M16-037 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the contract for Recreation Initiatives CP3 – Splash Pad to the low bidder, Anchorage Contracting Limited in the amount of \$635,437.82 (HST included).”

Motion carried.

7. **COMMITTEE REPORTS:**

9. M16-038 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise enter into informal discussions with Intel Productions Inc., operating as David Carver Music (DCM) to hold a major concert in 2016. Any agreement is subject to the preparation of a formal licence and legal agreement and approval by Council.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Laurie stated that Mayor & Councillors will be participating in the VOCM Cares Foundation Pancake Breakfast at the Woodstock Colonial Inn on February 9, 2016.
 2. Councillor Willis stated that the 2016 Garbage & Recycling Guide and Calendar has been mailed out to residents and is on the Town’s website.
 3. Councillor Willis informed Council that he has received positive feedback in regards to the Town’s Automated Garbage Collection Program.
 4. Councillor Laurie encouraged everyone to come out and enjoy the many activities that are planned for Snow & Ice in Paradise to be held February 12-21, 2016.
9. **M16-039 Moved by Councillor Willis, seconded by Councillor Laurie to adjourn the meeting at 8:15 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk