

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, JULY 18, 2017  
TOWN HALL, PARADISE  
8:00 P.M.**

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

1. The meeting was called to order by Chairperson Bobbett at 8:00p.m.

2. **CHEQUE PRESENTATIONS – Annual Donation Program**

Mayor Bobbett presented a cheque to Craig Smith, 1<sup>st</sup> Paradise Group Commissioner as recipient under the Towns Annual Donation Program.

3. **ADOPTION OF THE MINUTES:**

**M17-223 Moved by Councillor Laurie, seconded by Councillor Burton to adopt the Minutes of the July 4, 2017 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

**M17-224 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie that invoices in the amount of \$252,436.02 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

6. **PERMITS:**

There were no permits.

7. **COMMITTEE REPORTS:**

1. M17-225 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the order issued by the Town of Paradise concerning the vehicle wrecks located at Civic #22 Maple Drive, be confirmed.”**

**Motion carried.**

2. M17-226 Moved by Councillor Martin, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise obtain Progressive Engineering & Consulting Inc. 1243 Kenmount Road, Paradise to provide site inspection and contract administration for the Topsail Road Retaining Wall Replacement at a price of \$91,712.50 HST included.”**

**Motion carried.**

3. M17-227 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the order issued by the Town of Paradise concerning the repair of the fence, cleanup of the dwelling and the lawn trimmed at #15 Evergreen Drive, be confirmed.”**

**Motion carried.**

**7. COMMITTEE REPORTS:**

4. M17-228 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the order issued by the Town of Paradise concerning the construction of an access and wharves on and adjacent to Civic #16 Stoke’s Road without a permit from the Town of Paradise, the required permit from the Department of Environment and the required Licence to Occupy from the Department of Fisheries and Lands Resources, be confirmed.”**

**Motion carried.**

5. M17-229 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise award the tender for Renovations to Town Hall Building Exterior to Jordan Construction Ltd., P.O. Box 562, Mount Pearl, for the bid price of \$89,142.83 HST Included.”**

**Motion carried.**

6. M17-230 Moved by Councillor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the order issued by the Town of Paradise concerning the construction of a slipway on and adjacent to Civic #69 Angel’s Road without the required permit from the Town of Paradise, be confirmed.”**

**Motion carried.**

7. M17-231 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the order issued by the Town of Paradise to the owner, Civic #1850 Topsail Road, concerning an accessory building constructed and located in the front yard without a permit and in contravention of the Town of Paradise Development Regulations, 2004, be confirmed.”**

**Motion carried.**

8. M17-232 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that Paradise Town Council appoint Elaine Mitchell as commissioner for the August 3, 2017 Public Hearing to hear representations concerning the new Municipal and Development Regulations.”**

**Motion carried.**

**7. COMMITTEE REPORTS:**

9. M17-233 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED the Town of Paradise approve the schedule and use of Town facilities for 2017 SunSplash-Paddle in Paradise.”**

**Motion carried.**

10. M17-234 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise award the tender for Salt Storage Building Foundation to Weir’s Construction Ltd. P.O. Box 14091, Conception Bay South, for the bid price of \$362,361.55 HST Included.”**

**Motion carried.**

11. M17-235 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise proceed with negotiating a Memorandum of Understanding with the East Coast Trail Association.”**

**Motion carried.**

12. M17-236 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the order issued by the Town of Paradise concerning the installation of culverts and filling of the roadside ditch without a permit and without Town approval at Civic #16 Haliburton Street, be confirmed.”**

**Motion carried.**

13. M17-237 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise reallocate \$10,000 towards a new lawn tractor that was originally designated for a top-dresses/over-seeder attachment.”**

**Motion carried.**

7. **COMMITTEE REPORTS:**

14. M17-238 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise purchase the parcel of land required to facilitate the connection of Brittany Drive for the sum of \$2000 and subject to the conditions outlined in the signed agreement between property owner, Gordon Duff, and the Town of Paradise.”**

**Motion carried.**

7. **NEW/UNFINISHED BUSINESS:**

Deputy Mayor Dinn inquired about the road dust coming from the road construction on Topsail Road. Mayor Bobbett responded and stated that staff will speak to the contractor doing the work to have the road wet down to eliminate the amount of dust that is being created by the construction. Mayor Bobbett also stated the construction of Phase 4 should be completed by mid-August.

8. **M17-239 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 8:16p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk

**TOWN OF PARADISE  
BILLS FOR PAYMENT  
July 18th, 2017**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Aon Reed Stenhouse	3900000053207	\$ 45,431.44	Property Insurance 2017-2018
Aon Reed Stenhouse	3900000053208	\$ 3,858.48	Boiler and Machinery Insurance 2017-2018
Aon Reed Stenhouse	3900000053209	\$ 1,380.00	Crime Insurance 2017-2018
Aon Reed Stenhouse	3900000053164	\$ 50,475.80	Casualty/Liability Insurance 2017-2018
Aon Reed Stenhouse	3900000053098	\$ 708.40	Accidental Death/Dismemberment Insurance 2017-2018
Aon Reed Stenhouse	3900000053325	\$ 12,006.00	Commercial General Liability Insurance 2017-2018
Aon Reed Stenhouse	3900000053288	\$ 23,000.00	Insurance Placement Fee / Auto Placement Fee 2017-2018
Capital Ready Mix	R83246	\$ 5,275.03	General Purpose Gravel Road
Logy Bay Entertainment Group Inc.	16 -- 12	\$ 11,500.00	Shanneyganock Performance at SunSplash
Newfoundland HVAC Ltd	81386	\$ 7,797.00	HVAC Maintenance 2017-2018
Municipal Assessment Agency Inc.	99042	\$ 63,742.00	Third Quarter Assessment Fees
Murphy's Services Inc.	259	\$ 8,559.53	8363 sq ft of topsoil supplied and placed
Spectrum Investigation and Security	IN28186	\$ 6,672.19	Security Services: Night Patrols
Spectrum Investigation and Security	IN28136	\$ 6,548.10	Security Services: Uniformed Guards
Tract	PARA-1670-03	\$ 5,482.05	Town Hall Redevelopment

Be it resolved that invoices in the amount of **\$252,436.02** be approved for payment, as submitted by the Director of Corporate Services.

