

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, DECEMBER 19, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Manager of Operations & Public Works	Nelson Whalen
	Director of Recreation & Leisure Services	Conrad Freake
	Administrative Assistant	Claudine Hannebury
ABSENT:	Director of Infrastructure & Public Works	Garry Spencer
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 8:00 p.m.
2. **PRESENTATIONS:**
 1. Mayor Bobbett presented an award to Adison Locke, winner of the Town's Christmas card competition.
 2. Mayor Bobbett presented Paradise Girl Guides with a cheque from the proceeds from the Brunch with Santa.

3. ADOPTION OF THE MINUTES:

M17-383 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to adopt the Minutes of the December 5, 2017 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

5. **FINANCE COMMITTEE:**

1. Accounts for Payment

M17-384 Moved by Councillor Dinn, seconded by Councillor Martin that invoices in the amount of \$546,736.98 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

2. M17-385 Moved by Councillor Dinn, seconded by Councillor Quilty.

BE IT RESOLVED that the Town of Paradise, in accordance with Section 77(1) of the Municipalities Act, adopt the 2018 Budget with operating revenues and expenditures totalling \$35,778,741”

Motion carried.

3. M17-386 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise adopt the 2018 Schedule of Tax Rates as submitted.”

Motion carried.

4. M17-387 Moved by Councillor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise adopt the 2018 Fee Schedules as submitted.”

Motion carried.

5. M17-388 Moved by Councillor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise appoint Tom Strickland as the Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment Period from January 1 to December 31, 2018.”

Motion carried.

6. M17-389 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise pay a settlement of \$2,100 to the residents of 7 Sanderling Place.”

Motion carried.

5. **FINANCE COMMITTEE:**

7. M17-390 Moved by Councillor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town pay \$50,000 as compensation for the encroachment of land at 1-17 Kenora Place 4-20 Hancock Place.”

Motion carried.

8. M17-391 Moved by Councillor Dinn, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED” that the Town of Paradise adopt the updated Management and Non-Union/Non-Management Compensation Policies as submitted.”

Motion carried.

6. **PERMITS:**

No Permits for this meeting.

7. **PLANNING COMMITTEE:**

1. M17-392 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise retain Neil Tedstone Realty Advisors to undertake appraisals of Town-owned properties located at 1294A Kenmount Road and 79 McNamara Drive for the quoted price of \$4850.00 plus HST.”

Motion carried.

2. M17-393 Moved by Councillor Quilty, seconded by Councillor Dinn.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic # 1766 Topsail Road, concerning garbage/debris at Civic #1766 Topsail Road, be confirmed.”

Motion carried.

3. M17-394 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic # 2 Cedar Drive, concerning miscellaneous debris and vehicle wrecks at Civic # 2 Cedar Drive, be confirmed.”

Motion carried.

7. INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:

4. M17-395 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

“BE IT RESOLVED that the Town of Paradise connect Clearview Heights and Mallow Drive during construction in 2018 to allow traffic to flow freely between both streets.”

Motion carried.
5. M17-396 Moved by Councillor Willis, seconded by Councillor Dinn.

“BE IT RESOLVED that the Town of Paradise submit applications under the Small Communities Fund in the amount of \$25,007,967.”

Motion carried.
6. M17-397 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve Change Order #3 for the St. Thomas Waste Water Treatment Plant in the amount of \$10,000 plus HST. “

Motion carried.
7. M17-398 Moved by Councillor Willis, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise configure the intersection of Clearview Heights and Mallow Drive as a temporary T-Intersection designed and constructed to accommodate a future roundabout.”

Motion carried.
8. M17-399 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve Change Order for Weir’s Construction Ltd., Conception Bay South to supply and place 1300 cubic meters of 4” minus Rock fill to complete backfilling for new salt shed at a cost of \$32,500 plus HST.”

Motion carried.

8. RECREATION COMMITTEE:

1. M17-400 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the Public Tender for a Sub Compact Tractor to the lowest qualified bidder, NL Kubota Ltd. for a total purchase price of \$39,965.00 plus HST.”

Motion carried.

9. NEW/UNFINISHED BUSINESS:

1. All Councillors thanked the Staff, Senior Management and the Finance Committee for all the work they did in preparing a great budget.
2. Deputy Mayor Laurie informed Council and residents that a free Christmas skating event will take place at the Double Ice Complex on Thursday, December 28, 2017 starting at 7:00 pm. She noted that there there will be many activities, such as face painting, Sky High Amusements, free hot chocolate, and prize giveaways.
3. Councillor Quilty commented that residents should be very pleased with no increases in fees or taxes in the recent budget.
4. Councillor Dinn, Chair of the Finance Committee, thanked all staff who helped and assisted in the preparation of the 2018 Budget. He noted that Council made sure that the Finance Committee did not miss any considerations expressed to Council in the Fall and through the Town's survey. Councillor Dinn added that the Town allocates so much in our budget for a number of items but continues to look for additional funding elsewhere to save the Town money from its coffers.
5. Councillor English commended Councillor Dinn and the Director of Corporate Services for their part in the budget preparation.
6. Councillor Martin stated a great job for a balance budget.
7. Mayor Bobbett stated that the balance budget was a result of all departments working together, with deductions in every department, and keeping the interest that every dollar we spend is taxpayers' dollars.
8. Councillor Willis asked if there was anything new to report on the History App. The Director of Corporate Services responded that the Town has gathered the information over the summer and will continue to work on the app in the new year.

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Town of Paradise
Public Council Meeting
Tuesday, December 19, 2017
Town Hall, Paradise
8:00 p.m.

10. **M17-401 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:35 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**19-Dec-17**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Harbourside Transportation	950	\$ 6,089.94	Clearview Heights upgrade
Metrobus	10330	\$ 24,622.22	Transit service
Modern Paving Ltd	Nov. 30, 2017-3	\$ 151,605.66	Sunvalley Drive street upgrading
Modern Paving Ltd	2014-014.2	\$ 45,629.74	Topsail Rd phase 3
Peter Barry Duff Memorial Park Commission	Dec. 15, 2017	\$ 10,000.00	Annual Operating Grant
Precision Excavating	2016-041.2-3	\$ 97,922.62	Topsail Rd retaining wall replacement
Progressive Engineering	2016-041-6	\$ 12,782.25	Gabion wall replacement
Spectrum Investigation	IN28527	\$ 7,166.23	Security Services
Stonhard	724716	\$ 14,837.30	Flooring arena washrooms
Traffic Structures Ltd	4197	\$ 11,485.05	Topsail Rd phase 4 poles
Vigilant Management	1070	\$ 10,485.15	Town Hall redevelopment
WaterTrax	4007 52242	\$ 7,694.54	Annual Subscription
Weir's Construction Ltd	1503-3	\$ 146,416.28	Paradise Salt Shed

Be it resolved that invoices in the amount **\$546,736.98**
be approved for payment, as submitted by the Director of Corporate Services.

