### TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, FEBRUARY 4, 2014 TOWN HALL, PARADISE 7:30 P.M.

PRESENT:	Chairperson Deputy Mayor Councillor Councillor Councillor Councillor	Dan Bobbett, Mayor Paul Dinn Vince Burton Elizabeth Laurie Patrick Martin 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 Administrator Acting Assistant Town Clerk	Marie Pretty Melanie Bartlett

ABSENT: Assistant Town Clerk Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 7:48 p.m.

## 2. ADOPTION OF THE MINUTES:

M14-031 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the January 21, 2014 Public Meeting.

Motion carried.

## 3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

Page 2 Town of Paradise Town Council Meeting Tuesday, February 4, 2014 Town Hall, Paradise 7:30 p.m.

#### 4. **CORPORATE SERVICES DEPARTMENT:**

M Accounts for Payment

> M14-032 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$774,674.63 be approved for payment as submitted by the Director of Corporate Services.

> > Motion carried.

5. **PERMITS**:

1.



1.

1.

M14-33 Moved by Councillor Laurie, seconded by Councillor Wills to approve application of Kendra Collins, DA14-0017 to operate a home based business (Photography Studio) at 18 Starlight Drive subject to no objections being received to the Discretionary Use Notice.

Motion carried.

#### 6. **COMMITTEE REPORTS:**

Þ. M14- 34 Moved by Councillor Willis, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise donate \$100 to Paddle Newfoundland and Labrador in support of their Workshop on Paddlesmart Program."

Motion carried.

D 2.

M14-35 Moved by Councillor Wills, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise approve the application for the 50% business tax incentive with respect to the expansion of an existing business from Jennings Auto Ltd."

Motion carried.



3. M14-36 Moved by Councillor Wills, seconded by Councillor Laurie.

"BE IT SO MOVED that the Town of Paradise accept the list of contractors for hired trucks as submitted by the Manger of Operations and Public Works for the 2014 snow clearing season."

Motion carried.

Page 3 Town of Paradise Town Council Meeting Tuesday, February 4, 2014 Town Hall, Paradise 7:30 p.m.



M14-37 Moved by Councillor Martin, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise donate \$200 to the International Women's Day Celebration."

Motion carried.

**2** 

M14-38 Moved by Councillor Martin, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise award the contract for the Carlisle Drive Topsail Road Traffic Lights CP2- Electrical to Black and MacDonald in the amount of \$205,243.03 HST included."

#### Motion carried.



M14-39 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise have Saunders Equipment Ltd. provide for the supply of the additional pricing components for the Two (2) New Zamboni 552 Electric Ice Resurfacers at the quoted price of \$17,334.20 HST included."

#### Motion carried.

D) 7.

M14-40 Moved by Councillor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise purchase Two (2) tables to the 5<sup>th</sup> Annual Rotary Valentines Dinner and Dance Fundraiser taking place as part of Snow and Ice in Paradise on February 14<sup>th</sup> at the Rotary Paradise Youth and Community Centre."

#### Motion carried.

M 8.

M14-41 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise ratify the Collective Agreement between the Town of Paradise and NAPE for the period of January 1<sup>st</sup>, 2013 to December 31<sup>st</sup>, 2016."

Motion carried.

Page 4 Town of Paradise Town Council Meeting Tuesday, February 4, 2014 Town Hall, Paradise 7:30 p.m.



M14-42 Moved by Councillor Burton, seconded by Councillor Wills.

"BE IT RESOLVED that the Town of Paradise approve the same wage increases for non-unionized employees as was agreed to for unionized employees for the period of January 1<sup>st</sup>, 2013 to December 31, 2016."

Motion carried.

10. M14-43 Moved by Councillor Burton, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise have Murphy Services Inc. 113 Camrose Drive, Paradise provide for the supply of Snowclearing services – town fire hydrants at the quoted price of \$11,627.70 HST included."

Motion carried.

Dì.

11. M14-44 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise have Saunders Equipment Ltd., 57 Pepin Road, Fredericton, New Brunswick provide for the supply and delivery of one (1) New 2015 One-Man Co-Mingle Split Body Garbage Packer at the quoted price of \$289,675.00 HST included."

Motion carried.

12.

M14-45 Moved by Councillor Quilty, seconded by Councillor Laurie.

"BE IT RESOLVED that the Town of Paradise approve change orders #6, 7, & 8 for a revised contract value of \$2,866,007.27 HST included for Topsail Road Upgrading Phase 2 pending approval by the Department of Municipal Affairs."

Motion carried.

NOTE: councillor Burton left chambers due to conflict of interest.



M14-46 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise approve payment of \$241,978.95 to the 27 affected property owners for the 36 parcels of land acquired for the widening of Topsail Road."

Motion carried.

Page 5 Town of Paradise Town Council Meeting Tuesday, February 4, 2014 Town Hall, Paradise 7:30 p.m.



M14-47 Moved by Councillor Quilty, seconded by Councillor Wills.

"BE IT RESOLVED that the Town of Paradise approve the tentative agreement reached between the Town of Paradise and Karwood Contracting, subject to the final review by the Town's legal Council."

### Motion carried.

15.

M14-48 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve the application for the 50% business tax incentive for new and non-competing businesses from Nigitaq Fisheries Ltd."

Motion carried.

# 7. NEW/UNFINISHED BUSINESS:

Councillor Burton congratulated the CAO and members of the negotiations Committee for concluding the collective agreement.

8. M14-49 Moved by Mayor Bobbett, seconded by Deputy Mayor Dinn to adjourn the meeting at 8:00 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk