# TOWN OF PARADISE TOWN COUNCIL MEETING TUESDAY, MARCH 3, 2015 TOWN HALL, PARADISE 8:00 P.M.

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

1. The meeting was called to order by Chairperson Bobbett at 8:10 p.m.

# 2. **ADOPTION OF THE MINUTES:**

& Engineering

M15-065 Moved by Councillor Burton, seconded by Councillor Martin to adopt the Minutes of the February 17, 2015 Public Meeting.

Motion carried.

## 3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the Minutes.

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## 4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M15-066 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$592,256.36 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

#### 5. **PERMITS:**

There were no permits.

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

1. M15-067 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

"BE IT RESOLVED that Scouts Canada, as a non-profit organization, be given a property tax exemption."

Motion carried.

2. M15-068 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

"BE IT RESOLVED that Paradise Dental Care be given the three-year business tax exemption on the new physical expansion only of their business."

Motion carried.

3. M15-069 Moved by Councillor Quilty, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise donate \$250 to the Special Olympics Newfoundland & Labrador."

Motion carried.

4. M15-070 Moved by Councillor Quilty, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise have Ricoh Canada Inc. scan and index all finance files in the storage room at total cost of \$25,383.00 plus HST."

Motion carried.

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

5. M15-071 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise accept the procedures outlined in the February 26, 2015 memo from Manager of Recreation and Leisure Services as it relates to fundraising initiatives at the Paradise Double Ice Complex, with an official policy to follow."

Motion carried.

6. M15-072 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that the Town of Paradise keep an area of land next to the Paradise Double Ice Complex as open space for the lifetime of the building."

Motion carried.

7. M15-073 Moved by Councillor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that under the authority of Section 16 of the Urban and Rural Planning Act, 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment No. 87, 2015."

#### Motion carried.

8. M15-074 Moved by Councillor Laurie, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise accept the corporate rate for the Fitness Centre."

Motion carried.

9. M15-075 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

"BE IT RESOLVED that Terrilynn Smith be added as authorized signing officer for the Town of Paradise banking activity with the Canadian Imperial Bank of Commerce."

Motion carried.

10. M15-076 Moved by Councillor Martin, seconded by Councillor Willis.

"BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on November 6, 2014 to Lilly Maxine Sears pertaining to Civic #9 Virden Place."

Motion carried.

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

11. M15-077 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that Tom Strickland of Business Logistic Services be appointed as Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2015."

Motion carried.

### 7. **NEW/UNFINISHED BUSINESS:**

There was no new/unfinished business.

8. M15-078 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 8:23 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk