

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JANUARY 5, 2016
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
	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:	Councillor	Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:06 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-001 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the December 15, 2015 Public Meeting.**

Motion carried.

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

There was no business arising from the Minutes.

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M16-002 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,363,000.62 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Note: Councillor Laurie left the Council Chambers because of possible conflict of interest.

5. **PERMITS:**

1. **M16-003 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Rotary Club of Avalon Northeast, G2015-067, to place Rotary Club signage at entry points to the Town at six locations as submitted.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M16-004 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2 – Misc. Additional Items in the amount of \$59,221.54 (HST included) for the 2015 Water & Sewer Project.”

Motion carried.

2. M16-005 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 – Additional Conduit & Wiring and Modifications to Cabinet & Poles in the amount of \$4,166.49 (HST included) for the 2014 Pedestrian Activated Traffic Lights – McNamara Drive.”

Motion carried.

3. M16-006 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve Recreation Initiatives CP2 – Park Amenities: Change Order #1 – Engineering Fees in the amount of \$35,028.87 (HST included).”

Motion carried.

6. COMMITTEE REPORTS:

4. M16-007 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve the purchase of an aluminum trailer from Ashford Sales at a cost of \$6,073.75 tax included.”

Motion carried.

5. M16-008 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise proceeds with the community profile expenditures as budgeted.”

Motion carried.

6. M16-009 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Lawlor Homes & Services, 160 Paradise Road, Paradise provide for the supply of snow clearing and ice control services for Town parking lots.”

Motion carried.

7. M16-010 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that Convergence Fitness Inc. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Burton stated that the Town's Winter Recreation Guide will be sent out to residents tomorrow.
2. Councillor Burton thanked the Paradise Running Club, Mr. Andrew Gosse and Brian Critch's Hockey Team for the money raised for the CBS/Paradise Food Bank.
3. Mayor Bobbett threw out a bouquet to the anonymous person who has decorated a tree around Octagon Pond for the past few years.
4. Councillor Willis threw out a bouquet to the staff who worked on the Flag Raising Ceremony as part of the Depart with Dignity Program in honour of Paradise native Sgt. Judy Sparkes who is retiring from the Royal Canadian Air Force in 2016 after 35 years of service.

Page 4
Town of Paradise
Town Council Meeting
Tuesday, January 5, 2016
Town Hall, Paradise
8:00 p.m.

8. **M16-011 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 8:18 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk