

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JANUARY 10, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	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 Recreation & Leisure Services	Conrad Freake
	Manager, Development Services	Lorelei Dean
	Executive Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Elizabeth Laurie
	Director of Planning & Protective Services	Alton Glenn

1. The meeting was called to order by Chairperson Bobbett at 8:05 p.m.

2. **ADOPTION OF THE MINUTES:**

M17-001 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the December 20, 2016 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

M17-002 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$429,180.32 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

There were no permits.

6. **COMMITTEE REPORTS:**

1. M17-003 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise have DF Barnes Fabrication, 45 Pepperrell Road, St. John’s provide services for the necessary repairs to the 2007 John Deere Loader at the quoted price of \$10,318.26 HST included.”

Motion carried.

2. M17-004 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise rent one 12’ x 40’ Site Trailer for 3 months from the lowest qualified bidder.”

Motion carried.

3. M17-005 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise enter into negotiations with CBCL Limited to negotiate a Prime Consultant Agreement (PCA) to complete engineering services for the upgrading of St. Thomas Line Waste Water Treatment Plant and completion of the Best Available Technology Study, pending approval from the Department of Municipal Affairs.”

Motion carried.

6. COMMITTEE REPORTS:

4. M17-006 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the tender for Audio Visual Services 2017-2018 Special Events to Canadian AV Inc., 22 Pearl Place, St. John’s, NL for the bid price of \$27,165.77 per year HST included.”

Motion carried.

5. M17-007 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise advertise the intention to exchange lands with Karwood Estates, Inc. in the Shoreline Newspaper and two conspicuous places in the municipality.”

Note: Councillor Burton voted against the above Motion.

Motion carried.

6. M17-008 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise move forward with detailed design and preparation of tender documents for the McNamara Drive Sanitary Sewer Bypass, pending approval from the Department of Municipal Affairs and the Gas Tax Secretariat.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn stated that the Town of Paradise has been corresponding with the English School District requesting busing for all children attending Octagon Pond Elementary School for their safety while Topsail Road Phase 4 construction is ongoing.
2. Mayor Bobbett commended the Public Works Department staff for the excellent job they are doing with snow clearing & ice control on Town roads.

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Town Council Meeting
Tuesday, January 10, 2017
Town Hall, Paradise
8:00 p.m.

8. **M17-009 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn to adjourn the meeting at 8:15 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk