

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, MARCH 5, 2013  
TOWN HALL, PARADISE  
7:30 P.M.**

PRESENT:	Chairperson	Ralph Wiseman, Mayor
	Deputy Mayor	Allan English
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	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
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Wiseman at 7:30 p.m.

2. **PROCLAMATION:**

Mayor Wiseman read and signed two proclamations; March as Nutrition Month and March 11, 2013 as World Plumbing Day.

Ms. Amanda Burton, Registered Dietitian attended the signing of the March as Nutrition Month proclamation and spoke to Council on the Registered Dietitians' campaign that focuses on helping consumers make healthier food choices.

3. **CHEQUE PRESENTATIONS:**

Mayor Wiseman presented two cheques for revenues that were raised during Snow & Ice in Paradise. Councillor Laurie, Commissioner for the Girl Guides, accepted the cheque on behalf of the Girl Guides and Councillor Burton, Volunteer Board Member for the Food Bank accepted the cheque on behalf of the CBS/Paradise Food Bank.

**4. ADOPTION OF THE MINUTES:**

**M13-047 Moved by Deputy Mayor English, seconded by Councillor Quilty to adopt the Minutes of the February 19, 2013 Public Meeting.**

**Motion carried.**

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

1. Item 7.(9), Councillor Willis asked if a get well card was sent to Town of Pouch Cove Councillor Walter Butt. The Town Clerk responded that a card was sent to him.

**6. FINANCE DEPARTMENT:**

1. Accounts for Payment

**M13-048 Moved by Deputy Mayor English, seconded by Councillor Willis that invoices in the amount of \$735,247.73 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

**7. PERMITS:**

1. **M13-049 Moved by Councillor Laurie, seconded by Deputy Mayor English to approve application of Derrick Stanley, DA12-1089, to construct a single family dwelling at 22 Greenfield's Place subject to eighteen (18) conditions.**

**Motion carried.**

2. **M13-050 Moved by Councillor Willis, seconded by Councillor Burton to approve application of Marilyn Pearcey, DA13-0023, to construct a 24'x24' barn to accommodate a horse at 754 St. Thomas Line subject to seven (7) conditions.**

**Motion carried.**

**8. COMMITTEE REPORTS:**

1. M13-051 Moved by Councillor Bobbett, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise identify the preferred bidders, in order of ranking from highest to lowest, for the Design-Build of a New Twin Surface Arena as follows: First Preferred Bidder – EllisDon, Second Preferred Bidder – Bird Construction, Third Preferred Bidder – Marco .”**

**Motion carried.**

2. M13-052 Moved by Councillor Bobbett, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise enter into contract negotiations with, the First Preferred Bidder, EllisDon for the Design-Build of a New Twin Surface Arena. Failing successful negotiation of a contract with the first preferred bidder, the Town may, at its sole discretion, enter into negotiations with the second and/or third preferred bidders as may be necessary.”**

**Motion carried.**

3. M13-053 Moved by Councillor Willis, seconded by Deputy Mayor English.

**“BE IT RESOLVED that the Town of Paradise donate \$200 to the Professional Municipal Administrators’ 41<sup>st</sup> Annual Convention and Trade Show to be held on April 17-19, 2013.”**

**Motion carried.**

4. M13-054 Moved by Councillor Willis, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise have Hickman Motors Limited, 85 Kenmount Road, St. John’s provide for the supply and delivery of one (1) new 2013 Chevrolet Express Cargo Van for the bid price of \$34,974.63 HST included.”**

**Motion carried.**

5. M13-055 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have Hickman Motors Limited, 85 Kenmount Road, St. John’s provide for the supply of three (3) new 2013 Full Size Pickup Trucks for the bid price of \$102,039.00 HST included.”**

**Motion carried.**

8. **COMMITTEE REPORTS:**

6. M13-056 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise enter into negotiations with Hatch Mott MacDonald to complete a Prime Consultant Agreement (PCA) as per the requirements of the Department of Municipal Affairs, to complete detailed design and contract administration for the Karwood Drive and Regional Waterline Upgrading.”**

**Motion carried.**

7. M13-057 Moved by Councillor Burton, seconded by Councillor Bobbett.

**“BE IT RESOLVED that the Town of Paradise have Case Atlantic, 141 Glencoe Drive, Mount Pearl provide for the supply and delivery of one (1) new 2013 Case 580 Super N WT Series 4-Wheel Drive Rubber Tire Backhoe Loader for the bid price of \$119,599.20 HST included.”**

**Motion carried.**

8. M13-058 Moved by Councillor Burton, seconded by Deputy Mayor English.

**“BE IT RESOLVED that the Town of Paradise have Hickman Nissan Clarenville, 392 Memorial Drive, Clarenville provide for the supply and delivery of two (2) new 2013 Nissan Frontier 4x4 Pickup Trucks for the bid price of \$57,747.52 HST included.”**

**Motion carried.**

9. M13-059 Moved by Councillor Laurie, seconded by Councillor Bobbett.

**“BE IT RESOLVED that the Town of Paradise have Pennecon Energy Hydraulic Systems, 2 Maverick Place, Paradise provide for the supply and installation of an Electronic Scale Device for the bid price of \$10,270.10 HST included.”**

**Motion carried.**

8. **COMMITTEE REPORTS:**

10. M13-060 Moved by Deputy Mayor English, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to “Swim for Hope” an annual fundraiser to support the Dr. H. Bliss Murphy Cancer Care Foundation and Swimming NL. The Mount Pearl Marlins Swim Club, in which many Paradise students are members, will participate in this year’s 17<sup>th</sup> Annual Swim for Hope on March 8, 2013.”**

**Motion carried.**

9. **NEW/UNFINISHED BUSINESS:**

1. Mayor Wiseman commented that he was pleased with the progress on the arena.
  2. Mayor Wiseman informed Council that he will be attending the Canadian Forces Liaison Council’s Civilian Employer Recognition Ceremony at Government House on March 6, 2013.
  3. Mayor Wiseman stated that he and the CAO attended the Urban Municipalities Economic Summit in St. John’s on March 1 & 2, 2013.
10. **M13-061 Moved by Councillor Bobbett, seconded by Councillor Laurie to adjourn the meeting at 7:49 p.m.**

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Ralph Wiseman, Mayor

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Terrilynn Smith, Town Clerk