

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 1, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	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 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 Assistant	Marie Pretty
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 7:30 p.m.
2. **CERMONIAL SWEARING IN OF NEW COUNCIL**

A ceremonial swearing in of the new Council took place. Mayor and Councillors were sworn in prior to the commencement of the Privileged Meeting held earlier in the evening.

Former Mayor Wiseman presented the Chain of Office to Mayor Bobbett.

Mayor Bobbett welcomed family and friends of Council to the official swearing in ceremony and thanked Senator Marshall and MHA Brazil for attending.

3. **PROCLAMATIONS:**

Mayor Bobbett read & signed the proclamation for Fire Prevention Week, October 6-12, 2013. Inspector John Stamp attended the proclamation signing and spoke on the many events planned for Fire Prevention Week.

Mayor Bobbett read & signed the proclamation for World Breastfeeding Week, October 1-7, 2013.

4. **ADOPTION OF THE MINUTES:**

M13-275 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the September 17, 2013 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

6. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-276 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$664,953.45 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. **PERMITS:**

There were no permits.

8. **COMMITTEE REPORTS:**

1. M13-277 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that Dan Bobbett and Paul Dinn be added as authorized signing officers for the Town of Paradise banking activity with Royal Bank of Canada and Canadian Imperial Bank of Commerce.”

Motion carried.

8. **COMMITTEE REPORTS:**

2. M13-278 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that Ralph Wiseman and Allan English be removed as signing officers for the Town of Paradise.”

Motion carried.

3. M13-279 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have the Grand Concourse Authority proceed with replacing the 3 poles of the lighting system at Milton Road softball field at a cost of \$270,000 plus HST.”

Motion carried.

4. M13-280 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise become a Name Tag Sponsor in the amount of \$5,000 for the MNL’s Annual Convention to be held on November 7-9, 2013 in St. John’s.”

Motion carried.

5. M13-281 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #1654 Topsail Road, concerning the construction of a drainage trench on the property located at Civic #1654 Topsail Road that is directing water onto an adjacent property, be confirmed.”

Motion carried.

6. M13-282 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$250 to Holy Spirit High School to support their Annual Scholarship and Awards Program.”

Motion carried.

8. **COMMITTEE REPORTS:**

7. M13-283 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve special rental of the gymnasium at the Rotary Paradise Youth and Community Centre on Saturday, October 26, 2013 and Monday, December 31, 2013 to the 30+ Club. This is a one-time agreement and a further decision on the use of the gym will be determined following the events.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.

8. M13-284 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(g) to (p) of The Municipalities Act, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the *Town of Paradise Animal Control Regulations, 2013*. The previous version of the Town of Paradise Animal Control Regulations is hereby repealed.”

Motion carried.

9. M13-285 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise nominate Councillor Sterling Willis to the Eastern Regional Service Board.”

Motion carried.

10. M13-286 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have the Developer of Topsail Terrace, Gerry Spracklin, change the alignment of Spracklin Boulevard to connect directly to Ivany Street at a cost of \$12,800.00 plus HST.”

Motion carried.

11. M13-287 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rename Ivany Drive to Spracklin Boulevard.”

Motion carried.

8. **COMMITTEE REPORTS:**

12. M13-288 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 in the amount of \$35,999.38 HST included for Topsail Road Upgrading Phase 2 pending approval by the Department of Municipal Affairs.”

Motion carried.

9. **NEW/UNFINISHED BUSINESS:**

1. All Councillors thanked their family and residents for their support in the recent election and welcomed the new Council members, Deputy Mayor Dinn and Councillor Martin, to Council. They congratulated Mayor Bobbett and thanked former Mayor Wiseman for his past leadership.
10. **M13-289 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:10 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk