

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, FEBRUARY 18, 2014  
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	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
	Acting Assistant Town Clerk	Melanie Bartlett
ABSENT:	Assistant Town Clerk	Barb Butler
	Executive Administrator	Marie Pretty
	Councillor	Deborah Quilty

1. The meeting was called to order by Chairperson Bobbett at 8:04 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-050 **Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the February 4, 2014 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

**M14-051 Moved by Deputy Mayor Dinn, seconded by Councillor Willis that invoices in the amount of \$ 1,321,868.92 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

5. **PERMITS:**

1. **M14-052 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Nancy Bugden, DA14-0048, to operate a home based business (hair salon) at 4 Keystone Avenue subject to no objections received in response to the Notice of Discretionary Use.**

**Motion carried.**

6. **COMMITTEE REPORTS:**

1. M14-053 Moved by Councillor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise hire Ridge G & P Services Ltd. at the quoted price as submitted by the Manager of Public Works and Operations.”**

**Motion carried.**

2. M14-054 Moved by Councillor Laurie, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #6 in the amount of \$4,862.00 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

3. M14- 055 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise adopt the Fitness Center Policy as presented by the Department of Recreation and Leisure Services.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

4. M14-056 Moved by Councillor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise adopt the Program Behavioural Support Plan Policy as presented by the Department of Recreation and Leisure Services.”**

**Motion carried.**

5. M14-057 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED the Town of Paradise purchase the Woodway 4front Treadmill from National Fitness Products at a cost of \$10,595.00 plus HST.”**

6. M14-058 Moved by Councillor Martin, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise approve change order #4 in the amount of \$7,559.20 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

7. M14-059 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise have Murphy Services inc., 113 Camrose Drive, Paradise provide Topsoil and Sodding Services for 2014 at the bid prices of Supply of Topsoil - \$200 per tandem load, supply of sods – 35 cents per square foot and supply & installation of Topsoil and Sod - \$1.13 per square foot HST included.”**

**Motion carried.**

8. M14-060 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise accept the Hired Snowclearing Equipment Policy as submitted by the Director of Public Works and Engineering.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

9. M14-061 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have Detroit Diesel Allison Canada, 1 Panther Place, Mount Pearl provide services for the transmission repair of unit #2 – 2005 International Tandem.”**

**Motion carried.**

10. M14-062 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise have Navistar Canada and Labrie Enviraquip Group provide software and training for Town employees on the International Truck series and Labrie Expert T2000 series equipment.”**

**Motion carried.**

11. M14-063 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #2 in the amount of \$45,327.55 HST included for Topsail Pond Road/Summit Drive Gas Tax Project.”**

**Motion carried.**

12. M14-064 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise donate \$500 to the NL Housing and Homelessness to help support of the 2014 CBC Community Pancake Breakfast to address homelessness.”**

**Motion carried.**

13. M14-065 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise donate \$250 to the Professional Municipal Administrators 42<sup>nd</sup> Annual Convention and Trade Show to be held on April 2-4, 2014.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

14. M14-066 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #3 in the amount of \$52,162.88 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

15. M14-067 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #5 in the amount of \$1,651.65 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

16. M14-068 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #7 in the amount of \$13,200.49 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

17. M14-069 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise adopt the Travel Policy for Management and Non-union staff as presented by the Department of Corporate Services.”**

**Motion carried.**

18. M14-070 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise adopt the Recreation Facility Rental policy as presented by the Department of Recreation and Leisure Services.”**

**Motion carried.**

19. M14-071 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise adopt the Afterschool Program Group Policy as presented by the Department of Recreation and Leisure Services.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

20. M14-072 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise adopt the Disclosure Policy as presented by the Department of Recreation and Leisure Services.”**

**Motion carried.**

21. M14-073 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #8 in the amount of \$20,820.39 HST included for Paradise Double Ice Surface Arena.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

Deputy Mayor Dinn updated Council on a meeting that he and Councillor Martin attended last week in Mount Pearl concerning a Junior High and High School in the Town of Paradise.

Councillor Willis informed Council about the NEAJC meeting that will be held on Wednesday February 19, 2014 @ 7:30 in the Town of CBS. Councillor Willis invited council members to attend.

Deputy Mayor Dinn informed Council about a meeting with residents concerning Hockey Newfoundland and Labrador. Mayor Bobbett informed Council the Double Ice Surface Arena is a major project and will be a great benefit to the Town.

Councillor Willis attended a meeting last week with the RNC. Deputy Mayor Dinn informed Council there will be regular meetings held on a quarterly basis with the RNC.

Councillor Laurie informed Council she had a conversation with a resident of another municipality and they commended the Recreation Department on the wonderful job they are doing.

- 8. M14-074 Moved by Mayor Bobbett, seconded by Councillor Laurie.**

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Town of Paradise  
Town Council Meeting  
Tuesday, February 18, 2014  
Town Hall, Paradise  
7:30 p.m.

**to adjourn the meeting at 8:30 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk