

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MARCH 4, 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	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Manager of Engineering Services	Vanessa Barry
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty

ABSENT:	Assistant Town Clerk	Barb Butler
	Director of Public Works & Engineering	Ron Fleming

1. The meeting was called to order by Chairperson Bobbett at 7:37p.m.

2. PROCLAMATION SIGNING – PURPLE DAY FOR EPILEPSY

Ms. Susan Ryder from Epilepsy Newfoundland and Miss Cassie Singleton – ambassador was in attendance for the reading and signing of Purple Day for Epilepsy – March 26, 2014 proclamation.

3. CHECK PRESENTATION – CBS/PARADISE FOOD BANK

Mr. Peter Wells – Chairman of CBS/Paradise Food Bank accepted a check on behalf of the CBS/Paradise food bank.

4. **ADOPTION OF THE MINUTES:**

M14-075 Moved by Councillor Burton, seconded by Councillor Martin to adopt the Minutes of the February 18, 2014 Public Meeting.

Motion carried.

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

There was no business arising from the minutes.

6. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M14-076 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie that invoices in the amount of \$ 73,223.16 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

7. **COMMITTEE REPORTS:**

1. M14-077 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$200 to the 905 Viking Royal Air Cadet Squadron to help purchase new uniforms.”

Motion carried.

2. M14-078 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate \$250 to the Holy Spirit Safe Grade 2014.”

Motion carried.

3. M14-079 Moved by Councillor Laurie, seconded by Councillor Burton

“BE IT RESOLVED that the Town of Paradise donate a free Birthday Party rental for the Youth Center and Skate Park to Topsail Elementary in support of their 3rd Annual Auction, Dinner and Dance to be held on April 5th, 2014.”

Motion carried.

4. M14-080 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

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

Motion carried.

5. M14-081 Moved by Councillor Quilty, seconded by Councillor Martin.

”BE IT RESOLVED that the Town of Paradise adopt the updated 2014 Fee Schedule as submitted.”

Motion carried.

6. M14-082 Moved by Councillor Quilty, seconded by Councillor Willis.

”BE IT RESOLVED that the Town of Paradise approve the purchase of XP SWMM computer modeling software for \$23,582.00 (US\$) (Plus tax).”

Motion carried.

7. M14-083 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

”BE IT RESOLVED that the Town of Paradise have Avalon Ford, Kenmount Road, St. John’s provide for the supply and delivery of three (3) Ford F-150 4x4 Super Cab XL Pickup Trucks at the quoted price of \$74,691.00 + HST.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

Councillor Laurie informed Council that she and several councillors participated in the VOCM Cares Pancake Breakfast that was held at the Woodstock Colonial Restaurant. Council Quilty commented on the amazing turnout in support of the foundation.

Councillor Laurie informed Council that three boys from the Town were awarded a rescuer award at Government House for their heroism in helping rescue a woman who fell through the ice. Marie Pretty, Executive Administrator suggested to Council to have the boys attend a council meeting. Deputy Mayor Dinn also suggested to Council that a picture of the boys be posted on the Towns Website.

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Mayor Bobbett congratulated Councillor Willis on his re-election as Chair of the North East Avalon Joint Council. Councillor Willis informed Council that Minister Steve Kent will be present at the April 16th, 2014 NEAJC meeting.

Mayor Bobbett informed Council that at the next Mount Pearl /Paradise Chamber of Commerce Annual general meeting Keith Collins, President and CEO of St. John's Airport Authority will be a key note speaker. The meeting will be held on March 27th, 2014 at 12:00 at the Woodstock Colonial Restaurant. Mayor Bobbett invited council to attend.

9. **M14-084 Moved by Mayor Bobbett, seconded by Councillor Quilty. to adjourn the meeting at 8:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk