

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 25 SEPTEMBER, 2017 AT 12:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

CALL MEETING TO ORDER: The meeting was called to order at 12:10 pm.

17-266 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve the agenda as circulated with the following addition;

- Proclamation - Energy Efficiency Week. **MOTION CARRIED.**

17-267 Approval of Minutes

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of September 11, 2017. **MOTION CARRIED.**

17-268 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC17-094 – Approval of Agenda. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-096 – Small Communities Fund Agreement – Street Resurfacing. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC17-097 – Prime Consultant Agreement – Change Order (Amec Foster Wheeler) – Downtown Urban Action Plan. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC17-070 – Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-075- Engineering Agreement – Paving Program 2017. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-077 – Sale of Land Corner of Lewin Parkway and Maple Valley Road. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC17-058 – Approval of Agenda. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC17-061 – Property -32 Lundrigan Drive (Execution of Entry and Indemnity Agreement). **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-064- Performance Evaluation- City Manager. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify minute CC17-047 – Organizational Restructuring – Community Planning and Development. **MOTION CARRIED.**

17-269 Business Arising From Minutes


No items were brought forward.


17-270 Proclamation - Energy Efficiency Week

Mayor Pender proclaimed September 2017 to be Energy Efficiency Week in the City of Corner Brook. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 12:37 p.m.


for City Clerk


Mayor