

Town of Bishop's Falls  
Public Council Meeting No. 1241  
May 26, 2009 at 7:00 pm  
Council Chambers

## Minutes

Mayor J. Fancey called the meeting to order at 7:07 pm on May 26, 2009 and presided with the following individuals in attendance:

Councillor D. Tremblett  
Councillor B. Saunders  
Councillor N. Stewart  
Councillor A. Hynes

Randy Drover, Town Clerk

Deputy Mayor J. Budgell and Councillor H. Sutton were absent with regrets.

### Item 1: Adoption of the Agenda

#### Motion 222/2009 – Councillor B. Saunders/Councillor D. Tremblett

To adopt the agenda as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

### Item 2: Presentation to Ms. Samantha Noseworthy

The following statement was read into the record by Mayor J. Fancey:

“I am pleased make a statement today to recognize the achievement of a young girl, and her name is Ms. Samantha Noseworthy. Earlier this year Samantha entered Historica Fair's Stamp Stories Contest by submitting a design entitled “Bishop's Falls Trestle Train”. She is one of 24 winners from across Canada, and her Town is very proud of this achievement. Samantha's design captures the essence of the railway's importance to this Town, and places our community on the National stage. On behalf of the residents of Bishop's Falls

and Council, I want to congratulate you, Samantha, on this outstanding achievement. You have made us all proud.”

Mayor J. Fancey provided Ms. Noseworthy with a Certificate of Congratulations.

### **Item 3: Recreation and Parks Month Proclamation**

The following was proclaimed by Mayor J. Fancey:

WHEREAS The Town of Bishop’s Falls is fortunate to have a variety of recreation opportunities for residents, some of which are offered through its recreation programs, services, and infrastructure, and others by way of our natural environment; and

WHEREAS recreation enhances one’s quality of life; balances living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS the benefits provided by recreation program, services, parks, and facilities reduce healthcare and social service costs; encourage economic growth; enhance property values; attract new business; and increase tourism;

NOW, THEREFORE BE IT RESOLVED THAT I, Jody Fancey, Mayor of the Town of Bishop’s Falls, by and with the consent of Council, do hereby proclaim June 2009 as “*Recreation and Parks Month*” in the community of Bishop’s Falls to recognize and celebrate the benefits derived from recreation.

Mayor J. Fancey signed the proclamation in the presence of the Councillors.

### **Item 4: Adoption of Minutes for Public Council Meeting No. 1240**

#### **Motion 223/2009 – Councillor N. Stewart/Councillor B. Saunders**

To adopt the minutes for Public Meeting no. 1240 as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0  
Abstained: 0

**Motion Carried**

**Item 5: Standing Committee Reports and Recommendations**

5.1 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 6 (MAY 7, 2009)

5.1.1 Chairperson's Report

Councillor A. Hynes, Chairperson, presented the following report:

“Madame Mayor, the Community Relations Standing Committee held a special meeting on May 7, 2009 to discuss several outstanding issues with the Provincial Fire Commissioner, Mr. Fred Hollett. Fire Chief Harnum and other members of the Department were present as well. As you are aware, we have been trying to organize this meeting for some time. Fire Commissioner Hollett advised the Committee that, after discussing the matter with the Federal Department of Transportation, the Central Air Strip is uncontrolled/unregulated. This means there is no need for the Bishop's Falls Fire Department to acquire additional equipment to respond to emergencies. The Committee also took the opportunity to discuss the Town's need for a new fire truck with the Commissioner. Mr. Hollett stated that funding is provided on an as needed basis, and each application is assessed on its own merits. The Fire Commissioner provided the Department with information on other funding programs as well. Madame Mayor, I now table this report for Council's consideration.”

**Motion 224 – Councillor A. Hynes/Councillor D. Tremblett**

To adopt the report for Community Relations Standing Committee meeting no. 6 as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0  
Abstained: 0

**Motion Carried**

5.2 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 7 (MAY 13, 2009)

5.2.1 Chairperson's Report

Councillor A. Hynes, Chairperson, presented the following report:

“Madame Mayor, the Community Relations Standing Committee held a regular meeting on May 13, 2009. During this time we received a very informative presentation from Central Health on the Primary Health Care Model. The Committee also discussed how the Town can promote municipal awareness day, and we have decided to facilitate two competitions that target the students at Helen Tulk. One of the competitions focuses on drawing a picture to the theme “What is a community?”, and the other is an essay on the topic “What does community mean to you?” Given this is our Centennial year the Committee believes it is appropriate to establish a “Citizen of the Century” award, and we will discuss this with the Centennial Celebrations Committee in the near future. Other matters of a routine nature were addressed, including several training sessions for the Fire Department. Madame Mayor, I now table this report for Council’s consideration.”

**Motion 225 – Councillor A. Hynes/Councillor B. Saunders**

To adopt the report for Community Relations Standing Committee meeting no. 7 as presented.

DISCUSSION

Mayor J. Fancey indicated that the school did not receive the fax until Friday, and was unable to notify the teachers until recently. Subsequently, they contacted her and requested an extension. The Mayor gave them until May 29, 2009 to provide submissions. With no further discussion, Her Worship called for the questions.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

5.3 RECREATION STANDING COMMITTEE MEETING NO. 213 (MAY 12, 2009)

5.3.1 Chairperson’s Report

Councillor N. Stewart, Chairperson, presented the following report:

“Madame Mayor, the Recreation Standing Committee held a regular meeting on May 12, 2009. We took this time to prepare for the Recreation Newfoundland and Labrador AGM that was held this past weekend. The Committee also discussed several reports pertaining to the District Marketing Organization (DMO) Annual General Meeting, Central Region RNL meeting, and the Sogo Active program. In regards to Sogo Active, Council will be pleased to know that we continue to promote this program in the community despite many challenges beyond our control. The youth are finding it difficult to enroll in the program, which is done

over the internet, because of the paper work that is required. The system does not appear to be user friendly. The Committee also discussed the pricing structure and security issues for the upcoming ball hockey season. Madame Mayor, I now table this report for Council's consideration."

**Motion 226 – Councillor N. Stewart/Councillor B. Saunders**

To adopt the report for Recreation Standing Committee meeting no. 213 as presented.

DISCUSSION

Councillor N. Stewart updated Council on the progress of the Sogo Active Program. To date only one youth registered despite extensive promotion. The Councillor noted that the problem most likely lies with the registration process, but she designed a pamphlet to make it less intimidating. Councillor N. Stewart also stated that she acquired several prizes to increase registration. There being no further discussion, the Mayor called for the question.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

5.3.2 Recommendations

**Motion 227 – Councillor N. Stewart/Councillor B. Saunders**

That ball hockey shall be charged a rate of \$25.00 per hour (youth) and \$50.00 per hour (senior and junior) for the use of the stadium during the summer of 2009.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 228 – Councillor N. Stewart/Councillor A. Hynes**

Whereas the Fallsview Figure Skating Club is contesting invoices 14027 and 14129, the reasons for which are outlined in correspondence dated April 15, 2009; and whereas Council has given due consideration to all the circumstances and applicable policies; therefore, be it resolved that the Fallsview Figure Skating Club's account shall be adjusted as follows:

1. The cancellation fee imposed on February 19, 2009 (invoice 14027) is waived;
2. A credit of three (3) hours is applied to the Club's account for hours charged but not used on March 22, 2009 (invoice 14129); and
3. A fee of \$50.00 is imposed for the cancellation of a rental on March 22, 2009.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

5.4 GOVERNANCE STANDING COMMITTEE MEETING NO. 8 (MAY 13, 2009)

#### 5.4.1 Chairperson's Report

Councillor D. Tremblett, Chairperson, presented the following report:

“Madame Mayor, the Governance Standing Committee held a regular meeting on May 13, 2009. The Committee thoroughly reviewed the AP Transaction Journal, Cheque Register, and the Income/Expense Statement (budget). In regards to the latter, expenses to date are near what was projected, but the budget needs to be broken down by month to know for certain. The CAO will be doing this in the near future. Several pieces of correspondence were discussed, most of which were routine in nature. The Committee also reviewed the progress of the two capital works projects (Hobbs Park and Center Access Road), and we are waiting to secure the financing from the lender before they can proceed. The CAO is working on these files as well. Council will also be pleased to know that we requested a meeting with the Bishop's Falls Heritage Society to discuss its current and future plans. This meeting will hopefully take place at the next regular Governance Standing Committee meeting. Madame Mayor, I now table this report for Council's consideration.”

### **Motion 229 /2009 – Councillor D. Tremblett/Councillor B. Saunders**

To adopt the report for Governance Standing Committee meeting no. 8 as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### 5.4.2 Recommendations

##### **Motion 230/2009 – Councillor D. Tremblett/Councillor B. Saunders**

To adopt the cheque register as of May 13, 2009 as presented.

#### DISCUSSION

Councillor N. Stewart wondered if Recreation Newfoundland Labrador was double paid registration for the AGM. The Clerk was directed to look into the matter. With no further discussion, the Mayor called for the question.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

##### **Motion 231/2009 – Councillor D. Tremblett/Councillor A. Hynes**

That the AP Transaction Journal as of May 12, 2009, totalling \$67,399.92, is approved for payment as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

##### **Motion 232/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council approves a one (1) year business tax exemption for 6457207 Canada Inc. in the fiscal year 2008 as per the *Economic Development Municipal Tax Incentive Regulations*.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

**Motion 233/2009 – Councillor D. Tremblett/Councillor N. Stewart**

That Council shall not provided a donation to the LBA Graduating Class of 1999, as requested in an email dated April 23, 2009, because of budget limitations.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 234/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council shall not provide a donation to the Salvation Army Red Shield Appeal 2009, as requested, in accordance with Town Policy.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 235/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council send the Town Clerk to the 3<sup>rd</sup> Annual Newfoundland and Labrador Access and Privacy Workshop in St. John's, NL on May 27, 2009 at a cost of \$896.79 (\$337.87 for registration, \$294.61 for mileage, and \$264.31 for hotel).

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 236/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That the following invoices are approved for payment: 6386 from Design Management Group totalling \$17,107.75; 6375 from Design Management Group totalling \$7,579.00; 6395 from Design Management Group totalling \$1,313.63; and 6389 from Design Management Group totalling \$2,696.06.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 237/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council amends the *Bishop’s Falls Economic Development Municipal Tax Incentive Regulations* as follows:

- That “These regulations were initially adopted January 31, 1995 subject to annual review of guidelines and criteria” shall be deleted from the following paragraph:

These regulations are intended to provide a form of tax relief to new businesses establishing a corporate entity for service or product in the initial years of operation. To be eligible for consideration, businesses must be legally established companies and deemed by Council not to be in competition with other established businesses within the Bishop’s Falls jurisdictional area.

These regulations were initially adopted January 31, 1995 subject to annual review of guidelines and criteria.

- That “Further consideration for remission and/or exemption will be assessed for Business Tax only based on total compliance with Guidelines of the Provincial E.D.G.E. program further outlined within the Formula Outline” shall be deleted from the following paragraph:

**TAX EXEMPTION**

Property Tax and Business Tax will be considered for exemption for the full qualifying period of four years as outlined within the Formula Outline. Further consideration for remission and/or exemption will be assessed for Business Tax only based on total compliance with Guidelines of the Provincial E.D.G.E. program further outlined within the Formula Outline. Exemption from Water Rates does not qualify for any period of exemption under these regulations.

- That the fifth level of the Formula Outline that states “\$300,000 and up” in the first column and “In accordance with E.D.G.E. Criteria” in the second column shall be deleted from the following schedule:

<u>Investment Amount</u>	<u>Tax Exemption</u>
Up to \$75,000	1 Year Property/Business Tax Remission
\$75,001 - \$150,000	2 Years Property/Business Tax Remission
\$150,001 - \$225,000	3 Years Property/Business Tax Remission

\$225,001- 299,999  
\$300,000 and up

4 Years Property/Business Tax Remission  
In accordance with E.D.G.E. Criteria

- That the following paragraphs shall be deleted:

**E.D.G.E. Criteria**

Businesses qualifying under Section 3{1-4} of Bill 51 – An act to Promote Economic Diversification and Growth Enterprises in the Province and who submit confirmation of E.D.G.E. status from the Department of Industry, Trade and Technology will be granted a further remission from Business Tax only in accordance with Section 9{2}{b} and Section 10{1} of the Act.

**Section 9{2}{b}:**

“that the remission of the tax payable shall be reduced by 20% each year for a period of 5 years beginning on the expiry of the 10 year tax remission period allowable under Bill 51”.

**Section 10{1}**

“A municipality may grant a remission of the business tax or property tax or both the business tax and the property tax payable by an E.D.G.E. Corporation which establishes a business or undertaking, or expands an existing business or undertaking within its municipal boundaries”.

- That the fourth level of the Formula Outline that states “\$225,001- 299,999” in the first column and “4 Years Property/Business Tax Remission” in the second column shall be amended to read “\$225,001 and up” in the first column and “4 Years Property/Business Tax Remission” in the second column.
- That the first level of the Formula Outline that states “Up to \$75,000” in the first column and “1 Year Property/Business Tax Remission” in the second column shall be amended to read “\$10,000 to \$75,000” in the first column and “1 Year Property/Business Tax Remission” in the second column.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 238/2009 – Councillor D. Tremblett/Councillor N. Stewart**

To amend subsection 1.4 the *Bishop’s Falls Town Council Standing Orders* by added “at a time and date determined by Council” after “...Public Meeting”.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 239/2009 – Councillor D. Tremblett/Councillor A. Hynes**

To amend subsection 15.2 of the *Bishop’s Falls Town Council Standing Orders* by striking out “...there shall be one (1) meeting of each Standing Committee” and replace it with “...Standing Committees shall meet if required by Council”.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 240/2009 – Councillor D. Tremblett/Councillor B. Saunders**

To amend subsection 22.2 of the *Bishop’s Falls Town Council Standing Orders* by striking out “...there shall only be one (1) meeting of the Committee of the Whole” and replace it with “Committee of the Whole shall meet if required by Council”.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 241/2009 – Councillor D. Tremblett/Councillor N. Stewart**

That the 2009 Summer Schedule of the Bishop’s Falls Town Council shall be as follows:

Date	Time	Committee/Council Meeting
June 2, 2009	7:00 pm	Recreation Standing Committee
June 3, 2009	1:00 pm	Governance Standing Committee
June 3, 2009	6:45 pm	Community Relations Standing Committee
June 4, 2009	7:00 pm	Public Works Standing Committee
June 9, 2009	7:00 pm	Committee of the Whole
June 16, 2009	7:00 pm	Public Meeting
July 2, 2009	6:00 pm	Committee of the Whole

July 2, 2009	8:00 pm	Public Meeting
August 25, 2009	6:00 pm	Committee of the Whole
August 25, 2009	8:00 pm	Public Meeting

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 242/2009 – Councillor D. Tremblett/Councillor A. Hynes**

That Council purchase four (4) blinds for the rear windows in the Town Hall at a total cost of \$1,577.48.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 243/2009 – Councillor D. Tremblett/Councillor N. Stewart**

That Council approves the de-commission of the Unit 4 Pumper as requested by the Bishop’s Falls Fire Department.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

5.5 PUBLIC WORKS STANDING COMMITTEE MEETING NO. 271 (MAY 14, 2009)

5.5.1 Chairperson’s Report

Councillor B. Saunders, Acting Chairperson, presented the following report:

“Madame Mayor, I present this report on behalf of Councillor Sutton who was absent from the meeting for personal reasons. The Public Works Standing Committee held a regular meeting on May 14, 2009. During this meeting the Committee reviewed seven development

applications, and we addressed other routine matters. Madame Mayor, I now table this report for Council's consideration."

**Motion 244/2009 – Councillor B. Saunders/Councillor N. Stewart**

To adopt the report for Public Works Standing Committee meeting no. 271 as presented.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

5.5.2 Recommendations

**Motion 245/2009 – Councillor B. Saunders/Councillor D. Tremblett**

That the following development applications are approved for permit:

<b>Applicant</b>	<b>Construction Type</b>	<b>Conditions</b>
Keith Jenkins (23A Riverside Drive)	Garage/Storage Unit 20' x 30'	
Newfoundland Styro Inc. (12 Dominic Street)	Extension 29' x 22'	
Scott Parsons (27 Eltero Park)	Extension 8' x 15'	
Jeremy Canning (4 McDonald Crescent)	Storage Unit 20' x 24'	
David Joy (5 Rose Place)	Garage 16' x 20'	
Matthew King (23 Adams Ave)	Shed 20' x 32'	
Joseph O'Reilly (194 Main Street)	Shed 20' x 24'	Remove old shed.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 246/2009 – Councillor B. Saunders/Councillor D. Tremblett**

That Council not approve Mr. Thomas Snow's Crown Land application dated May 4, 2009 for the following reasons: 1) The boundaries extend beyond the access road; 2) the proposed use does not conform to the standards of the area; and 3) Council must review the development plan for Grenfell Heights before new parcels of land are approved.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 247/2009 – Councillor B. Saunders/Councillor A. Hynes**

That the following Crown Land applications are recommended for approval:

<b>Applicant</b>	<b>Location/Purpose</b>
Louise Snow (Lewisporte)	Grenfell Heights/Agriculture, Home Gardening and Access to T’Railway
Darrin Snow (Lewisporte)	Grenfell Heights/Agriculture and Access to T’Railway

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 248/2009 – Councillor B. Saunders/Councillor D. Tremblett**

That Council pay T & T Construction \$628.28 for additional expenses associated with the repairs of the Heritage Building.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 249/2009 – Councillor B. Saunders/Councillor N. Stewart**

That the following private roads shall be removed from the Snow Clearing Route in accordance with the *Private Roads Snow Clearing Policy* effective October 1, 2009:

- PR01
- PR02
- PR03
- PR04
- PR05

- PR06
- PR07
- PR08
- PR09
- PR10
- PR11
- PR12
- PR13
- PR14
- PR15
- PR16
- PR17

Yeas: 5 – Mayor J. Fancey, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: Councillor D. Tremblett

Abstained: 0

### **Motion Carried**

## **Item 6: External Boards and Committee Reports**

### 6.1 EXPLOITS VALLEY ECONOMIC DEVELOPMENT CORPORATION

Councillor B. Saunders advised Council that the Board will be meeting on June 1, 2009. There is nothing new to report at this time.

### 6.2 CENTRAL NEWFOUNDLAND UNIVERSITY COMMITTEE

No report was filed.

### 6.3 REGIONAL YOUTH ADVISORY COMMITTEE

Councillor N. Stewart reported that the Committee is in the process of organizing a forum that will take place in September. There is some concern that the group is operating with a clear mandate, and the forum will help solve this problem.

### 6.4 EXPLOITS REGIONAL SERVICE BOARD

No report was filed.

### 6.5 EXPLOITS REGIONAL CHAMBER OF COMMERCE

No report was filed.

6.6 EXPLOITS VALLEY TOURISM ASSOCIATION

No report was filed.

6.7 CENTRAL REGION CRIME PREVENTION COMMITTEE

No report was filed.

6.8 CENTENNIAL CELEBRATIONS COMMITTEE

No report was filed; however, the Councillors directed the Clerk to ensure the Centennial Celebrations are discussed at the next Community Relations Standing Committee.

6.9 EXPLOITS VALLEY JOINT COUNCIL

No report was filed.

**Item 7: General Business**

7.1 LOAN TO CENTENNIAL CELEBRATIONS COMMITTEE

**Motion 250/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council provide a short-term loan, which is due on or before June 26, 2009, to the Centennial Celebrations Committee in the amount of \$15,000 to help cover the costs associated with the event that took place on the weekend of May 16, 2009.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

7.2 CHARLOTTE AND BRAD KING CROWN LAND APPLICATION

That Council approves the Crown Land application (Licence to Occupy) for Charlotte and Brad King dated May 20, 2009 concerning a parcel of land behind 145 Main Street.

**Motion 251/2009 – Councillor B. Saunders/Councillor A. Hynes**

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0  
**Motion Carried**

## **Item 8: Adjournment**

### **Motion 252/2009 – Councillor A. Hynes/Councillor B. Saunders**

To adjourn Public Meeting 1241.

Yeas: 5 – Mayor J. Fancey, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

The meeting adjourned at 8:38 pm

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Mayor J. Fancey

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Randy Drover, Town Clerk