

Town of Bishop's Falls
Public Council Meeting No. 1242
June 3, 2009 at 7:40 pm
Council Chambers

Minutes

Mayor J. Fancey called the meeting to order at 7:40 pm on June 3, 2009 and presided with the following individuals in attendance:

Councillor D. Tremblett
Councillor H. Sutton
Councillor N. Stewart
Councillor A. Hynes
Randy Drover, Town Clerk

Deputy Mayor J. Budgell and Councillor B. Saunders were absent with regrets.

Item 1: Adoption of the Agenda

Motion 254/2009 – Councillor H. Sutton/Councillor A. Hynes

To adopt the agenda as presented.

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

Nays: 0

Abstained: 0

Motion Carried

Item 2: Notice of Motion (Dismissal of G. Drover)

Motion 255/2009 – Councillor N. Stewart/Councillor A. Hynes

That, pursuant to section 68 of the *Municipalities Act, 1999*, Gary Drover be dismissed from the position of Chief Administrative Officer without cause.

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

Nays: 0

Abstained: 0

Motion Carried

Item 3: Appointment of Interim Town Manager

Motion 256/2009 – Councillor N. Stewart/Councillor D. Tremblett

That the Town Clerk, Randy Drover, be appointed as Interim Town Manager effective immediately.

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

Nays: 0

Abstained: 0

Motion Carried

Motion 257/2009 – Councillor D. Tremblett/Councillor A. Hynes

That the Town Clerk/Interim Town Manager, Randy Drover, shall receive an annual salary of \$50,000 effective immediately.

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

Nays: 0

Abstained: 0

Motion Carried

Item 4: Adjournment

Motion 258/2009 – Councillor H. Sutton/Councillor A. Hynes

To adjourn Public Meeting 1242.

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

Nays: 0

Abstained: 0

Motion Carried

The meeting adjourned at 7:48 pm

Mayor J. Fancey

Randy Drover, Town Clerk