

Town of Bishop's Falls  
Public Council Meeting No. 1243  
June 16, 2009 at 7:00 pm  
Council Chambers

## Minutes

Mayor J. Fancey called the meeting to order at 7:00 pm on June 16, 2009 and presided with the following individuals in attendance:

Deputy Mayor J. Budgell  
Councillor N. Stewart  
Councillor H. Sutton  
Councillor D. Tremblett  
Councillor B. Saunders  
Councillor A. Hynes

Randy Drover, Town Clerk

### **Item 1: Adoption of the Agenda**

#### **Motion 259/2009 – Deputy Mayor J. Budgell/Councillor A. Hynes**

To adopt the agenda as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

### **Item 2: Adoption of Minutes for Public Meeting No. 1421**

#### **Motion 260/2009 – Councillor N. Stewart/Councillor B. Saunders**

To adopt the minutes for Public Meeting no. 1241 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Item 3: Adoption of Minutes for Public Council Meeting No. 1242**

**Motion 261/2009 – Councillor D. Tremblett/Councillor B. Saunders**

To adopt the minutes for Public Meeting no. 1242 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Item 4: Standing Committee Reports and Recommendations**

4.1 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 8 (JUNE 3, 2009)

4.1.1 Chairperson's Report

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

“Madame Mayor, the Community Relations Standing Committee held a regular meeting on June 3, 2009. During this time the members reviewed the children’s submissions for the Municipal Awareness Day drawing and essay competitions. We received 15 essays and 6 drawings, and I am pleased to announce that Brooke Rendell (Grade 4), Emily Bennett (Grade 5), and Aaron Dillon (Grade 6) are the winners of the essay contests. Mackenzie Roberts (Grade 2L), Jade Harnum (Grade 2L), Nathan Rideout (Grade 2), Sheldon Walsh (Grade 2) are the winners of the drawing contest. I want to thank Helen Tulk Elementary for assisting the Town with these contests. It was truly a pleasure to see the drawings and read the essays. Madame Mayor, I now table this report for Council’s consideration.”

**Motion 262 – Councillor A. Hynes/Councillor B. Saunders**

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

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

## **Motion Carried**

### 4.2 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 9 (JUNE 9, 2009)

#### 4.2.1 Chairperson's Report

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

“Madame Mayor, the Community Relations Standing Committee held a special meeting on June 9, 2009 to discuss the seniors’ banquet on July 1, 2009. I am pleased to state that the Town will be working with the Centennial Committee as it concerns the seniors’ banquet, and it will take place on July 1, 2009 at 6:00 pm. Madame Mayor, I now table this report for Council’s consideration.”

#### **Motion 263 – Councillor A. Hynes/Councillor D. Tremblett**

To adopt the report for Community Relations Standing Committee meeting no. 9 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

## **Motion Carried**

### 4.3 RECREATION STANDING COMMITTEE MEETING NO. 214 (JUNE 2, 2009)

#### 4.3.1 Chairperson's Report

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

“Madame Mayor, the Recreation Standing Committee held a regular meeting on June 2, 2009. For the most part the Committee discussed the Fallsview Park that opened for business on June 12, 2009. Council will be pleased to know that the renovations project is ahead of schedule. The supervisor and labourers are doing a superb job, and the appearance of the Park has improved significantly (i.e. crushed stone has been placed on each site and the water supply has been fixed). Madame Mayor, I now table this report for Council’s consideration.”

#### **Motion 264/2009 – Councillor N. Stewart/Councillor B. Saunders**

To adopt the report for Recreation Standing Committee meeting no. 214 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### 4.3.2 Recommendations

#### **Motion 265/2009 – Councillor N. Stewart/Deputy Mayor J. Budgell**

That Council adopt the *Fallsview Municipal Park Overflow Policy* as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### 4.4 GOVERNANCE STANDING COMMITTEE MEETING NO. 9 (JUNE 3, 2009)

##### 4.4.1 Chairperson's Report

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

“Madame Mayor, the Governance Standing Committee held a regular meeting on June 3, 2009. For the most part this was a routine meeting, but Council should know that the Municipal Budget contained two minor errors, both of which have now been corrected. The revised Budget will be presented tonight, but there are no material changes to the allocations. The errors pertained to an overstatement of NMFC loan and a poll tax calculation. Madame Mayor, I now table this report for Council's consideration.”

#### **Motion 266/2009 – Councillor D. Tremblett/Councillor A. Hynes**

To adopt the report for Governance Standing Committee meeting no. 9 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### 4.4.2 Recommendations

##### **Motion 267/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council shall not relocate the flag poles at the Fallsview Park or expand the entrance to the lower field, as requested by the Centennial Committee on June 1, 2009, because of budget limitations.

#### DISCUSSION

Councillor D. Tremblett stated that she recently attended a meeting of the Centennial Logistics Committee where this item was discussed. That Committee spoke highly about cooperation, and at the time she felt terrible about the Governance Standing Committee's recommendation. Feeling this way, she asked two members of the Committee to provide the Town with cost estimates. The Clerk indicated that the Town received cost estimates for the overhang on the band stage at the Park, and Service Canada was asked to include that work in the Fallsview Park JCP Project. No other quotes were received. Councillor N. Stewart stated that, whatever the cost, the Town cannot afford to relocate flag poles, and such a request should have been received during budget discussions. Mayor J. Fancey agreed, and further stated that the safety issue is recognized, but the Town simply cannot afford to do that work. Council then directed the Clerk to formally notify the Committee that there is no room in the budget to incur any further expenses associated with the Centennial Celebrations. There being no further discussion, Mayor J. Fancey called for the question.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

##### **Motion 268/2009 – Councillor D. Tremblett/Councillor N. Stewart**

That the *Bishop's Falls Town Council Standing Orders* be amended as follows:

1. Section 8.0, with the exception of subsection 8.1, is amended by striking out any reference to Privileged Meetings.
2. Sections 18.3, 18.4, 18.5 and 18.6 are deleted and replaced with Section 18.7 that shall read as follows: "The Town Clerk or his/her designate shall not record minutes for Standing Committee meetings. The Town Clerk or his/her designate shall, however, record the recommendations of the Standing Committee as it pertains to the business before the Standing Committee".

## DISCUSSION

Mayor J. Fancey stated that the motion should contain some language that explains the reasoning behind the recommendation, that being the provincial privacy legislation. The only information that should be recorded is the recommendation of Standing Committees and not the details of the discussions. She then suggested an amendment may be in order. The other Councillors agreed.

### Amendment – Councillor H. Sutton/Councillor B. Saunders

That “...as a result of provincial privacy legislation” be inserted between “That...” and “...the *Bishop’s Falls Town Council Standing Orders* be amended as follows:”

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

Amendment Carried

Mayor J. Fancey then put motion 268/2009, amended as follows, to a vote:

That, as a result of provincial privacy legislation, the *Bishop’s Falls Town Council Standing Orders* be amended as follows:

1. Section 8.0, with the exception of subsection 8.1, is amended by striking out any reference to Privileged Meetings.
2. Sections 18.3, 18.4, 18.5 and 18.6 are deleted and replaced with Section 18.7 that shall read as follows: “The Town Clerk or his/her designate shall not record minutes for Standing Committee meetings. The Town Clerk or his/her designate shall, however, record the recommendations of the Standing Committee as it pertains to the business before the Standing Committee”.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried as Amended**

### Motion 269/2009 – Councillor D. Tremblett/Councillor H. Sutton

That section 4.2 of the Standing Committees’ Terms of References be amended by striking out “...and keep meeting minutes”.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 270/2009 – Councillor D. Tremblett/Deputy Mayor J. Budgell**

To adopt the cheque register as of June 2, 2009 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 271/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That the AP Transaction Journal as of June 2, 2009, totalling \$67,399.92, is approved for payment with the exception of invoices 6389 and 6395 from Design Management Group in the amount of \$2,969.06 and \$1,313.63, respectively.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 272/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council shall not purchase advertising in the 3<sup>rd</sup> Annual Experience Exploits Guide as requested.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 273/2009 – Councillor D. Tremblett/Councillor A. Hynes**

That Council shall purchase an advertisement on the Bishop’s Falls Centennial Placemat at a total cost of \$139.00 plus applicable taxes.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 274/2009 – Councillor D. Tremblett/Deputy Mayor J. Budgell**

That Council authorizes the Town Clerk/Interim Manager to spend up to \$200 on pens that contain the Town’s logo and contact information.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 275/2009 – Councillor D. Tremblett/Councillor A. Hynes**

That Council approves a \$100 donation to the Bishop’s Falls Lions Club in support of its 2009 Daffodil Fundraiser.

**DISCUSSION**

Councillor D. Tremblett advised Council that the Lions Club’s function was cancelled because of low ticket sales. It was then agreed that the donation will still be provided because the Town has not yet donated to Daffodil Place. Councillor B. Saunders called question.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 276/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council shall not provide a donation to the Central NL Antique Auto Club as requested.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 277/2009 – Councillor D. Tremblett/Deputy Mayor J. Budgell**

That Council shall not purchase an advertisement in the Exploits Lodge No. 2N (Grand Falls-Windsor) 100<sup>th</sup> Anniversary booklet as requested in a letter received May 22, 2009.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 278/2009 – Councillor D. Tremblett/Councillor N. Stewart**

In accordance with the *Donations for Teams for Travel Policy*, Council shall provide a \$100 donation to a group of students from Leo Burke Academy in support of their trip to New Brunswick to participate in the Provincial Elite Volleyball Program.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 279/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That the Routine Payment Report for May 2009, totalling \$20,810.94, is adopted as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### **Motion 280/2009 – Councillor D. Tremblett/Councillor B. Saunders**

That Council shall provide a \$100 clothing allowance to Ms. Vicki Green, Ms. Linda Snow, and Ms. Pauline Brace that shall satisfy its obligation under article 28.03 (b) of the Collective Agreement to “...provide protective clothing for office staff”.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### **Motion 281/2009 – Councillor D. Tremblett/Deputy Mayor J. Budgell**

That the Fallsview Park JCP Supervisor shall be provided a weekly travel allowance of \$50 to cover costs associated with the transportation of materials and supplies.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

#### 4.5 PUBLIC WORKS STANDING COMMITTEE MEETING NO. 272 (JUNE 4, 2009)

##### 4.5.1 Chairperson’s Report

Councillor H. Sutton, Chairperson, presented the following report:

“Madame Mayor, the Public Works Standing Committee held a regular meeting on June 4, 2009. The Committee finalized the *Bishop’s Falls Fence Regulations* and the *Permits and Licences Processing Regulations* during this meeting. In regards to the latter, the regulations, if adopted by Council, will restrict the height of fences to 2.0 meters in the rear of the property and 1.2 meters in the front. Council will still possess discretionary power to allow a fence to exceed these height restrictions if the situation warrants. The *Permits and Licences Processing Regulations* will reduce the processing time for permits and licences. Under this system Town employees will be permitted to issue permits and licences that are in

compliance with existing standards and regulations. Anything outside of that will come to Council for review. Madame Mayor, I now table this report for Council's consideration."

**Motion 282/2009 – Councillor H. Sutton/Councillor N. Stewart**

To adopt the report for Public Works Standing Committee meeting no. 272 as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

4.5.2 Recommendations

**Motion 283/2009 – Councillor H. Sutton/Councillor B. Saunders**

Whereas a resident submitted a Snow Clearing Damages or Grass Replacement Claim on May 12, 2009 in the amount of \$90.00; and whereas the damages concerned a fence; and whereas the damage was not the result of negligence in accordance with subsection 4.1 (b) of the *Snow Clearing Damages and Grass Replacement Policy*; therefore, be it resolved that Council shall not approve the resident's claim.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

\*\*\*COUNCILLOR H. SUTTON DECLARED A CONFLICT OF INTEREST AND VACATED CHAMBERS AT 7:20 PM\*\*\*

**Motion 284/2009 – Councillor N. Stewart/Councillor B. Saunders**

That Council approves the Crown Land application for Hubert and Sandra Sutton dated June 4, 2009 concerning a parcel of land behind 143 Main Street.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, and Councillor N. Stewart.

Nays: 0

Abstained: Councillor H. Sutton (conflict of interest)

**Motion Carried**

\*\*\*MAYOR J. FANCEY INVITED COUNCILLOR H. SUTTON BACK INTO CHAMBERS AT 7:22 PM\*\*\*

**Motion 285/2009 – Councillor H. Sutton/Councillor N. Stewart**

That the following development applications are approved for permit:

Applicant	Construction Type	Conditions
Lindsay Prince	Shed extension – 2 m x 4 m	
Hoskins Funeral Home	Storage building – 30’ x 60’ x 10’	Must be located 10 feet from water main
Duane Phillips	Raise dwelling 2.5 feet	

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 286/2009 – Councillor H. Sutton/Councillor B. Saunders**

That the Town Clerk issue the appropriate notice to the owner of 302 Main Street stating that the condition of the building appears to violate sections 6, 12 and 13 of the *Occupancy and Maintenance Regulations*.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

**Motion 287/2009 – Councillor H. Sutton/Deputy Mayor J. Budgell**

That the Town shall not assume liability associated with the installation of street lights along the TCH from the middle intersection to the Irving station as stated in the letter from Minister Taylor dated May 8, 2009.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

## **Motion Carried**

### **Motion 288/2009 – Councillor H. Sutton/Deputy Mayor J. Budgell**

Whereas KeRu Development Inc. requested to purchase two additional blocks of land on Butler Street (numbers 9 and 11) in a letter dated May 28, 2009; and whereas this purchase is facilitated by the Town of Bishop's Falls on behalf of Adams Construction; and whereas in a letter from Adams Construction dated August 4, 2008 the developer states the price per lot is \$24,850.00 plus HST, deed and survey; therefore, be it resolved that Council shall approve the sale of 9 Butler Street and 11 Butler Street to KeRu Developments Inc. at a price of \$24,850 plus HST, deed and survey per block; be it further resolved that KeRu Developments Inc. is required to pay a deposit of \$2,500 per block on or before July 17, 2009, which includes a non-refundable fee of \$1,000 per block in the event of cancellation.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

## **Motion Carried**

### **Item 5: External Boards and Committee Reports**

#### 5.1 EXPLOITS VALLEY ECONOMIC DEVELOPMENT CORPORATION

No report was filed.

#### 5.2 CENTRAL NEWFOUNDLAND UNIVERSITY COMMITTEE

No report was filed.

#### 5.3 REGIONAL YOUTH ADVISORY COMMITTEE

No report was filed.

#### 5.4 EXPLOITS REGIONAL SERVICE BOARD

No report was filed.

#### 5.5 EXPLOITS REGIONAL CHAMBER OF COMMERCE

No report was filed.

## 5.6 EXPLOITS VALLEY TOURISM ASSOCIATION

No report was filed.

## 5.7 CENTRAL REGION CRIME PREVENTION COMMITTEE

No report was filed.

## 5.8 CENTENNIAL CELEBRATIONS COMMITTEE

Deputy Mayor J. Budgell reported that the next celebration will take place on July 1, 2009. There are many activities that day, including a senior's banquet, Mayor's luncheon, fireworks/light display and a swearing in ceremony for new Canadian citizens. Mayor J. Fancey advised the Deputy Mayor that residents are complaining because nothing is being planned for Bishop's Falls Day and, more importantly, the gospel concert is cancelled. She wondered if this was the case. The Deputy Mayor responded by saying the lead for the gospel concert resigned from the Committee, and it looks as though nothing will be planned. As for Bishop's Falls Day, this does take place within the 10 day celebration period, but nothing specifically is being planned. The Mayor and other Councillors were concerned about this. Deputy Mayor J. Budgell suggested that Council should write the Committee requesting it to organize something on Bishop's Falls Day. The others agreed.

### **Motion 289/2009 – Councillor H. Sutton/Councillor B. Saunders**

That Council send a letter to the Centennial Celebrations Committee requesting it to organize events and activates on and around Bishop's Falls Day.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

### **Motion Carried**

## 5.9 EXPLOITS VALLEY JOINT COUNCIL

Mayor J. Fancey reported that at its last meeting the Joint Council decided to request a meeting with Minister Sullivan, Minister Dunderdale, MHA Forsey, and MHA Hunter. The topics to be addressed include hydro, forestry, and displaced workers. Minister Sullivan originally agreed to meet with the Council towards the later part of June; however, now she is unable to leave the St. John's area for six weeks. The Joint Council can still meet the Ministers in St. John's, or it will have to wait until the end of July. Mayor J. Fancey sought direction from Council. There was general agreement that the Joint Council should meet with the Ministers in St. John's because the topics are important.

## **Item 6: General Business**

### 6.1 ADOPTION OF REVISED 2009 MUNICIPAL OPERATING BUDGET

#### **Motion 290/2009 – Councillor B. Saunders/Councillor D. Tremblett**

To adopt the revised 2009 Municipal Operating Budget as presented.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

### 6.2 KINSMEN DRIVE REZONING AMENDMENT

#### **Motion 291/2009 – Councillor H. Sutton/Councillor B. Saunders**

Whereas the Department of Municipal Affairs, Engineering and Land Use Planning Division, reviewed Bishop's Falls Municipal Plan Amendment No. 15, 2009 and Development Regulations Amendment No. 19, 2009; and whereas in its correspondence dated June 2, 2009 the Department advises the Town of Bishop's Falls that the amendments do not conflict with any stated provincial polices and therefore releases them from the provincial review; therefore, be it resolved that Council shall;

- a. Adopt Municipal Plan Amendment Number 15, 2009 and Development Regulations Amendment Number 17, 2009;
- b. Appoint Mr. Bryan Blackmore as Commissioner of the Public Hearing regarding Municipal Plan Amendment Number 15, 2009 and Development Regulations Amendment Number 17, 2009; and
- c. Schedule a Public Hearing for July 15, 2009 at 7:00 pm regarding Municipal Plan Amendment Number 15, 2009 and Development Regulations Amendment Number 17, 2009.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

### 6.3 PUBLIC WORKS AND ADMINISTRATION APPRECIATION DAYS

#### **Motion 292/2009 – Councillor H. Sutton/Councillor B. Saunders**

That Council authorizes the Town Clerk/Interim Manager to spend up to \$600 to celebrate Public Works Day and Administration Day.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

#### **Motion Carried**

### **Item 7: Notice of Motions**

#### 7.1 PUBLIC WORKS: *BISHOP'S FALLS FENCE REGULATIONS*

Councillor H. Sutton presented the following notice of motion:

“Madame Mayor, I speak today to advise Council that during a Public Meeting to be held on July 2, 2009 it will be moved and seconded that Council adopt the *Bishop's Falls Fence Regulations*. I now table the *Regulations* for Council's review.”

#### 7.2 PUBLIC WORKS: *PERMITS AND LICENCES PROCESSING REGULATIONS*

Councillor H. Sutton presented the following notice of motion:

“Madame Mayor, I speak today to advise Council that during a Public Meeting to be held on July 2, 2009 it will be moved and seconded that Council adopt the *Permits and Licences Processing Regulations*. I now table the *Regulations* for Council's review.”

### **Item 8: Adjournment**

#### **Motion 293/2009 – Deputy Mayor J. Budgell/Councillor B. Saunders**

To adjourn Public Meeting 1243.

Yeas: 7 – Mayor J. Fancey, Deputy Mayor J. Budgell, Councillor D. Tremblett, Councillor A. Hynes, Councillor B. Saunders, Councillor H. Sutton and Councillor N. Stewart.

Nays: 0

Abstained: 0

**Motion Carried**

The meeting adjourned at 7:44 pm.

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Mayor J. Fancey

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Randy Drover, Town Clerk