

Town of Bishop's Falls
Public Council Meeting (Special) No. 1248
August 24, 2009 at 7:00 pm
Council Chambers

Minutes

Mayor J. Fancey called the meeting to order at 7:00 pm on August 24, 2009 and presided with the following individuals in attendance:

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

Randy Drover, Town Clerk/Interim Manager

Item 1: Adoption of the Agenda

Motion 352/2009 – Councillor B. Saunders/Councillor N. Stewart

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 N. Stewart and Councillor H. Sutton.

Nays: 0

Abstained: 0

Motion Carried

Item 2: Sewage Treatment Project

Motion 353/2009 – Councillor B. Saunders/Councillor D. Tremblett

That Council resolve into *in-camera* discussions.

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

Nays: 0

Abstained: 0

Motion Carried

In-camera discussions commenced at 7:04 pm.

In-camera discussions concluded at 8:14 pm.

Motion 354/2009 – Councillor H. Sutton/Councillor J. Budgell

Whereas the Town of Bishop’s Falls is in the process of implementing a community wide sewage treatment system; and whereas Council must obtain a loan to finance its portion of the project; therefore, be it resolved that Council shall approve a loan in the amount of \$262,604 from the Bank of Montreal for the first phase of the sewage treatment project.

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

Nays: 0

Abstained: 0

Motion Carried

Item 3: Centre Access Road Reconstruction Project

Motion 355/2009 – Councillor N. Stewart/Councillor B. Saunders

Whereas Council recognizes the need to reconstruct the Centre Access Road; and whereas Council must obtain a loan to finance its portion of the project; therefore, be it resolved that Council shall approve a loan in the amount of \$97,324.60 from the Bank of Montreal for the Centre Access Road reconstruction project.

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

Nays: 0

Abstained: 0

Motion Carried

Item 4: Arena Boards Replacement Project

Motion 356/2009 – Councillor A. Hynes/Councillor H. Sutton

Whereas Council recognizes the need to replace the arena boards at the Pat O’Reilly Memorial Community Centre for safety reasons; and whereas Council must obtain a loan to finance its portion of the project; therefore, be it resolved that Council shall obtain a loan from the Bank of Montreal in the amount of \$33,050 for the arena boards’ replacement project.

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

Nays: 0
Abstained: 0

Motion Carried

Item 5: Gas Tax Capital Investment Plan

Council directed the Town Clerk/Interim Manager to prepare a revised Gas Tax Capital Investment Plan for the next Public Meeting. The plan must be revised because the Hobbs Park road cost estimate exceeds what is available under gas tax program.

Item 6: 2002 Roads Program Bank Account

Motion 357/2009 – Councillor H. Sutton/Councillor A. Hynes

To transfer the remaining balance in the 2002 Roads Program Bank Account, totalling \$12,836.18, to the Town’s Severance Bank Account and to close the 2002 Roads Program Bank Account.

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

Nays: 0
Abstained: 0

Motion Carried

Item 7: Adjournment

Motion 358/2009 – Deputy Mayor J. Budgell/Councillor B. Saunders

To adjourn Public Meeting 1248.

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

Nays: 0
Abstained: 0

Motion Carried

The meeting adjourned at 8:15 pm.

Mayor Jody Fancey

Randy Drover, Town Clerk