

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:04 pm on March 1, 2010 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor B. King
Councillor A. Hynes
Councillor P. Budgell
Councillor R. Canning

Lesley Smith, Town Manager
Randy Drover, Town Clerk

Councillor Mills was absent with regrets.

Item 2: Adoption of the Agenda

Motion 56/2010 – Councillor Hynes/Deputy Mayor Tremblett

To adopt the agenda as presented.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 3: Engineer-Client Contract (Sewage Treatment Phase 1B)

Motion 57/2010 – Councillor Canning/Councillor Hynes

That Council approves the Engineer-Client Contract between the Town of Bishop's Falls and Design Management Group (DMG) for Phase 1B of the Sewage Treatment Project as presented and authorizes the Mayor and Town Clerk to sign the Contract on the Town's behalf.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 4: Circus Stadium Rental Request

The Town Manager presented an application to Council that was submitted by Cirque Estival to rent the stadium on June 20, 2010 for a circus. Mayor Hobbs explained that the SPCA requested an opportunity to present its position on the circus as it did in Grand Falls-Windsor. Given there was no need to make a decision immediately, the application was deferred to the next regular sitting of the Governance Standing Committee for further discussion. The Town Clerk was directed to arrange a delegation from the SPCA to make a presentation to the Committee at that time.

Item 5: Centennial Trestle Lights

Mayor Hobbs explained that Council will need to make a decision on the Trestle lights. He then conducted a straw vote to determine if Council was interested in absorbing the cost to maintain and operate the lights. Those Councillors present voted in favour; however, it was noted that several issues will need to be addressed before a final decision can be made.

Motion 58/2010 – Councillor Budgell/Deputy Mayor Tremblett

That the Town will pay the electrical bill for the Trestle lights until such time as a final decision is made on the matter.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Council referred the item to the next regular sitting of the Recreation Standing Committee for further discussion. Two (2) residents who contributed to the maintenance of the lights in 2009 will be invited to the meeting.

Item 6: ICSP Ratification

Motion 59/2010 – Councillor Canning/Deputy Mayor Tremblett

Whereas under the Local Government Gas Tax Agreement the Town is required to prepare an Integrated Community Sustainability Plan that focuses on five pillars; and whereas those five pillars are economic, environmental, social, cultural and governance; and whereas the *Bishop's Falls Community Development Plan* has been revised to focus on the five pillars and is now regarded as the Integrated Community Sustainability Plan; therefore, be it resolved that Council shall adopt the 2007-2012 Bishop's Falls Integrated Community Sustainability Plan as presented.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 7: Human Resource Issues

Mayor Hobbs advised that it would be best to resolve into a privileged session because of the sensitive nature of the next agenda item.

Motion 60/2010 – Councillor Hynes/Councillor Canning

To resolve into a privileged session.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

THE PRIVILEGED SESSION COMMENCED AT 7:22 PM

Motion 61/2010 – Councillor Canning/Councillor Hynes

To cease the privileged session and resume the Public Meeting.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

THE PRIVILEGED SESSION CEASED AT 8:10 PM

As a result of the privileged session, Council directed the Town Clerk to send a notice to the Councillors that a special public meeting will be held on Wednesday, March 3, 2010 at 7:00 pm.

Item 8: Asset Disposal Motion

Motion 62/2010 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the Town Hall's lower level storage rooms contains equipment and office fixtures that are fully amortized and of no further value to Council; and whereas much of this equipment and these office fixtures are damaged and no longer useful; therefore, be it resolved that Council shall;

- a. dispose of four (4) filing cabinets located in the Town Hall's lower level storage room that are damaged and no longer useful;
- b. put to sale on a first-come-first serve basis three (3) filing cabinets located in the Town Hall's lower level storage room for \$25 per filing cabinet; and
- c. put to sale on a first-come-first-serve basis three (3) computer monitors and two (2) printers located in the Town Hall lower for \$1.00 per monitor and \$1.00 per printer.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 9: Ford F150 – New Developments

The Town Manager informed Council that, following the \$1,500 investment to repair the engine, additional damage was found and it will cost a further \$4,000. There is no guarantee, however, that this will correct the problem. Mayor Hobbs stated that there are three (3) options before Council – to replace the engine, to purchase a new truck, or to use the one sander and with backup. In response, the Town Manager explained that the F150 is used for other purposes than a sander (i.e. to transport the sewer jet). Following a lengthy discussion, the consensus was to use one sander with backup. The F150 will not be replaced or repaired.

Item 10: Recreation Standing Committee (Special) Meeting 225 (Feb 25, 2010)

Councillor King, Chairperson, presented the following report:

A special meeting was held on February 25, 2010 in Chambers. The Committee received a delegation from the Fallsview Festival Committee Executive (Chair Lloyd Reid, Vice Chair Jim Fancey, Treasurer Rebecca Keough, and Secretary Judy Watton) concerning a proposal to establish a permanent structure on the lower field of the Fallsview Park. The exact location of the structure is not yet determined, but it will most likely be near the electrical panel box on the north side of the field. Although the structure will be used primarily for booths during the Town's festivities, it will also have a multipurpose function (i.e. canteen, laundry facility and storage). Under the proposal, the Fallsview Festival Committee will operate the canteen and collect the proceeds for future events. At this point the Executive is looking for Council's support in principle. If approved, the Executive will submit a JCP proposal to Government in the near future to ensure the structure is in place before the July festivities. The Executive also put two (2) other requests before the Committee concerning a JCP proposal for an extension to the Band stage and the installation of three-phase power.

DISCUSSION

Mayor Hobbs questioned the operational capacity of the Committee as it concerns the canteen. In response, Councillor King stated that the plan, at least at this stage, is to use summer students. Mayor Hobbs then stated that some businesses are concerned about the impact of a canteen in the Fallsview Park. This was looked at in previous years; however, Councillor King explained that the idea is to stock the canteen with items such as chips, drinks, bars, sandwiches, etc. Councillor King went on to say that the preliminary plan is to construct a building 24' x 50'. Councillor Budgell was concerned that a building that large may not be feasible when one considers the limited space on the lower field. This will be discussed with the Committee if the concept is approved. His Worship, having allowed an adequate time for discussion, called for a motion.

Motion 63/2010 – Councillor King/Councillor Budgell

Whereas the Fallsview Festival Committee is proposing to establish a permanent structure on the lower field of the Fallsview Municipal Park that will serve multiple purposes; and whereas these purposes range from canteen services, booths, and storage; and whereas the Committee is seeking Council's approval in principle because it intends to apply for a Job Creation Partnership Project in near future; and whereas Council believes the permanent structure will increase the functionality of the Fallsview Park for concerts and community events; therefore, be it resolved that Council shall approve, in principle, the Fallsview Festival Committee's proposal to establish a permanent structure on the lower field of the Fallsview Municipal Park to accommodate booths, a canteen, and storage; be it further resolved that Council mandates the Recreation Standing Committee to negotiate with the Fallsview Festival Committee on all

matters pertaining to the permanent structure that includes location, canteen administration, etc.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 10: Adjournment

Motion 64/2010 – Councillor Canning/Councillor Budgell

To adjourn Public Meeting 1261.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

The meeting adjourned at 8:37 pm.

Randy Drover, Town Clerk