

Town of Bishop's Falls  
Regular Public Council Meeting (Special) No. 1266  
April 27, 2010 at 4:40 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 4:40 pm on April 27, 2010 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett  
Councillor A. Hynes  
Councillor P. Budgell (arrived 4:45 pm)  
Councillor F. Mills  
Councillor R. Canning

Lesley Smith, Town Manager  
Randy Drover, Town Clerk

Councillor King was absent with regrets.

### Item 2: Standing Order Suspension

It was agreed, by consensus, that Standing Order 3.1 pertaining to notice would be suspended to allow special public meeting 1266 to continue.

### Item 3: Arena Boards Replacement Project

The Town Clerk explained that since March 30, 2010 there have been several significant developments pertaining to the replacement of the arena boards. Soon after sending the letter to ACOA on March 31, 2010 the Town received a verbal response. Given the nature of the RINC program (federal stimulus), all the funding was committed several months ago; therefore, there is no slack under RINC that can be allocated to this project. Furthermore, the Town was attempting to avoid the involvement of the engineers outside of the design process. After speaking to officials with the Town of Springdale, it was decided that tendering and contract administration could be managed internally. This is no longer an option because of Municipal Affairs guidelines; therefore, Council will need to approve the Client-Engineer Contract with Design Management Group (DMG).

Last week DMG prepared a cost estimate for the entire project. The design is now based on a bi-fold gate rather than electronic. According to the engineers, the project will cost approximately \$174,960 (PST included) and the engineering fees are \$11,448 (PST included). This equates to a \$37,282 contribution from the Town, \$31,906 from ACOA, and the balance is being sought from the Municipal Affairs (the current approval is for \$44,670).

**Motion 132/2010 – Councillor Budgell/Councillor Canning**

To repeal resolution 94/2010 that was passed during Public Meeting 1264 on March 30, 2010.

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

Nays: 0

**Motion Carried**

**Motion 133/2010 – Deputy Mayor Tremblett/Councillor Mills**

To repeal resolution 95/2010 that was passed during Public Meeting 1264 on March 30, 2010.

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

Nays: 0

**Motion Carried**

**Motion 134/2010 – Councillor Hynes/Councillor Budgell**

To repeal resolution 96/2010 that was passed during Public Meeting 1264 on March 30, 2010.

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

Nays: 0

**Motion Carried**

**Resolution 135/2010 – Councillor Budgell/Councillor Mills**

Whereas the arena boards replacement project is estimated to be \$186,408 excluding GST; and whereas this estimate was prepared by Design Management Group; and whereas this represents an increase in cost by \$86,408; and whereas this additional cost arises from engineering fees, dismantling, and installation; therefore, be it resolved that Council shall seek an 80% contribution from the Department of Municipal Affairs and the Department of

Tourism, Culture and Recreation towards the additional cost associated with the arena boards replacement project.

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

Nays: 0

**Resolution Carried**

**Motion 136/2010 – Deputy Mayor Tremblett/Councillor Canning**

That Council approves the Client-Engineer Agreement between the Town of Bishop's Falls and Design Management Group for the replacement of the arena boards.

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

Nays: 0

**Motion Carried**

**Item 4: Adjournment**

**Motion 137/2010 – Councillor Canning/Councillor Mills**

To adjourn Public Meeting 1266.

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

Nays: 0

**Motion Carried**

The meeting adjourned at 4:55 pm.

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Randy Drover, Town Clerk