

Town of Bishop's Falls  
Public Council (Special) Meeting No. 1273  
August 30, 2010 at 12:30 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 12:35 pm on August 30, 2010 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett  
Councillor A. Hynes  
Councillor F. Mills

Randy Drover, Town Clerk/Manager

Councillor B. King, Councillor P. Budgell, and Councillor R. Canning were absent with regrets.

### Item 2: Adoption of the Agenda

#### Motion 238/2010 – Councillor Hynes/Councillor Mills

To adopt the agenda as presented.

Yeas: 4 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, and Councillor Mills.  
Nays: 0

**Motion Carried**

### Item 3: Arena Boards Project Additional Funding Contract (DMA)

#### Motion 239/2010 – Councillor Mills/Councillor Hynes

That Council approves the contract between the Town of Bishop's Falls and the Department of Municipal Affairs for \$82,585 (\$66,068 provincial and \$16,517 municipal) in additional funding for the arena boards replacement project.

## DISCUSSION

Councillor Mills wondered what was being done with the old boards. Mayor Hobbs explained that the boards will be tendered in accordance with a previous motion of Council. The logistics, however, will not be known until the details of the tender call are finalized. That should be completed in the near future. There being no further discussion, His Worship called for the question.

Yeas: 4 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, and Councillor Mills.  
Nays: 0

### **Motion Carried**

## **Item 4: Adjournment**

### **Motion 240/2010 – Councillor Mills/Deputy Mayor Tremblett**

To adjourn Public Council meeting 1273

Yeas: 4 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, and Councillor Mills.  
Nays: 0

### **Motion Carried**

The meeting adjourned at 12:43 pm.

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Randy Drover, Town Clerk/Manager