

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 3:05 pm on September 24, 2010 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor P. Budgell
Councillor F. Mills
Councillor R. Canning

Randy Drover, Town Clerk/Manager

Councillor B. King and Councillor A. Hynes were absent with regrets.

Item 2: Adoption of the Agenda

Motion 282/2010 – Councillor Canning/Councillor Mills

To adopt the agenda as presented.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 3: Arena Boards Replacement Project

Mayor Hobbs updated Council on the developments concerning the replacement of the arena boards. ACOA will not entertain an extension past March 31, 2011; therefore, installation in April is not an option. After speaking to the engineers, it was discovered that one (1) of the contractors can supply and install the boards before December 1, 2010; however, this depends on the contract being awarded by October 15, 2010. The stadium opening would, if this option is chosen, be deferred until that time. Alternatively, Council could wait until 2011 for installation, but the stadium would need to be closed early February. The Councillors agreed that delaying the opening until December 1, 2010 was the more practical option – it will result

in fewer interruptions for the user groups. The user groups will need to be informed of this development, and a face-to-face meeting will be more appropriate than a letter.

Motion 283/2010 – Councillor Canning/Councillor Budgell

That Council shall delay the opening of the Pat O'Reilly Memorial Stadium until December 2010 to enable the installation of the arena boards.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

The Clerk was instructed to invite two (2) representatives from the user groups to a meeting on Wednesday, September 29, 2010 to discuss the situation.

Item 4: F350 Disposal

Motion 284/2010 – Councillor Budgell/Councillor Mills

That Council shall put to public tender the sale of the 2004 Ford F350 that is of no further use to the Public Works Department in its present state.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 5: Employee Appreciation

Motion 285/2010 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the employees of the Town of Bishop's Falls have, over the past several years, supported and assisted Council in ways that are beyond normal expectations; and whereas these contributions, coming at times of great difficulty, must be acknowledged and recognized; therefore, be it resolved that Council shall approve a \$50 gift certificate for each full-time employee in recognition of his/her support and assistance; be it further resolved that Council shall sponsor a dinner for the Public Works/Recreation and Administrative Departments.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 6: Adjournment

Motion 286/2010 – Councillor Canning/Councillor Mills

To adjourn public meeting 1277.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 3:47 pm.

Randy Drover, Town Clerk/Manager