

Town of Bishop's Falls
Public Council Meeting (Special) No. 1286
April 7, 2011 at 7:00 pm
Council Chambers

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:05 pm on April 7, 2011 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor Bryan King (arrived at approximately 7:10 pm)
Councillor A. Hynes
Councillor P. Budgell
Councillor F. Mills
Councillor R. Canning

Randy Drover, Town Clerk/Manager

Item 2: Adoption of the Agenda

Motion 64/2011 – Councillor Hynes/Councillor Mills

To adopt the agenda as presented.

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

Nays: 0

Motion Carried

Item 3: Public Works Supervisor Resignation

Motion 65/2011 – Councillor Canning/Councillor Budgell

That Council shall accept the resignation of the Public Works Supervisor, Mr. Chris Tobin, which was tendered on March 30, 2011.

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

Nays: 0

Motion Carried

Item 4: Director of Public Works and Recreation

4.1 JOB DESCRIPTION

Motion 66/2011 – Councillor Budgell/Councillor Canning

That Council shall adopt the job description for the Director of Public Works and Recreation with the following amendment: "...up to and including termination..." is deleted from point four (4) under Specific Duties and Responsibilities.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

4.2 SELECTION COMMITTEE

Motion 67/2011 – Councillor Budgell/Deputy Mayor Tremblett

That Council shall appoint Mayor Hobbs, Councillor Canning and Councillor King as the Selection Committee for the Director of Public Works and Recreation.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 5: Arena Boards Additional Funding Agreement

Motion 68/2011 – Councillor Canning/Councillor King

That Council shall approve the agreement between the Town of Bishop's Falls and the Department of Municipal Affairs for \$5,354 in supplement funding for the Arena Boards Replacement Project. The Mayor and Town Clerk are hereby authorized to execute the agreement on Council's behalf.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 6: Fire Department Pumper Application

Motion 69/2011 – Councillor Budgell/Deputy Mayor Tremblett

That Council shall approve for submission an application to the Department of Municipal Affairs, under the 80/20 cost-share arrangement, to acquire a pumper truck for the Fire Department at a cost of approximately \$270,000.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 7: Volunteer Week (April 10-16, 2011)

Motion 70/2011 – Councillor Hynes/Councillor Canning

That Council shall declare April 10-16, 2011 as Volunteer Week in Bishop's Falls.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Council instructed the Town Clerk to place an advertisement on the community sign acknowledging the work of volunteers in the community. The Clerk was also mandated to purchase pizza for the Fire Department.

Item 8: Bishop's Falls Day 2011

Mayor Hobbs explained that since Bishop's Falls Day was declared for July 11, 2011, the KISS concert was announced and will take place that same weekend. In light of the events surrounding the Salmon Festival, it may be wise to defer the community's celebrations to a later date. Council also discussed the future of the Fallsview Festival, and it was generally agreed the event should proceed this year. There must be changes, however, and the Community Relations Standing Committee will consider this in greater detail in the coming

weeks. There being no further discussion, His Worship called for a motion pertaining to Bishop's Falls Day.

Motion 71/2011 – Councillor Hynes/Councillor Canning

That Council shall defer Bishop's Falls Day from July 11, 2011 to August 15, 2011.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 9: Adjournment

Motion 72/2011 – Councillor Canning/Councillor Mills

To adjourn public meeting 1286.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 7:35 pm

Randy Drover, Town Clerk/Manager