

Town of Bishop's Falls
Public Council Meeting No. 1288
May 17, 2011 at 7:00 pm
Council Chambers

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on May 17, 2011 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor Bryan King
Councillor A. Hynes
Councillor P. Budgell
Councillor F. Mills
Councillor R. Canning

Randy Drover, Town Clerk/Manager

Item 2: Opening Prayer in the Form of Silent Reflection

A minute of silence was provided for a private prayer by Councillors.

Item 3: Adoption of the Agenda

Mayor Hobbs presented the agenda and opened the floor for additions. Councillor Hynes added "Rick Hansen Visit Update" under General Business. His Worship, having noted the addition, called for a motion.

Motion 89/2011 – Councillor Hynes/Councillor Mills

To adopt the agenda as amended.

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

Nays: 0

Motion Carried

Item 4: Adoption of Minutes for Public Council Meeting No. 1287

Motion 90/2011 – Councillor King/Councillor Hynes

To adopt the minutes for public meeting 1287 as presented.

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

Nays: 0

Motion Carried

Item 5: Business Arising from the Minutes of Public Council Meeting No. 1287

Councillor King requested an update on the Trestle Lights. In response, Councillor Canning indicated the volunteers are still investigating the options, and a meeting was not held since the last report was presented. Council generally felt something must be done in the immediate future to replace the trestle lights, and the Committee should convene as soon as possible to elect/appoint a Chairperson. The Town Clerk/Manager was directed to arrange a meeting of the Committee in the near future.

Item 6: Standing Committee Reports and Recommendations

6.1 COMMUNITY RELATIONS STANDING COMMITTEE MEETING NO. 32 (MAY 4, 2011)

6.1.1 Chairperson's Report

Councillor Hynes, Chairperson, presented the following report:

A regular meeting was convened on May 4, 2011. As usual, the Fire Department executive officers were in attendance to discuss current issues. Specifically, the officers sought clarification regarding the Town's *Water Conservations Regulations*, which *prima facie* seems to restrict the Department from washing parking lots for training purposes. After reviewing the by-law the Committee determined this act was permissible, and the Department was authorized to wash parking lots (and similar surfaces) for training purposes. During the meeting the officers were advised that the JEPP application was approved, and it will be discussed by the Governance Standing Committee. Also, the guard rail was constructed behind the Fire Hall as approved and discussed last fall.

The Committee reviewed correspondence from the Children's Wish Foundation pertaining to the 2011 annual 'Run the Rock'. Subsequently, a donation of \$50 was approved.

During the LTBK playground project, Hunts Concrete contributed considerable materials and equipment. Being a business outside the Town, some members felt this kind gesture should be recognized during the upcoming Civic Awards Ceremonies. After discussing it further, however, the Committee felt it would be more appropriate to recognize this contribution during the second build day on June 18, 2011.

Finally, Mayor Hobbs and Councillor Canning agreed to visit Helen Tulk Elementary to discuss the 'After School Physical Activity Funding Initiative' with the administration. This program is being promoted by the Department of Tourism, Culture and Recreation.

DISCUSSION:

His Worship opened the idea of recognizing Hunts Concrete during the Civic Awards. Council believed this question is one best left for the Playground Committee to address.

6.2 GOVERNANCE STANDING COMMITTEE MEETING NO. 33 (MAY 11, 2011)

6.2.1 Chairperson's Report

Councillor Budgell, Chairperson, presented the following report:

A regular meeting was held on May 11, 2011.

The Committee reviewed, as usual, the standard reports during this meeting (budget, AP, cash, etc.) In terms of accounts payable, there were no material issues noted; however, Council will see the disbursement this period is approximately \$100,000. This is the result of substantial invoices from Grand Falls-Windsor (water, landfill, etc.), the Municipal Assessment Agency, and our 2011 ice control materials – the latter accounting for approximately 50% of the expenditures. Council will be pleased to know that the budget is shaping up well. Tax revenue is moderately above the estimates, and expenses are remaining on track as can be seen in the following table:

Category	% of Budget Used to Date
Council (remuneration, travel, supplies, etc.)	28%
Administration (wages, insurances, supplies, etc.)	31%
Property Assessment	50%
Professional Development & Training	3%
Public Relations	3%
Protective Services (Fire Dept. and animal control)	29%
Vehicle & Fleet Operations and Maintenance	46%
Roads (wages, supplies, equipment rental, etc.)	34%
Snow Removal	56%
Street Lights	43%
Water Supply	33%
Sewer Collection and Disposal	12%
Recreation Administration (wages)	42%

Parks/Playgrounds/Fields	8%
Stadium (wages, supplies, maintenance, etc.)	50%
Fiscal Services (debt repayment, bank fees, etc.)	61%

Cash is holding strong as well, and the routine expenditures are higher than normal this period because the NLCU loan payment is recorded.

On authority of motion 42/2011, the Committee has been working to resolve the deficit incurred by the 2009 Centennial Celebrations Committee. Essentially, we have worked with three (3) creditors to reduce the overall debt, and I am pleased to report that these efforts resulted in \$10,408.36 in savings, bringing the final payables to \$99,444.65 (see the table below). These debts are now paid in full, and there are no further liabilities to address. Two (2) payments are still outstanding from Government – \$12,500 from INTRD and \$5,000 from Canadian Heritage. Once received and turned over to the municipality, this will bring the final deficit to \$81,944.65, which is a far cry from the initial projection of nearly \$150,000. Council should know that securing the additional contribution from INTRD was no easy task. Several conditions of the letter of offer needed to be amended in order for the full grant to be realized. I want to thank INTRD for their cooperation in this regard because the additional \$12,500 will go a long way to mitigate the burden placed on the municipality. The Committee is pleased to report this matter is now resolved, and a draft news release has been prepared for Council's consideration.

	<u>Initial</u>	<u>Settled</u>	<u>Savings</u>
Eastern Audio	83,928.71	75,535.84	8,392.87
NTV	16,784.29	15,500.00	1,284.29
Stagg Signs	<u>9,140.01</u>	<u>8,408.81</u>	<u>731.20</u>
TOTAL	109,853.01	99,444.65	10,408.36

On a different note, the Town was recently advised that our municipal operating grant will be increased by 20% this year to \$177,611. This is an increase of approximately \$30,000, and the revenue will be incorporated into budget during the mid-year review.

6.2.2 Recommendations

Motion 91/2011 – Councillor Budgell/Councillor King

That Council shall approve the A/P Transaction Journal dated May 9, 2011, totalling \$98,481.57, for disbursement as presented.

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

Nays: 0

Motion Carried

Motion 92/2011 – Councillor Budgell/Deputy Mayor Tremblett

That Council shall ratify the Routine Payments for the month of April 2011 totalling \$286,135.74.

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

Nays: 0

Motion Carried

Resolution 93/2011 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the Fire Department requested an additional appropriation of \$3,000 to acquire a motor and transom for the RDC under the JEPP and for the associated training; and whereas the Department indicated this expenditure cannot be incorporated under its existing budget; and whereas Council feels it is premature to presuppose that the Department's existing budget cannot accommodate the expenditure; therefore, be it resolved that the \$3,000 appropriation to acquire a motor and transom for the RDC under the JEPP and for the associated training come from the Fire Department's existing budget; be it further resolved that in the event an emergency arises later in the year and the Fire Department's budget is exhausted, Council shall at that time consider increasing the said budget.

DISCUSSION:

The following points were raised: (1) Conceivably, the expenditure may be feasible in the existing budget allocations; however, if a shortfall is encountered towards year end Council will not leave the Fire Department without recourse; (2) the Department may, in light of this resolution, be forced to utilize training dollars for the JEPP and this would not be beneficial to the Town; and (3) budgets are projections, and normally there is room to move about from one line item to another; nonetheless, in the end the Department will not be expected to cut corners to accommodate this additional expenditure. Mayor Hobbs, having allowed time for debate, called for vote.

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

Nays: 0

Motion Carried

Motion 94/2011 – Councillor Budgell/Councillor King

Whereas a resident, in a letter dated May 6, 2011, requested that Council decrease the price of 56 Country Road because the land requires a large amount of fill; and whereas the price

already incorporates the condition of the land; therefore, be it resolved that Council shall not lower the price of 56 Country Road as requested.

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

Nays: 0

Motion Carried

Resolution 95/2011 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the KISS Concert is taking place in Grand Falls-Windsor on July 9, 2011; and whereas there is a demand for RV and tent accommodations in the region; and whereas the Faulkner Recreation Complex has the capacity to accommodate 24 RVs and 110 tents; therefore, be it resolved that Council shall open the Faulkner Recreation Complex during the weekend of the KISS Concert for RV and tent rentals under the following framework: A weekend rental fee of \$120 for RVs and \$100 for tents shall apply; rental fees must be paid in advance; the gate shall open at 5:00 pm on July 8, 2011 and close at 12:00 pm on July 10, 2011; three (3) employees shall be employed during that time for security and registration; and the Fallsview Municipal Park rules and regulations shall apply.

DISCUSSION

The following points were raised: (1) In terms of the noise level, these facilities will not mirror the traditional view of 'Red Cliff' and the Town will have security guards employed; and (2) the Town should contact the concert promoter to market the sites. Question was called.

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

Nays: 0

Motion Carried

6.3 PUBLIC WORKS STANDING COMMITTEE MEETING NO. 292 (MAY 11, 2011)

6.3.1 Chairperson's Report

Deputy Mayor Tremblett, Chairperson, presented the following report:

The Committee held a regular meeting on May 11, 2011.

As Council has no doubt observed, there is an increasing need and demand for land in Town. The Butler Street-McDonald Crescent subdivision is saturated, save one (1) lot, and reports are the Centennial subdivision is nearly sold out as well. Subsequently, the Town must begin

planning the next development, and I am pleased to report this work is underway. Council has long stated that future subdivisions will proceed differently from historical practices, and to this end the Town recently engaged its engineers to prepare drawings and specifications in the context of proceeding with a tender for the continuation of Butler Street. At this point the concept is preliminary, but the Committee feels the focus, at least in this instance, is to create capacity for single detached dwellings. Apartment complexes will not be permitted in the extension. The overall development will, however, be debated by Council once a plan is prepared for consideration. The Committee is hoping to have that work completed in the near future.

Over the past several months there has been much debate pertaining to the new waste management system, and more specifically curb side collection. As the information from the Central Newfoundland Waste Management Authority (CNMA) becomes more reliable, the Town updates its analysis accordingly, and right now our projections show that CNMA is a more feasible option for curb side collection under the new system. There will be an overall increase to the municipality as a result of tipping fees, but rather than the initial projection of \$100,000, we are now looking at approximately \$40,000. Again, and I must emphasize, this analysis is based on the data known today, and as the information improves our projections are amended. The Committee will continue to advise Council accordingly.

The Committee discussed how best to approach the issue of accumulated debris and litter on properties in Town. Subsequently, the following framework was developed for 2011: (1) Mayor Hobbs will issue a press release advising residents that Council will be taking a tougher stance on properties encumbered with debris and litter this year, which is now completed; (2) during the week of May 16-20, 2011 a three (3) person assessment Committee, comprised of Councillor Budgell, Councillor King, and the Town Clerk/Manager will tour all parts of the Town. The Committee will identify properties that warrant Orders and letters; and (3) where Orders are imposed, the Town will either undertake to carry out the terms at the owner's expense, or it will apply to the Court to impose the applicable fines. The other properties will be closely monitored, and there will be zero tolerance for non-compliance. For more information on the system, I refer Councillors to appendix four (4) of this report.

6.3.2 Recommendations

Motion 96/2011 – Deputy Mayor Tremblett/Councillor Budgell

That Council shall oppose Mr. Gary Guy's April 26, 2011 application for Crown Land at the east end of Grenfell Heights for the following reasons: (1) The boundaries extend beyond the access road; (2) the proposed use does not conform to the standards of the area; and (3) Council must review the development plan for Grenfell Heights before any further applications are approved.

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

Nays: 0

Motion Carried

Motion 97/2011 – Deputy Mayor Tremblett/Councillor Budgell

That Council shall amend the *Annual Residential Spring Clean-up Policy* as follows:

- (a) To add “Bulk items does not include debris and waste resulting from household and commercial construction” to section 3.3
- (b) That section 4.1, which reads “Subject to sections 4.2, 4.3, and 4.4, residents shall be provided an opportunity to dispose of bulk items and garden waste for a two (2) weeks period in the month of May or June”, is deleted and replaced with “Residents shall be provided an opportunity to dispose of bulk items and garden waste once during a three (3) week period in the month(s) of May and/or June”.
- (c) To delete section 4.2 that reads

“Bulk items and garden waste shall be collected as per the following schedule:

Week	Collection Route
1	Main Street (302 to 130 north side only), McMahon’s Lane, Eltero Park, Greenridge Road, First Avenue, Second Avenue, R.E.W.A Avenue, Adams Avenue, and Lingard Place.
1	Main Street (128 to 8 main street north side), Main Street (9 to 293 south side), Beaumont Heights, Morgan Street, West Trailer Court, Exploits Avenue, Pine Place, Cobb’s Lane, McMahon’s Lane Extension, Bruce Street and Hynes’ Road.
1	Main Street (426 to 304 both sides), Centre Access Road, Maple Street, Birch Street, Aspen Street, Andrew’s Lane, Vokey’s Lane, Faulkner’s Lane, Station Road, Helen Tulk Drive, Epstein Place, Farrell Place, Dove’s Lane, Canning’s Lane, and Riverside Drive (west of trestle).
2	Main Street (428 to 490 both sides), Kinsmen Drive, Stanley Avenue, K of C Road, Hampton’s Hill, Riverside Drive (east of trestle), Sydney Street, Mayor Avenue, Forest Road, and Reid Place.
2	Main Street (529 to 622 both sides), 13 Mile Crossing, Botwood Highway, Kennedy Place, Lower Avenue, and Marshall’s Drive.
2	Main Street (492 to 522 both sides), Newtown Road, Junction Road, Turner’s Road, Country Road, King’s Road, McDonald Crescent, Rose Street, Valleyview Road, East Trailer Court, Mill Road, Powerhouse Road, and Fallsview Municipal Park.”

and replace it with

"Bulk items and garden waste shall be collected as per the following schedule:

Week	Collection Route
1	Main Street (302 to 130 north side only), McMahon's Lane, Eltero Park, Greenridge Road, First Avenue, Second Avenue, R.E.W.A Avenue, Adams Avenue, and Lingard Place. Main Street (128 to 8 main street north side), Main Street (9 to 293 south side), Beaumont Heights, Morgan Street, West Trailer Court, Exploits Avenue, Pine Place, Cobb's Lane, McMahon's Lane Extension, Bruce Street and Hynes' Road.
2	Main Street (426 to 304 both sides), Centre Access Road, Maple Street, Birch Street, Aspen Street, Andrew's Lane, Vokey's Lane, Faulkner's Lane, Station Road, Helen Tulk Drive, Epstein Place, Farrell Place, Dove's Lane, Canning's Lane, and Riverside Drive (west of trestle). Main Street (428 to 490 both sides), Kinsmen Drive, Centennial Drive, Stanley Avenue, K of C Road, Hampton's Hill, Riverside Drive (east of trestle), Sydney Street, Mayor Avenue, Forest Road, and Reid Place.
3	Main Street (529 to 622 both sides), 13 Mile Crossing, Botwood Highway, Kennedy Place, Lower Avenue, and Marshall's Drive. Main Street (492 to 522 both sides), Newtown Road, Junction Road, Turner's Road, Country Road, King's Road, McDonald Crescent, Butler Street, Rose Street, Valleyview Road, East Trailer Court, Mill Road, Powerhouse Road, and Fallsview Municipal Park."

(d) To delete sections 4.3 and 4.4.

(e) To add the following, to be numbered 4.6, under section 4.0: "Residents shall, before 8:00 am on the Monday during the week their bulk items and garden waste is scheduled for collection as per section 4.2, set out for collection the bulk items and garden waste to the curb of the municipal street. Garden waste, and where possible bulk items, shall be contained in a garbage bag as defined by the *Waste Collection and Disposal Regulations*."

(f) To add the following, to be numbered 4.7, under section 4.0: "Residents shall separate the metals from other bulk items and garden waste for collection."

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

Nays: 0

Motion Carried

Motion 98/2011 – Deputy Mayor Tremblett/Councillor Budgell

That Council shall approve a Development Permit for Scott and Bernadette Murphy to construct an accessory building 24' x 36', which equates to 9.7% of the total lot size, at 12 Centennial Drive.

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

Nays: 0

Motion Carried

Item 7: General Business

7.1 CENTRE ACCESS ROAD RECONSTRUCTION PROJECT COST OVERRUNS

Mayor Hobbs tabled a letter from Design Management Group outlining the following additional cost in relation to the reconstruction of the Centre Access Road:

- (1) Fuel adjustment cost - \$10,000
- (2) Replace culvert across Main Street - \$26,320
- (3) Connection to existing storm sewer mains - \$1,500

After a lengthy discussion, Council generally believed the fuel adjustment cost was an unnecessary expenditure, especially since the project was delayed on the advice of the contractor and engineers. If the road was reconstructed in 2010 as planned, this increase would not exist. Subsequently, the Clerk was instructed to contact the Department of Municipal Affairs and the Town's engineers to determine the repercussions of dismissing the \$10,000 fuel adjustment. Until such time, the item is best tabled until the June public meeting. His Worship then sought a motion for debate.

Motion 99/2011 – Councillor Budgell/Councillor Hynes

That Council shall approve and apply to the Department of Municipal Affairs for \$27,820 in supplement funding for the Centre Access Road Reconstruction Project to replace the culvert across Main Street and to connect the existing storm sewer mains. The question of additional funding for the fuel adjustment cost shall be tabled until the June 2011 public meeting pending investigatory work by the Town Clerk/Manager.

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

Nays: 0

Motion Carried

Motion 100/2011 – Councillor Canning/Councillor Budgell

That Council shall apply to the Bank of Montreal for an increase of \$6,000 to the Centre Access Road Reconstruction Project loan.

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

Nays: 0

Motion Carried

7.2 14 MARKET ROAD TAX SALE RESOLUTION

Resolution 101/2011 – Councillor Canning/Councillor Hynes

Whereas on March 15, 2011, in accordance with section 137 of the *Municipalities Act*, 1999, the Town Clerk/Manager notified Central Farm Producers Co-Operative Society Ltd. of tax arrears associated with 14 Market Road totalling \$9,308.68; and whereas the Town Clerk/Manager provided Central Farm Producers Co-Operative Society Ltd. 60 days from the date of the notice to pay the tax arrears; and whereas as of May 17, 2011 the tax arrears have not been paid; therefore, be it resolved that in accordance with section 139 of the *Municipalities Act*, 1999, Council shall mandate the Town Clerk/Manager to proceed with a tax sale of 14 Market Road.

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

Nays: 0

Motion Carried

7.3 PLAYGROUND COMMITTEE CONTINGENT FINANCIAL SUPPORT (\$2,000)

Mayor Hobbs presented a proposal from the Playground Committee. Essentially, the Committee is anticipating that it may need an additional \$2,000 to fully implement the remaining aspects of the project. While everything is going to be done to secure this funding from other sources (i.e. fundraisers), the Committee may, in the end, encounter a \$2,000 deficit. It would like Council to provide security in this instance by underwriting the project up to that amount. Subsequent to the proposal being presented, Council discussed how best to engage and work with individuals who are lobbying Councillors personally. Following this, His Worship opened the floor for a motion at Council's pleasure.

Motion 102/2011 – Councillor Budgell/Deputy Mayor Tremblett

That Council shall underwrite the LTBK west end playground project to a maximum of \$2,000.

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

Nays: 0

Motion Carried

Motion 103/2011 – Councillor Canning/Councillor Mills

That Council shall dissolve into a privileged session.

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

Nays: 0

Motion Carried

****The privileged session commenced at 8:35 pm****

7.4 DIRECTOR OF PUBLIC WORKS & RECREATION – SELECTION COMMITTEE REPORT

7.5 SUMMER RECREATION COORDINATOR

Motion 104/2011 – Councillor Canning/Deputy Mayor Tremblett

To cease the privileged session and resume the public meeting

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

Nays: 0

Motion Carried

****The public meeting resumed at 9:26 pm****

Motion 105/2011 – Councillor Canning/Councillor Hynes

That Council shall mandate the Town Clerk/Manager to offer the job of Director of Public Works and Recreation to a candidate on the advice of the Selection Committee.

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

Nays: 0

Motion Carried

7.6 DEVELOPMENT PERMIT APPLICATION – 6 CENTENNIAL DRIVE

The Clerk presented a development permit application for a new dwelling in the Centennial subdivision, and outlined an issue with the easement from the building to the property line. Under regulation, a 10 ft. easement must be maintained; however, the resident is asking to relax this requirement and allow 8 ft. The Clerk indicated there is no problem with the development from the Public Works Department's standpoint, save the 10 ft. easement requirement. As such, the application is being brought to Council for decision. It was generally agreed that the regulations cannot be compromised in this instances, and the 10 ft. easement was enacted many years ago for good reason. Relaxing that requirement would set dangerous precedent.

Motion 106/2011 – Councillor Budgell/Councillor Mills

That Council shall require the development on 6 Centennial Drive to comply with municipal regulations.

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

Nays: 0

Motion Carried

7.7 RICK HANSEN VISIT UPDATE

Councillor Hynes reported that Rick Hansen will be visiting the community on August 29, 2011. In preparation, it may be a good idea for students at Helen Tulk Elementary to prepare an essay on Mr. Henson so they can become familiar with his cause. Council will be expected to sponsor a lunch during the visit. By all accounts this is a positive development, and Council was honoured to be one of the Towns hosting Mr. Hansen.

Item 8: Notice of Motions

8.1 *ECONOMIC DEVELOPMENT TAX INCENTIVE REGULATIONS 2011*

Deputy Mayor Tremblett tabled the following notice of motion:

"Your Worship, I speak today to advise my fellow Councillors that during a Public Meeting to be held on June 21, 2011 it will be moved and seconded that Council adopt the *Economic Development Tax Incentive Regulations 2011*. The said *Regulations* have been submitted to the Clerk and are available for Council's review."

8.2 MUNICIPAL DEVELOPMENT STANDARDS REGULATIONS 2011

Deputy Mayor Tremblett tabled the following notice of motion:

"Your Worship, I speak today to advise my fellow Councillors that during a Public Meeting to be held on June 21, 2011 it will be moved and seconded that Council adopt the *Municipal Development Standards Regulations 2011*. The said *Regulations* have been submitted to the Clerk and are available for Council's review."

Item 9: Adjournment

Motion 107/2011 – Councillor Canning/Councillor Mills

To adjourn public meeting 1288.

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 9:37 pm

Randy Drover, Town Clerk/Manager

Bishop's Falls Town Council
Public Meeting 1288
May 17, 2011

List of Appendices

Appendix	Source
AP Transaction Journal May 9, 2011	GOV 33
Routine Payments April 2011	GOV 33