

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 6:30 pm on September 27, 2011 and presided with the following individuals in attendance:

Deputy Mayor Tremblett
Councillor Bryan King
Councillor A. Hynes
Councillor R. Canning

Randy Drover, Town Clerk/Manager
Lee Downer, Director of Public Works and Recreation

Councillor Budgell and Councillor Mills were absent with regrets.

Item 2: Adoption of the Agenda

The agenda was adopted by consensus. "Air Cadet Week Proclamation" was removed and "Center Access Road Project Supplement Funding Contract" was added.

Item 3: Centre Access Road – Tractor Trailer Prohibition Signs

Mayor Hobbs advised that since the motion was passed to prohibit tractor trailers from using the Centre Access Road, the Director has been working on the signage issue. Recently, the Department of Transportation informed the Town it will cost \$11,080 to install four (4) signs on the TransCanada Highway. Departmental approval is required in order to erect signs within the highway easement. Council was surprised by the estimate and generally believed it was far too expensive; however, it is necessary to ensure the prohibition is effective.

Motion 226/2011 – Councillor King/Councillor Canning

That Council shall approve an appropriation of \$11,080 to have the Department of Transportation and Works install four (4) signs on the TransCanada Highway to redirect transport trucks from the Centre Access Road. Furthermore, following the election, Council shall commence discussions with the MHA and Government to reduce this expense via special assistance funding or some other means.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, and Councillor Canning.

Nays: 0

Motion Carried

Item 4: Centre Access Road Project Supplementing Funding Contract

Motion 227/2011 – Councillor Canning/Councillor Hynes

That Council shall approve the agreement between Her Majesty the Queen in Right of Newfoundland and Labrador and the Town of Bishop's Falls for \$26,952 (including the GST rebate) in supplement funding for project 10015 (Centre Access Road). The Mayor and Town Clerk/Manager are hereby authorized to execute the agreement on the Town's behalf.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, and Councillor Canning.

Nays: 0

Motion Carried

Item 5: Adjournment

Motion 228/2011 – Councillor Canning/Councillor Hynes

To adjourn public meeting 1293.

Yeas: 5 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Hynes, and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 6:45 pm.

Randy Drover, Town Clerk/Manager