

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on April 16, 2012 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett  
Councillor P. Budgell  
Councillor R. Canning, Absent  
Councillor A. Hynes  
Councillor B. King  
Councillor F. Mills

Angela Crant, Town Clerk

### Item 2: Opening Prayer

### Item 3: Adoption of the Agenda

#### Motion 67/2012 – Councillor Hynes/Councillor Budgell

To adopt the agenda for public meeting 1305 as presented.

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

Nays: 0

**Motion Carried**

### Item 4: Adoption of Minutes for Public Council Meeting No. 1304.

#### Motion 68/2012 – Councillor Hynes/Councillor Budgell

To adopt the minutes for Public Meeting No. 1304 as presented.

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

Nays: 0

**Motion Carried**

**Item 5: Business Arising from the Minutes of Public Council Meeting No. 1304.**

None.

**Item 6: Standing Committee Reports and Recommendations**

6.1 COMMUNITY RELATIONS STANDING COMMITTEE NO. 48 (April 4, 2012)

6.1.2 Chairperson's Report

Councillor Mills, Chairperson, presented the following report:

A regular meeting was held on April 4, 2012.

DISCUSSION/DEBATE

Mayor Hobbs noted that the Fire Department requires bathroom renovations, and will be brought forward to the Governance Committee for May.

Mayor Hobbs stated that the Central Waste Management Facility at Norris Arm is asking for fire fighting services from the Bishop's Falls Fire Department. The request and impending cost factors will be discussed at the next Community Relations meeting scheduled for May.

6.2 PUBLIC WORKS STANDING COMMITTEE NO. 300 (APRIL 5, 2012)

6.2.1 Chairperson's Report

Councillor Budgell, Stand-in Chairperson, presented the following report:

A regular meeting was held on April 5, 2012.

6.2.2 Recommendation Arising

**Motion 69/2012 – Councillor Budgell/Councillor Tremblett**

That Council not approve an application for Crown Land dated March 16, 2012, for a parcel of land located at the East End of Grenfell Heights, for residential use.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

**Motion 70/2012 – Councillor Budgell/Councillor Tremblett**

That Council not approve an application for Crown Land dated March 6, 2012, for a parcel of land located at the rear of 45 Turner's Road, for wood and gardening to be consolidated with the existing residential use.

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

Nays: 0

DISCUSSION/DEBATE

Councillor Mills asked for clarification on the application. Councillor Budgell stated that there was a previous application for the same area and was denied due to future planned expansions for this area.

8.6 GOVERNANCE STANDING COMMITTEE NO. 41 (April 10, 2012)

8.6.1 Chairperson's Report

Councillor Mills, Chairperson, presented the following report:

A regular meeting was held on April 10, 2012.

8.6.2 Recommendation Arising

**Motion 71/2012 – Councillor Mills/Councillor Hynes**

Be it resolved that Council shall approve the A/P Transaction Journal dated April 5, 2012, totalling \$54,885.01, for disbursement as presented.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

None

**Motion 72/2012 – Councillor Mills/Councillor Budgell**

Be it resolved that Council shall ratify the Routine Payments for March 2012, totalling \$54,093.48, as presented.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

None

**Motion 73/2012 – Councillor Mills/Councillor Budgell**

Be it resolved that Council shall ratify the payment of \$50.00 for Newfoundland Trailway Council 2012 Membership.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

None

**Motion 74/2012 – Councillor Mills/Councillor Budgell**

Be it resolved that Council shall ratify the payment of \$497.51 for the 2012 Newfoundland and Labrador Summer Fun Guide.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

None

**Motion 75/2012 – Councillor Mills/Councillor Budgell**

That Council shall renew its contract with FP Mailing Solutions for a monthly rental of \$49.95.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

**Motion 76/2012 – Councillor Mills/Councillor Budgell**

That Council shall make a \$100.00 contribution to the Exploits Valley Information Centre.

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

Nays: 0

**Motion Carried**

DISCUSSION/DEBATE

None

**Item 7. General Business**

**7.1 PARKINSON'S SOCIETY NL, PARKINSON'S AWARE MONTH (PROCLAMATION)**

DISCUSSION/DEBATE

Mayor Hobbs declared April 2012, Parkinson's Awareness Month. Town Clerk will post the Proclamation in a public location.

**7.2 2012 MUNICIPAL SYMPOSIUM, MAY 10, 11, 12, 2012.**

Mayor Hobbs reviewed the Symposium Agenda. His Worship will be speaking on May 12 @ 8:30 a.m. on the topic of the Green Office. It was noted that there is room for one Councillor to attend.

### 7.3 PUBLIC ANNOUNCEMENT

Councillor King stated that in light of his recent reinstatement as a Councillor for the Town of Bishop's Falls, he is asking that a public announcement be made declaring his seat reinstated, and, that he will be reimbursing the Town of Bishop's Falls for the costs of legal fees.

### **Item 8: Adjournment**

#### **Motion 77/2012 – Councillor Hynes/Councillor Budgell**

To adjourn regular public meeting 1305.

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

Nays: 0

#### **Motion Carried**

The meeting adjourned at 7:50 p.m.

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Angela Crant, Town Clerk