

Town of Bishop's Falls  
Public Council Meeting No. 1322  
April 23th, 2013 @ 7:00 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on April 23, 2013 and presided with the following individuals in attendance:

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

Randy Drover, Town Manager  
Dan Oldford, Town Clerk/Land Officer

### Item 2: Adoption of the Agenda

Mayor Hobbs opened the floor for additions/amendments to the agenda resulting in the following amendment: (1) Skateboard Park (sponsored by Deputy Mayor Tremblett)

#### **Motion 96/2013 – Councillor Canning/Councillor Hynes**

To adopt the agenda for public meeting 1322 as amended.

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

Nays: 0

**Motion Carried**

### Item 3: Carbon Credit Contract

#### **Resolution 97/2013 – Councillor Canning/Councillor Hynes**

Whereas Council has received a proposal from a company to take control of Carbon Credits resulting from the Sewage treatment Project; and whereas the sale of such Carbon Credits is beyond Councils ability internally; and whereas this contract would have no cost to Town, and in fact could realize

revenue for the Town; and, whereas the contract does not have a termination clause; be it therefore resolved that Council approve the contract in principle, and, be it also resolved, that such a contract shall have a maximum of 15 year term included, and, be it also further resolved, that a request shall be made to meet with the company to discuss such approval.

#### DISCUSSION/DEBATE

The following points were raised during discussion: (1) The contract which was submitted did not contain an out option, (2) Council would like to have a time frame on whole contract, (3) Realistically can we possibly expect to sell the credits without an outside agent. Some clarification on the wording should also be done prior to signing.

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

Nays: 0

#### Resolution Carried

### Item 4: Fallsview Park Reservation System Policy Changes

#### Resolution 98/2013 – Councillor Canning/Councillor King

Be it resolved that Council shall adopt the following amendments to the Fallsview Municipal Park Policy Manual 2012 effective immediately:

- (1) S. 8.0 (a), which currently reads, “Reservations can be made as of the second Monday of May up to the Park’s scheduled closing for the year”, is amended to read, “Reservations can be made as of the second Monday of May up to and including the day before the Park’s scheduled opening. The Park shall not accept reservations during its operational period.”
- (2) S. 8.0 (d), which currently reads, “Notwithstanding s. 8 (c), a camper may cancel a reservation no later than one (1) week prior to the Park’s scheduled opening. In such cases, the camper shall be entitled to a 90% refund. A 10% cancellation fee shall apply”, is amended to read, “A camper may cancel a reservation at any point during the operational period; however, the following cancellation fees shall apply: (1) Where a cancellation is made more than five (5) days in advance of the camper’s scheduled arrival, a 10% cancellation fee shall apply. (2) Where a cancellation is made five (5) days or less in advance of the camper’s scheduled arrival, a 50% cancellation fee shall apply”.
- (3) An additional subsection, numbered 8.0 (e), shall be inserted to read as follows: “A camper may reserve only two (2) sites at any given time”.
- (4) “There shall be no refunds under any circumstances” shall be deleted from s. 8.0 (c).

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

Nays: 0

**Resolution Carried**

**Item 5: Gas Tax Project (Main St)**

**Resolution 99/2013 – Councillor Budgell/Councillor King**

Whereas Council plans to resurface Main St., from the west end of the 2012 Main St. Project, to the West intersection of Bishop's Falls; and whereas the previous estimate from DMG was for 300 metres of paving; and whereas once measurements were completed it was revealed that to complete the project to the west end, would require an additional 90 metres of paving, be it resolved, that Council shall approve the extension of the 2013 Main St. West project by 90 metres.

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

Nays: 0

**Resolution Carried**

**Item 6: Skateboard Park**

Council has received correspondence from the Skateboard committee advising that the old tennis courts are in too bad a shape to be utilized as a skateboard park. They are therefore requesting to use one of the four courts located south of the Stadium. Council has no objection as long as the area for skateboard use is separated, by the committee from the remaining three (3) tennis courts.

**Item 7: Adjournment**

**Motion 100 – Councillor Mills/Councillor King**

To adjourn regular public meeting 1322.

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

Nays: 0

**Motion Carried**

The meeting adjourned at 8:55 pm.

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Dan Oldford, Town Clerk/Land Officer