

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:07 pm on May 14, 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 Agenda

Agenda was adopted by consensus.

### Item 3: Carbon Credit Contract

#### Motion 101/2013 – Councillor Hynes/Councillor Budgell

That Council would accept the revised contract as presented between Sharp Management & The Town of Bishop's Falls for the handling of Carbon Credits, and that also the Mayor and Town Clerk shall be authorized to sign on behalf of council, such agreement.

#### DISCUSSION/DEBATE

The following points were raised during discussion: (1) The revised contract now has an ending clause, (2) That the revised contract does have a time frame clause, (3) It was discussed that these revisions were in part due to the evaluation by the Town's Lawyer of the original contract.

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

Nays: 0

## **Motion Carried**

### **Item 4: Green Fund Proposal**

#### **Resolution 102/2013 – Councillor Budgell/Deputy Mayor Tremblett**

Whereas the Abydoz Environmental Inc. had presented to council an offer to submit a funding proposal, under the FCM Green Fund on behalf of the Town, to aid in offsetting the Town's share of the capital cost of the Sewage Treatment Project; and whereas the proposal is acceptable subject to certain conditions, therefore, BE IT RESOLVED THAT Council shall accept the proposal from Abydoz for such funding proposal subject to the following conditions:

- (1) In the event the Town receives a grant from FCM under the Green Fund totalling \$250,000 or less, the Town's involvement in the R & D Project is nullified.
- (2) As stated in your letter dated April 30, 2013, and reaffirmed here, if the Town does not receive a grant from FCM under the Green Fund, the Town shall not be held responsible for any costs or liabilities whatsoever arising from the R & D Project.
- (3) Prior to the commencement of the R & D Project, Abydoz Environmental Inc. must submit to the Town a detailed account of the additional operational costs associated with the R & D Project. In the event the R & D Project increases the system's operational costs by more than 5%, the Town's involvement in the R & D Project is nullified.
- (4) The Town shall contribute one-quarter ( $\frac{1}{4}$ ) or \$75,000, whichever is lower, of its grant from FCM under the Green Fund, provided the grant exceeds \$250,000, to the R & D Project. This payment shall be the Town's single and only contribution to the whole of the R & D Project's costs and liabilities.
- (5) Any savings realized on the low-interest loan shall not be included when calculating the Town's one-quarter ( $\frac{1}{4}$ ) contribution as defined under condition four (4). For greater certainty, the one-quarter ( $\frac{1}{4}$ ) contribution is based solely on the grant, which can be defined as the non-repayable contribution from the FCM under the Green Fund.

#### **DISCUSSION/DEBATE**

Mayor Hobbs did supply a brief summary of the meetings with the consultant. This presentation also discussed the Green Fund as well as levels of funding to be achieved prior to any share of such funding being provided to the consultant.

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

Nays: 0

#### **Resolution Carried**

## **Item 5: Adjournment**

### **Motion 103 – Councillor Canning/Councillor King**

To adjourn regular public meeting 1323.

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 7:55 pm.

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Dan Oldford, Town Clerk/Land Officer