

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 4:02 pm on September 17, 2013 and presided with the following individuals in attendance:

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

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

Absent: Councillor R. Canning

Item 2: Suspension of Standing Order 1.3

Motion 216/2013 – Councillor King/Councillor Hynes

That Council shall Suspend Standing Order 1.3 (36 hours notice) in order to meet timelines of getting the Igor Repairs Project started.

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

Nays: 0

Motion Carried

Item 3: Adoption of the Agenda

Motion 217/2013 – Councillor Mills/Councillor Budgell

To adopt the agenda for public meeting 1331.

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

Nays: 0

Motion Carried

Item 4: Dominic Street Drainage Infrastructure Plan – DFAA/MCW Funding

Resolution 218/2013 – Councillor Budgell/Deputy Mayor Tremblett

Whereas the Town of Bishop's Falls has secured funding from the Department of Municipal Affairs under MCW and DFAA for the purposes of correcting drainage problems on and around Dominic Street; and whereas the total approved funding equates to \$129,549.04; and whereas the project is estimated to cost \$140,888.69; and whereas the Town of Bishop's Falls is required to contribute \$11,339.65 to ensure the project's success; therefore, be it resolved that Council shall commit, from general revenue/budget, up to \$11,339.65 towards the Dominic Street drainage remediation project.

DISCUSSION DEBATE

The following points were raised during debate: 1. DMG has agreed to the removal of the Catch Basin and Culvert and thus reducing the cost of the project. 2. This change will still enlarge the piping in the road to allow for any projected increase in water flows. 3. It was noted and agreed, that upon completion of this project, if any further problem was identified, Council could still apply for a MCW grant to install the catch basin and culvert.

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

Nays: 0

Resolution Carried

Item 5: Adjournment

Motion 219/2013 – Councillor Hynes/Councillor Mills

To adjourn regular public meeting 1331

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

Nays: 0

Motion Carried

The meeting adjourned at 4:15 pm.

Dan Oldford, Town Clerk/Land Officer