

Town of Bishop's Falls
Special Public Council Meeting No. 1339
February 6th, 2014 @ 7:45 pm
Council Chambers

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:45 pm on February 6th, 2014 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor B. King
Councillor B. Saunders
Councillor K. McDonald
Councillor P. Budgell

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

Absent with regrets: Councillor R. Canning

Item 2: Adoption of Agenda

Motion 18/2014 – Councillor King/Deputy Mayor Tremblett

To adopt the agenda for public meeting 1339 as presented.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald and Councillor Budgell.

Nays: 0

Motion Carried

Item 3: Suspension Standing Orders

Motion 19/2014 – Councillor Budgell/Councillor Saunders

That Council shall Suspend Standing Order 1.3 (36 hours notice) in order to arrange payment for Olympia and 2014 Western Star truck.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald and Councillor Budgell.

Nays: 0

Motion Carried

Item 4: Purchase of Olympia and Western Star Truck

Resolution 20/2014 – Councillor King/Councillor McDonald

Whereas the Town has acquired, by way of public tender, an Olympia ice resurfacer and a 2014 Western Star truck for the Pat O'Reilly Memorial Stadium and the Public Works Department, respectively; and whereas a loan has been secured from the Bank of Montreal totaling \$297,325.48; and whereas Council approved this loan during the public meeting on August 20, 2013; and whereas the Department of Municipal Affairs approved the borrowing on September 3, 2013; and whereas the equipment has been received; and whereas invoices are now due; therefore, be it resolved that Council shall authorize the Town Manager to access the full loan (\$297,325.48) from the Bank of Montreal for the purpose of paying the invoices in relation to the Olympia and the 2014 Western Star truck.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald and Councillor Budgell.

Nays: 0

Resolution Carried

Item 5: Adjournment

Motion 21/2014 – Deputy Mayor Tremblett/Councillor Budgell

To adjourn special public meeting 1339

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald and Councillor Budgell.

Nays: 0

Motion Carried

The meeting adjourned at 8:10 pm.

Dan Oldford, Town Clerk/Land Officer