

Town of Bishop's Falls  
Public Council Meeting No. 1341  
March 18<sup>th</sup>, 2014 @ 7:00 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on March 18<sup>th</sup>, 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  
Councillor R. Canning

Dan Oldford, Town Clerk/Land Officer

### Item 2: Moment of Silent Reflection

### Item 3: Adoption of Agenda

#### Motion 44/2014 – Councillor Canning/Councillor King

To adopt the agenda for public meeting 1341 as amended.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Motion Carried**

### Item 4: Adoption of Minutes for Public Meeting No. 1340

#### Motion 45/2014 – Councillor Budgell/Councillor McDonald

To adopt the minutes for public meeting 1340 as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

## Motion Carried

### Item 5: Business Arising from the Minutes of Public Council Meeting 1340.

No Business Arising

### Item 6: Standing Committee Reports and Recommendations

#### 6.1 FINANCE STANDING COMMITTEE NO. 5 (March 3<sup>rd</sup>, 2014)

##### 6.1.1 Chairperson's Report

Councillor Canning, Chairperson, presented the following report:

- The Committee held a regular sitting on March 3, 2014 with Councillor Budgell (member), Councillor King (member) and Mayor Hobbs (ex-officio) in attendance.
- The Committee considered the Income Income/Expense Statement, A/P Transaction Journal, Capital/Grants Income Statement, Cash Report, Routine/Other Payments Listing as well as a review of the updated 2013 reports.. The following items were noted:
  - The A/P transaction Journal is high this month due to the purchase requirements of both the Olympia Ice Resurfacer (\$104,186.00) and the Western Star Truck (\$214,622.00).
  - The Income Expense Statement does not accurately reflect our current situation with regard to Snow Clearing Budget, in part due to the timing of the reports preparation for the Finance Meeting. With Finance as the first meeting so early in the month, the figures are approximately 4- 6 weeks old.
  - Staff, are also in the process of splitting roads wages as opposed to Snow Clearing, therefore both need to be combined for current assessment. The report confirm that we are exceeding our annual snow clearing budget which will need to be addressed in the mid year review.
  - The Public Works Department Overtime has had to be used largely due to Snow Clearing, and lack of available Casual Employees.
  - It was also noted that Total Liabilities for the Town dropped by 8 % in fiscal year 2013. These moves will further support our ability to handle the Waste Water Treatment Project.

The table below reflects the current posted entries.

Revenue Category	Actual as a % of budget
Taxes	98.44
Sale of Goods and Services	13.17
Other Revenue from Own Source	75.20
Government Grants/Transfers	0
Expense Category	Actual as a % of budget
Council	6.58

General Administration	11.12
Property Assessment	25.00
Professional Development and Training	27.23
Public Relations	2.11
<b>General Government</b>	<b>11.75</b>
Fire Protection	11.68
Animal & Pest Control	27.20
<b>Protective Services</b>	<b>12.59</b>
Public Works Administration	8.74
Public Works Compensation	8.55
Vehicle and Fleet Operations and Maintenance	29.34
Roads	13.89
Snow Removal (materials only)	0
Street Lights	20.81
<b>Transportation Services</b>	<b>13.54</b>
Water Supply	17.35
Sewer Collection and Disposal	4.20
Garbage & Waste Collection	14.27
<b>Environmental Health</b>	<b>12.30</b>
Recreation Administration	6.21
Parks/Playgrounds/Fields	2.81
Stadium	18.10
<b>Recreation and Cultural Services</b>	<b>12.08</b>

Council will be pleased to know that the Town's Cash Flow is still strong position.

- The committee also reviewed the Administration Operation plan and are pleased with the progress being made in a number of areas as well as the updating process itself. This document provides Council with regular reports on both what is completed as well as upcoming projects.
- The strategic Planning session booked for March 22-23 has now been confirmed with presenters booked. The location will be at the Robin Hood Inn.
- Council will also be please to know that further discussions have been had with ACOA and IBRD with a meeting being planned with Tourism as well to further work on the River Enhancement Project.

#### 6.1.2 Recommendations

##### **Resolution 46/2014 – Councillor Canning/Councillor King**

Be it resolved that Council shall approve the A/P Transaction Journal dated February 27, 2014, totalling \$374,947.76, for disbursement as presented.

#### DISCUSSION/DEBATE

It was noted during discussions that the A/P Journal was extremely high this month due to the payments for the Olympia Ice Resurfacer and the Western Star Dump Truck.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Resolution Carried**

**Resolution 47/2014 – Councillor Canning/Councillor McDonald**

Be it resolved that Council shall ratify the Routine/Miscellaneous Payment Report for February 2014, totalling \$47,359.81, as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Resolution Carried**

**Motion 48/2014 – Councillor Canning/Councillor Budgell**

That Council shall approve the donation of 20 Gordie Howe Books towards the PMA Convention 2014.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Motion Carried**

**Resolution 49/2014 – Councillor Canning/Councillor Budgell**

Whereas interest on account KEARB001 totals \$8,451.12; and whereas the arrears, including interest, totals \$12,787.81; and whereas since 2010 payments have been made against the arrears by the current account holder; and whereas in 2010 the arrears totalled \$16,232.81 including interest; and whereas the capacity of the current account holder to retire the arrears is restricted; and whereas the current account holder has demonstrated a strong proclivity to retire the arrears as evident through his commitment to the monthly payment since 2010; therefore, be it resolved that under the authority of s. 111 (1) of the Municipalities Act, 1999 Council shall forgive the interest on account KEARB001 upon the following conditions: (1) The current account holder maintains the existing monthly payment arrangements until such time as the principle of \$4,336.69 is paid in full. Once the principle is paid in full, interest totaling \$8,451.12 shall be waived but this shall not take effect until December 31, 2017; and (2) In the event the property is sold before December 31, 2017 the arrears, including interest, shall be recovered in full at that time.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Resolution Carried**

6.2 PUBLIC HEALTH & SAFETY STANDING COMMITTEE NO. 6 (March 5<sup>th</sup>, 2014)

### 6.2.1 Chairperson's Report

Deputy Mayor Tremblett, Chairperson, presented the following report:

- A regular meeting of the committee took place on Wednesday, March 5, 2014 with Councillor McDonald, Counsellor Saunders and Mayor Hobbs in attendance.
- Representatives from the Bishop's Falls Fire Department Executive, namely Fire Chief Harnum, Deputy Chief Osbourne, Captains Harnum and Green, and Secretary Fancey, were present to discuss a number of issues concerning the Department:
  - a. The Fire Chief requested an update on the Alarm System for the Fire Hall. DSI has been issued the Purchase Order and the Fire Department will contact DSI to coordinate installation.
  - b. The Fire Department building inspections are continuing and they would like a written reply from the Town to the report submitted on the Town Hall Inspection.
  - c. The department also would like to consider the purchase of an Ice Rescue Board. The Department will meet with the Town Manager in the near future to discuss options of purchase.
- The committee next met with a delegation from the Lions Club (the representative from the Knights of Columbus was unavoidably absent) to discuss the plans for the Civic Awards. The program, Award Criteria and Mail outs were reviewed. The date is set for April 10<sup>th</sup>, 2014 and the committee is looking forward to another successful event.
- The Committee next met with three members of the Fallsview Figure Skating Club Executive to discuss the Figure Skating Club's agreement with the Town for Advertising at the Pat O'Reilly Memorial Stadium. A recommendation is forthcoming to continue this agreement with the Club as a fundraising program for the club. The Figure Skating club was please to announce that it is in an upward climb currently with some new members, a new coach, new Executive. They also have 11 members registered currently for the Provincial Skating competition in March. The club is still working with a number of challenges in getting volunteers, but feels it has a strong base now to work up from. They also recognize the assistance Botwood club has made over the past year in getting the Bishop's Falls Club in a building mode. An agreement to meet with the club again in 6 months was also made by the Committee and the Figure Skating club.
- The committee discussed the impending arrival of a new doctor to Town. A suitable welcoming reception will be arranged once details of the doctor's arrival have been made available.

### 6.2.2 Recommendations

#### **Resolution 50/2014 – Deputy Mayor Tremblett/Councillor King**

Whereas the Bishop's Falls Fire Department has allotted funds in its budget towards Self Contained Breathing Apparatus and a Portable Pump; and whereas such funding also requires additional funding to meet the needs of the Department; and whereas such funding must be applied for by the Town, be it therefore resolved that the Town shall apply to Municipal Affairs for a 80/20 Cost share agreement for

the supply of 3 SCBA's (Scott Breathing Apparatus) as well as the purchase of one Portable Pump as presented.

#### DISCUSSION/DEBATE

During discussion the following item was noted: 1. That where the time constraint required a submission prior to March 31, 2014, and the Fire Department did not currently have a price quote in the Town Manager would be given the authority to submit the application based on the Departments budget allocation available and a price quotation being submitted prior to the Town's application being submitted to the Province.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

##### **Resolution 51/2014 – Deputy Mayor Tremblett/Councillor Saunders**

Whereas the Fallsview Figure Skating Club has an agreement in place for the advertising at the Pat O'Reilly Memorial Stadium; and whereas such an agreement allows the club to solicit funds to offset expenses during the year; and whereas the Fallsview Figure Skating Club is one of the largest users of the Stadium; and whereas such funding is necessary for the viability of the Club, be it therefore resolved that the Town shall renew the Partnership Agreement as presented between the Town of Bishop's Falls and The Fallsview Figure Skating club for an additional 5 years.

#### DISCUSSION/DEBATE

During discussion the following points were raised: 1. The contract is being offered to the Figure Skating Club to enable them to assist with the rebuilding of the club. 2. The purpose of approving the contract was originally to assist the club in a manner similar to the contract for the Canteen with Minor Hockey. 3. There may be the potential of offsetting expenses at the stadium if the Town were to take over the advertising contract, however this move may also require additional staffing. 4. There should be an annual review.

*Friendly Amendment – Councillor Canning/Councillor Budgell*

That this contract would be reviewed on an annual basis at the Committee level.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

##### **Resolution 52/2014 – Deputy Mayor Tremblett/Councillor Budgell**

Whereas Council recognizes the value of its recreation programs; and whereas Recreation NL is holding its AGM and supportive seminar program in Grand Falls-Windsor; and whereas attendance at such conference could prove valuable to the Town in developing its recreation program further, be it resolved that the Town shall send a representative to the Recreation NL AGM and supportive seminar.

#### DISCUSSION/DEBATE

During discussion the following items were raised: 1. It is important that the Town be represented during such training. 2. This may be of value for the Town's Summer Recreation Coordinator, Recreation Lead Hand or Town Clerk. 3. The decision of who should be attending would be discussed with the Town Manager. 4. Where this is only in Grand Falls-Windsor the cost factor should be minimal.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

##### **Resolution 53/2014 – Deputy Mayor Tremblett/Councillor McDonald**

Whereas the province of Newfoundland and Labrador has designated April 6-12, 2014 as Volunteer Week; and whereas the Town of Bishop's Falls recognizes the valuable contribution that volunteers make to the building of our community, be it therefore resolved that the Town of Bishop's Falls shall proclaim April 6-12 Volunteer week within the Town.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

##### 6.3 PUBLIC WORKS STANDING COMMITTEE NO. 315 (March 10<sup>th</sup>, 2014)

##### 6.3.1 Chairperson's Report

Councillor King, Chairperson, presented the following report:

- The Committee held a regular meeting on March 10<sup>th</sup>, 2014 with Deputy Mayor Tremblett (member), Councillor McDonald (member) and Mayor Hobbs (ex-officio) and Mr. Adams (Public Works Supervisor) in attendance.
- The committee reviewed correspondence from a Construction Company inquiring about possible land for a Mini Home Subdivision. The Committee considered a number of areas of Town and Council should consider an extension of a current subdivision that may have land availability.
- The committee has had a request for a slight change in the Snow Clearing Policy which will be addressed by a recommendation. The Committee wished to pass on to the Public Works

Department, a number resident's thanks for the Snow Clearing improvements and extra work that has been done this past week.

#### 6.3.2 Reccomendations

##### **Motion 54/2014 – Councillor King/Councillor Saunders**

That Council would consider an extension to Eltero Park for the further development of a Mini Home Subdivision into the Market Road Area if the Current land owner was receptive to the idea.

#### DISCUSSION/DEBATE

It was noted during discussions that: 1. This motion was somewhat vague. 2. That this motion would allow staff to introduce both parties to each other as a possible option. 3 This would allow a possible extension of a current mini Home Subdivision as opposed to a new development. 4. The site being considered is largely vacant.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Motion Carried**

##### **Resolution 55/2014 – Councillor King/Deputy Mayor Tremblett**

Whereas Municipal Affairs of the Province of Newfoundland had the Crown Attorney's Office seek a declaration of compliance with regard to a bid CP01 of the WWTP through the Supreme Court of Newfoundland; and whereas the Court has ruled that such bid was found to be compliant; and whereas such tender call resulted in Marine Contractors submitting the lowest bid; and whereas Council was polled by the Executive Assistant to approve such awarding, be it therefore resolved that the Council of Bishop's Falls shall ratify the awarding of Tender CP01 of the Waste Water Treatment Project to Marine Contractors for the tendered amount of \$4,520,242.78 plus Engineering Cost.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

##### **Resolution 56/2014 – Councillor King/Deputy Mayor Tremblett**

Whereas Council has approved the collector contract for the Waste Water Treatment project; and whereas the lowest Bid was over budget; and whereas the funding for such project requires the contract to be within funding allotment; and whereas Council has agreed to stay within the budget for the funding proposal; and whereas a change of work scope has been presented by the Town's Engineers to keep the project on budget yet not affecting the overall project from proceeding; and whereas Council was polled by the Executive Assistant to accept the presented change in Scope of Work, be it therefore



resolved that Council shall ratify the decision to reduce the scope of work of Project CP01 by the amount of \$99,000.00 as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Resolution Carried**

**Motion 57/2014 – Councillor King/Councillor Saunders**

That Council shall, amend s.4.2 of the Snow Clearing Service Standard Policy, by moving “Exploits Avenue and Pine Place” from its current location on the route, to immediately following McMahon’s Lane.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Motion Carried**

**Motion 58/2014 Councillor King/Deputy Mayor Tremblett**

That Council shall approve the amendment to the application from a resident on Grenfell Heights to extend the size of the development to 36’ x 50’ as presented.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

**Motion Carried**

**Resolution 59/2014 – Councillor King/Councillor Budgell**

Whereas s. 6 of the *Abitibi-Consolidated Rights and Assets Act, 2010* resulted in the expropriation of a parcel of land located within the Town of Bishop’s Falls; and whereas the Province of Newfoundland and Labrador will only permit specifically registered towns to apply for the purchase of such parcels of expropriated land; and whereas Bishop’s Falls is not currently registered with the Province for these purchases, be it therefore resolved, that the Town of Bishop’s Falls shall apply to the Province to become a registered Community for the purchase of such parcels of land.

During discussion it was noted that this is specifically involving the Expropriated land for the power corridor from Bishop’s Falls Generating Station to Grand Falls-Windsor.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

## **Resolution Carried**

### **Resolution 60/2014 – Councillor King/Councillor Canning**

Whereas a Private Contractor is desirous of applying for the rezoning of a parcel of land located in the area of Centennial Drive, from CSS (Community & Social Service) to RMD (Residential Medium Density); and whereas Council has approved the development of such land as Residential, be it therefore resolved that Council shall approve the rezoning of such property pending the Contractor receiving the appropriate approval of such rezoning from the Province of Newfoundland and Labrador, and be it further resolved that all cost of such application shall be the responsibility of the Contractor submitting the application.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

## **Resolution Carried**

### **Resolution 61/2014 – Councillor King/Deputy Mayor Tremblett**

Whereas a owner of 4-6 Dominic St. is desirous of applying for rezoning of such property from I/C to RMD; and whereas such rezoning will permit residential development in the area; be it therefore resolved that Council shall approve the rezoning of such property pending the Contractor receiving the appropriate approval of such rezoning from the Province of Newfoundland and Labrador, and be it further resolved that all cost of such application shall be the responsibility of the Contractor submitting the application.

## **DISCUSSION/DEBATE**

During discussion the following points were raised: 1.This area was originally set up as an Industrial Park. 2. A number of concerns have been raised about the look of the entrance to Town and that this proposal would improve the site. 3. The owner has not been able to sell the property in its current state. Some concern was also raised about the flooding in the past of the adjacent properties. 4. This recommendation was not a permit to build and that any development would still have to be approved.

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

Nays: 1 - Councillor Canning

## **Resolution Carried**

6.4 ECONOMIC DEVELOPMENT STANDING COMMITTEE NO. 3 (March 12<sup>th</sup>, 2014)

### **6.4.1 Chairperson's Report**

Councillor Budgell, Chairperson, presented the following report:

- The Committee held a regular meeting on March 12, 2014 with Councillor Budgell (member), Councillor Canning (member) and Mayor Hobbs (ex-officio) in attendance.
- The committee met with a delegation from the Heritage Society to discuss a previous request submitted by the Heritage Committee for assistance in improving the physical structure on Station Road. The committee discussed the “Wish List” submitted by the delegation. The delegation was advised that Council is still in the investigative phase of a number of these items. Council also is aware that no action can even be considered on the outside of the property prior to spring. The Heritage committee is also working on securing cost estimates for some of the cosmetic work, and will submit these estimates to the Town Manager when they are available. Once an update is available, the Heritage Committee will be advised. It was also proposed that if neither, the Heritage Committee or the Town had any updates a joint meeting may not be necessary on a monthly basis.

\*\* As there were no recommendations the chair wished to clarify that the reasoning behind the discussion between the Heritage Committee and the Economic Development Committee not necessarily meeting was that if no new information needed to be discussed there was no need for both parties to meet.\*\*

- The Heritage committee also wished to advise Council that LBA would not be able assist with Web Page Development this year. They may be able to assist if needed in the next school year. The AGM for the Heritage Committee is being planned for April month and Council will be informed so it may assist with promotion of the meeting in order to try and attract new members to the Heritage Committee. Mayor Hobbs also advised the delegation that the Provincial Historical Commemorative Group have a number of honorariums out that the Heritage Committee may be able to avail of.
- The Committee next met with a delegation from the Exploits Chamber of Commerce. The purpose of the meeting was Council’s desire to discuss ways both the Chamber and the Town could assist each other with the development of Business in the Town and therefore the Exploits Valley. Both parties felt this was a good first step and would be a win-win for both parties. The Town should consider putting together a list of businesses in the Town (with short biography) that would be available to the Chamber. The Chamber also will consider partnering with the Town on hosting a Business symposium. This would enable businesses from the Town to get together and discuss common issues they are facing. A number of other concepts were discussed including: 1. Mobile Chamber Meetings, 2. Bishop’s Falls hosting booth in future Trade Fairs. 3. Creation of information list of lands/buildings available in Bishop’s Falls. 4. Chamber membership drive in Bishop’s Falls.
- The Committee also had a short presentation from Mayor Hobbs on a potential new business for the Town. Both Mayor Hobbs and Councillor Saunders attended a meeting with the prospective business. They presented the Town’s Tax incentive package and advised the company of what Bishop’s Falls had to offer. Council will be advised of any future contact.

#### 6.4.2 Recommendations

#### **Resolution 62/2014 - Councillor Budgell/Councillor McDonald**

Whereas Council in meeting with the Exploits Chamber of Commerce have confirmed the value of creating an Inventory List of Current Businesses operating within the Town; and whereas a list of available Buildings and Land for development have also considered as being a value to the Town, be it

therefore resolved that the Town of Bishop's Falls shall develop a list of: 1. Businesses operating in the Town. 2. Land Available for future development. 3. Buildings with available space., and be it further resolved that such list should also contain a biography/description of the businesses/land/buildings.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Resolution Carried**

### **Item 7: General Business**

#### **7.1 Application for Mobile Vendor's License**

##### **Motion 63/2014 – Councillor Budgell/Councillor King**

That council shall approve a Mobile Vending License subject to normal conditions to Jane Thompson.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Motion Carried**

#### **7.2 Senior Men's Broomball**

At the request of Councillor McDonald and with the consensus of Council congratulations shall be issued to the Senior Men's Broomball Team won Gold for the Fifth Straight Year in the Provincial Men's Broomball Tournament in Corner Brook Earlier this month.

#### **7.3 De-Escalating Potentially Violent Situation Workshop**

##### **Motion 64/2014 – Councillor King/Deputy Mayor Tremblett**

That Council shall approve the attendance of two staff members to the De-escalating Potentially Violent Situations workshop in St. John's, at a registration cost of \$170.00 per person plus travel expenses.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

#### **Motion Carried**

#### **7.4 Trestle Lights Project Update**

Council reviewed the current updated expenses of the Trestle Lights Project. Council was please to see that the project has come in under projected expenses.

#### 7.5 Nutrition Month Healthy Eating Challenge

Council applauds the effort in Healthy Eating and wishes the Central Regional Wellness Coalition success in its endeavours.

#### 7.6 UROCK

Council acknowledges the URock Volunteer Awards program being conducted by the Province and will promote the UROCK Volunteers program as presented by the Province.

#### 7.7 Kings Road Land

By Consensus the Council has agreed to sell a parcel of land located at the rear of Kings Road/Macdonald Cres/Rose St. to a resident at a Cost of \$7,000.00 plus HST, Deed & Survey pending purchase offer meets the Tendering Act.

#### DISCUSSION/DEBATE

The following points were raised during discussion: 1. This parcel was originally offered for tender and only one tender was received, which was well below the reserve bid price. 2. A counter offer has been received as is much closer to the original reserve.

#### 7.8 Privilege Session

##### **Motion 65/2014 – Councillor Saunders/Deputy Mayor Tremblett**

To dissolve into a privileged session.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

##### **Motion Carried**

**\*\*THE PRIVILEGED SESSION COMMENCED AT 8:30PM\*\***

##### **Motion 66/2014 – Councillor Canning/Councillor Saunders**

To cease the privileged session and resume the public meeting.

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

##### **Motion Carried**

**\*\*THE PRIVILEGED SESSION CONCLUDED AND THE PUBLIC MEETING RESUMED AT 8:45 PM\*\***

## **Item 8: Adjournment**

### **Motion 67/2014 – Councillor Canning/Councillor Saunders**

To adjourn regular public meeting 1341

Yeas: 7 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

### **Motion Carried**

The meeting adjourned at 8:48 pm.

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Dan Oldford, Town Clerk/Land Officer