

Town of Bishop's Falls  
Special Public Council Meeting No. 1346  
June 4<sup>th</sup>, 2014 @ 7:00 pm  
Council Chambers

## Minutes

### Item 1: Call to Order

Deputy Mayor D. Tremblett called the meeting to order at 7:00 pm on June 4<sup>th</sup>, 2014 and presided with the following individuals in attendance:

Councillor Saunders  
Councillor McDonald  
Councillor Budgell

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

Absent: Mayor Hobbs  
Councillor King  
Councillor Canning

### Item 2: Moment of Silent Reflection

### Item 3: Adoption of Agenda

#### Motion 128/2014 – Councillor Saunders/Councillor McDonald

To adopt the agenda for public meeting 1346 as amended.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.  
Nays: 0

**Motion Carried**

### Item 4: Snow Clearing Damages Claims

#### Resolution 129/2014 – Councillor McDonald/Councillor Budgell

Whereas, in compliance with the Town's Snow Clearing Damages and Grass Replacement Policy, a report has been submitted to council reflecting a number of individual claims submitted by residents concerning such damages to their property; and whereas the Public Works Supervisor has duly investigated such claims with recommendations to Council as per the Town's Snow Clearing Damages and Grass Replacement Policy, be it therefore resolved that Council shall accept the recommendations

presented in the 2014 Snow Clearing Damages Claims Summary Report; and be it further resolved that the Town Manager and the Public Works Supervisor shall address each of the recommendations as presented.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.

Nays: 0

**Resolution Carried**

## **Item 5: Summer Recreation Day Camp Fees**

### **Resolution 130/2014 – Councillor Budgell/Councillor Saunders**

Whereas, the Day Camp Fees established as part of the 2014 Municipal Operating Budget Tax Schedule and Policy were set at \$40.00 per participant; and whereas the Roof Replacement of the Pat O'Reilly Memorial Stadium is to be completed this year; and whereas such construction requires a shortening of the Day Camp portion of the Summer Recreation Program, be it therefore resolved, that Council shall reduce the Summer Day Camp fees to \$30.00 per participant for the fiscal year 2014 only.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.

Nays: 0

**Resolution Carried**

## **Item 6: Commercial Building Permit**

### **Motion 131/2014 – Councillor Budgell/Councillor McDonald**

That Council shall approve the application for permit by NL Styro to install a Culvert and Construct a 100' x 200' steel commercial building at 12 Dominic St. as per application.

#### **DISCUSSION/DEBATE**

During discussion the following items were noted: 1. The culvert size must be 750mm as per DMG to match the culvert across Dominic St. 2. NL Styro shall be responsible for upkeep and maintenance of the drainage between the two buildings. 3. Any and all costs associated with drainage issues caused by this permit shall be at NL Styro's expense.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.

Nays: 0

**Motion Carried**

## **Item 7: CNWM Council Representative**

**Motion 132/2014 – Councillor Budgell/Councillor McDonald**

That Council shall accept Councillor Bryan King's resignation from the Central Regional Services Board – Waste Management due to work commitments.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.  
Nays: 0

**Motion Carried**

**Motion 133/2014 – Councillor Budgell/Councillor McDonald**

That Council shall accept the nomination of Mayor Robert Hobbs to act as the Bishop's Falls representative to the Central Regional Services Board - Central Waste Management; and that the Town Clerk shall submit Council's nomination to the Minister of Municipal & Intergovernmental Affairs.

Yeas: 4 – Deputy Mayor Tremblett, Councillor Saunders, Councillor McDonald, and Councillor Budgell.  
Nays: 0

**Motion Carried**

**Item 6: Adjournment**

Having no further business Deputy Mayor Tremblett adjourned Special Public Meeting 1346.

The meeting adjourned at 7:22 pm.

---

Dan Oldford, Town Clerk/Land Officer