

## Minutes

### Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on October 1, 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

Councillor R. Canning was absent with regrets.

### Item 2: Adoption of the Agenda

#### Motion 217/2014 – Councillor McDonald/Councillor Saunders

To adopt the agenda for public meeting 1353 as circulated.

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

Nays: 0

**Motion Carried**

### Item 3: Gas Tax Capital Investment Plan 2014-2019

#### Resolution 218/2014 – Councillor King/Councillor Budgell

Whereas the *Ultimate Recipient Gas Tax Agreement* between the Town of Bishop's Falls and the Government of Newfoundland and Labrador was executed on September 11, 2014; and whereas the *Agreement* will provide the municipality with \$737,518 over the period between 2014 and 2019; and whereas the Town has \$86,805 remaining under the current gas tax agreement, bringing the total funds



available to \$824,323; and whereas Council generated and considered 16 projects for the gas tax funding; and whereas Council has identified four (4) projects that are most critical at this point and time; therefore, be it resolved that Council shall adopt the following gas tax Capital Investment Plan:

Project	Description	Budget (Less GST)	Allocation		Fiscal Year			
			Gas Tax 100%	MCW 20%	2015	2016	2017	2018
Beaumont Heights	Upgrade to Beaumont Heights and Hynes Road.	338,429		67,686	67,686			
Main Street (Phase 1)	Upgrade to Main Street (3400 meters). Phase 1 of remaining section. Main Street ditching improvement from Helen Tuck Drive to Canning's Lane.	1,789,980		357,996	357,996			
Fallsview Municipal Park	Enhancement to Fallsview Municipal Park. Development of lower field, upgrade of electrical/water services, construction of a boat launch, and construction of a building.	967,272		193,454		193,454		
Main Street (Phase 2)	Upgrade to Main Street (3400 meters). Remaining section.	1,568,791		313,758			205,187	
			-	932,894	425,682	193,454	205,187	-

Be it further resolved that Council shall authorize the Town Manager to submit the necessary municipal capital works applications to the Department of Municipal and Intergovernmental Affairs to implement the capital investment plan; be it further resolved that the Town Manager shall be authorized to seek proposals from financial institutions to borrow against the gas tax funding to implement the capital investment plan; be it further resolved that Council shall fund the balance of the Main Street (Phase 2) project in 2017 totaling \$108,571 through general operating revenue.

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

Nays: 0

**Resolution Carried**

#### **Item 4: Adjournment**

##### **Motion 219/2014 – Councillor Budgell/Councillor Saunders**

To adjourn public meeting 1353.

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

Nays: 0

**Resolution Carried**

The meeting adjourned at approximately 8:00 pm.

  
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Dan Oldford, Town Clerk/Land Officer

# Town of Bishop's Falls



Special Public Council Meeting No. 1353  
October 1<sup>st</sup>, 2014 at 7:00 pm  
Council Chambers

## Agenda

1. Call to Order
2. Adoption of Agenda
3. Gas Tax Capital Investment Plan 2014-2019
4. Adjournment

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