

MINUTES

FEBRUARY 16th, 2015

GRAND FALLS

MEETING

A special meeting of the Grand Falls Municipal Council was held in the Council Room of the Grand Falls Town Hall at 6:00 p.m., Monday, February 16th, 2015, following the notices required by the Act.

PRESENCE

His Honour the Mayor:

Richard Keeley

Councillors:

Jacques Lafrance

Rino Long

John Bellefleur

Arthelin Rossignol

Jean-Paul Proulx

Renaud Ouellette

Harry MacPhail

As well as the CAO-Clerk, Peter Michaud and the Deputy Clerk, Lise J. Ouellette.

PURPOSE

The reason for this meeting is to complete the readings for by-laws 38 and 39 as well as to approve the subdivision and sale of a lot on Laforest Street.

AGENDA

Along with the proposed agenda, Council accepts to also consider the correction of a resolution adopted on February 10th concerning the Capital Borrowing Board.

John Bellefleur / Arthelin Rossignol,

2015-011 That the agenda is accepted with the addition of a motion for the Capital Borrowing Board as item 5.2. Carried

SESSION OPEN

Mayor Keeley welcomes everyone and explains the process for the meeting.

UNFINISHED BUSINESSBy-law 38 – construction

The Deputy Clerk proceeds with the third reading of By-law 38 concerning construction. She explains that the “building inspector” definition has been modified since the last reading by taking out the reference to section 74 of the *Municipalities Act*.

Arthelin Rossignol / Renaud Ouellette,

- 2015-012 That the Grand Falls Town Council adopts the third reading of By-law 38 *A by-law entitled the Town of Grand Falls Building By-law*. Carried**

By-law 39 – subdivision

The Deputy Clerk proceeds with the third reading of By-law 39 concerning subdivisions.

Harry MacPhail / Rino Long,

- 2015-013 That the Grand Falls Town Council adopts the third reading of By-law 39 *A by-law entitled the Town of Grand Falls Subdivision By-law*. Carried**

NEW BUSINESSLaforest Street

Renaud Ouellette / Arthelin Rossignol,

- 2015 -014 That the Grand Falls Town Council accepts the plan dated January 6, 2015 and prepared by W. E. Hodges Surveys Ltd. concerning the subdivision of a parcel with PID 65001889 and showing lot 2015-A as well as an amalgamation to Laforest Street. Carried**

Rino Long / John Bellefleur,

- 2015-015 That lot 2015-A along Laforest Street, as shown on the plan prepared by W. E. Hodges Surveys Ltd. and dated January 6, 2015, be sold to Donald McClure for \$1.50 a square foot. That the purchaser is responsible for all costs related to the land transfer. Carried**

Request for authorisation

Rino Long / Renaud Ouellette,

2015-016 That resolution no. 2015-006 dated February 10, 2015 is amended as follows:

That the Town of Grand Falls requests to the Capital Borrowing Board the authorisation to borrow the maximum amount of \$4,580,000 for a maximum of 15 years, distributed as follows:

<u>Purpose</u>	<u>Amount</u>	<u>Duration</u>
Planning	\$714,000	10 years
Transportation	\$275,000	10 years
Transportation	\$721,000	15 years
Interim financing	\$2,870,000	2 years

Carried

ADJOURNMENT

Renaud Ouellette / Arthelin Rossignol, that the meeting be adjourned at 6:05 p.m. Carried

Richard Keeley,
Mayor

Lise J. Ouellette,
Deputy Clerk