



“Special” Council Meeting

Date: January 15, 2025

Time: 12:30p.m.

Location: Town Hall – Council Chambers

PRESENT: Mayor Barry Manuel
Deputy Mayor Mike Browne
Councillor Amy Coady
Councillor Holly Dwyer
Councillor Bob Hiscock
Councillor Andrew Little

STAFF: Darren Finn, Chief Administrative Officer
Nelson Chatman, Director of Public Works & Development
Steve Gosse, Director of Corporate Services\Town Clerk
Robyn Hannaford, Communications Officer

REGRETS: Councillor Dave Noel
Todd Mercer, Director of Community Services

- 1. CALL TO ORDER**
- 2. PROCLAMATION/VISITORS/PRESENTATIONS**
- 3. APPROVAL OF AGENDA**

3.1 Adoption of Agenda

Resolution: CM25-R-01-003

Moved by: Councillor Dwyer **Seconded By:** Councillor Coady

That the Agenda be adopted as presented.

For (6): Mayor Manuel, Deputy Mayor Browne, Councillor Little,
Councillor Dwyer, Councillor Coady, Councillor Hiscock.

Absent (1) Councillor Noel

Carried Unanimously (6 to 0)

4. **ADOPTION OF MINUTES**
5. **BUSINESS ARISING OUT OF MINUTES**
6. **COMMUNITY SERVICES – ECONOMIC DEVELOPMENT**
7. **COMMUNITY SERVICES – RECREATION AND EVENTS**
8. **PUBLIC WORKS & DEVELOPMENT – PUBLIC WORKS, BUILDINGS & FACILITIES**
9. **PUBLIC WORKS & DEVELOPMENT – PLANNING & DEVELOPMENT**
10. **CORPORATE SERVICES – FINANCE, ADMINISTRATION & POLICY**

10.1 Canada Housing Infrastructure Fund – Amending Lincoln Road Application

Resolution: CM25-R-01-001

Moved by: Councillor Coady **Seconded By:** Councillor Hiscock

That Council approves the application for cost-shared funding through the Canada Housing Infrastructure Fund Call for Applications, in the amount of \$2,811,202, net of HST rebate for the purpose of upgrading Lincoln Road Infrastructure. Funding will be shared at a 70/30 ratio. The Town of Grand Falls-Windsor agrees to provide its share of the cost-shared funding, \$843,361 net of HST rebate, for this project should it be selected for funding, and acknowledges that project costs above the approved project cost will be the sole responsibility of the Town of Grand Falls-Windsor.

For (6): Mayor Manuel, Deputy Mayor Browne, Councillor Little,
 Councillor Dwyer, Councillor Coady, Councillor Hiscock.

Absent (1) Councillor Noel

Carried Unanimously (6 to 0)

10.2 Canada Housing Infrastructure Fund – Amending Andrews Crescent Application

Resolution: CM25-R-01-002

Moved by: Councillor Coady **Seconded By:** Councillor Little

The Town of Grand Falls-Windsor approves the application for cost-shared funding through the Canada Housing Infrastructure Fund Call for Applications, in the amount of \$5,065,001 net of the HST rebate, for the purpose of construction of a new water storage tank and rehabilitation of the existing 3.6 ML standpipe located at Andrew's Crescent.

Funding will be shared at a 70/30 ratio. The Town of Grand Falls-Windsor agrees to provide its share of the cost-shared funding, \$1,519,500 net of the HST rebate, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Grand Falls-Windsor.

For (6): Mayor Manuel, Deputy Mayor Browne, Councillor Little, Councillor Dwyer, Councillor Coady, Councillor Hiscock.

Absent (1) Councillor Noel

Carried Unanimously (6 to 0)

11. PROTECTIVE SERVICES

12. COUNCIL ADVISORY COMMITTEES

13. EXTERNAL COMMITTEES

14. OTHER BUSINESS

15. ADJOURNMENT

Motion: CM25-R-01-005

Moved by: Councillor Dwyer

Seconded By: Deputy Mayor Browne

There being no further business, the meeting adjourned at 12:37p.m.

For (6): Mayor Manuel, Deputy Mayor Browne, Councillor Little, Councillor Dwyer, Councillor Coady, Councillor Hiscock.

Absent (1) Councillor Noel

Carried Unanimously (6 to 0)



Mayor - Barry Manuel



CAO - Darren Finn



DECISION/DIRECTION NOTE

Title: Canada Housing Infrastructure Fund – Amending Lincoln Road Application

Date Prepared: January 14, 2025

Report To: Committee of the Whole

Councillor and Role: Councillor Coady, Finance, Policy and Administration Lead

Department: Corporate Services

Decision/Direction Required:

There was a resolution completed in December of 2024 (CM24-R-12-013), but it was completed using a 50/33/17 funding ratio based on information from the Government; however, the funding is supposed to be 70/30.

Proposed Resolution for Council:

That Council approves the application for cost-shared funding through the Canada Housing Infrastructure Fund Call for Applications, in the amount of \$2,811,202, net of HST rebate for the purpose of upgrading Lincoln Road Infrastructure. Funding will be shared at a 70/30 ratio. The Town of Grand Falls-Windsor agrees to provide its share of the cost-shared funding, \$843,361 net of HST rebate, for this project should it be selected for funding, and acknowledges that project costs above the approved project cost will be the sole responsibility of the Town of Grand Falls-Windsor.

Discussion – Background & Current Status:

See CM24-R-12-013

There were two changes required by the Government:

- The original resolution was completing using HST included numbers, and should have been changed to net of HST rebate amount.
- The funding level was changed from 50/33/17 to 70/30

The overall net change is an increase in Town committed funds in the amount of \$316,358.



Recommendation:

That Council approve this new resolution to continue the application process for this project.

Prepared by:

Approved by: Steve Gosse, CPA, CA

Date Approved: January 14, 2025



DECISION/DIRECTION NOTE

Title: Canada Housing Infrastructure Fund – Amending Andrews Crescent Application

Date Prepared: January 14, 2025

Report To: Committee of the Whole

Councillor and Role: Councillor Coady, Finance, Policy and Administration Lead

Department: Corporate Services

Decision/Direction Required:

There was a resolution completed in November (CM24-R-11-005), but it was completed using a 50/50 funding ratio based on information from the Government; however, the funding is supposed to be 70/30.

Proposed Resolution for Council:

The Town of Grand Falls-Windsor approves the application for cost-shared funding through the Canada Housing Infrastructure Fund Call for Applications, in the amount of \$5,065,001 net of the HST rebate, for the purpose of construction of a new water storage tank and rehabilitation of the existing 3.6 ML standpipe located at Andrew's Crescent.

Funding will be shared at a 70/30 ratio. The Town of Grand Falls-Windsor agrees to provide its share of the cost-shared funding, \$1,519,500 net of the HST rebate, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Grand Falls-Windsor.

Discussion – Background & Current Status:

See CM24-R-11-005

There were two changes required by the Government:

- The format of the application was to be switched to the pre-populated form that the Government uses. This caused the total project cost to increase by \$727,693 due to additional markups being included in the calculation. The Government does this to reduce the chance that municipalities will run over budget and have to ask for additional funds.
- The funding level was changed from 50/50 to 70/30

The overall net change is a decrease in Town committed funds in the amount of \$649,154.



Recommendation:

That Council approve this new resolution to continue the application process for this project.

Prepared by:

Approved by: Steve Gosse, CPA, CA

Date Approved: January 14, 2025