

## Minutes of Council Meeting

Town Hall, January 10, 2017 7:30 p.m.

Present:	Mayor	Brian Sceviour
	Deputy Mayor	John Mullett
	Councillors:	Derek Snow
		Jim Snow
		Kenneth Tucker
		Edward Vatcher
		Lester Watton
	Town Clerk/Treasurer	Elaine Bursey
	Town Manager	Brian Peckford
	Supt. Works	Corb Randell
	Dir. Rec/Tourism	Chris Watton

### **1. Call to Order**

Mayor Brian Sceviour called the meeting to order at 7:35 p.m.

### **2. Agenda**

17-001 Watton/Vatcher

Resolved to adopt the agenda as presented with the addition of 11.4 Borrowing Resolution - Water Intake Project.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

### **3. Minutes**

#### **3.1 Council Meeting Dec 6, 2016**

17-002 Watton/Vatcher

Resolved to adopt minutes of the Dec 6, 2016 regular Council meeting as circulated.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

#### **3.2 Council Meeting Dec 20, 2016**

17-003 J. Snow/Tucker

Resolved to adopt minutes of the Dec 20, 2016 regular Council meeting as circulated.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

**4. Action Sheet**

17-004 Watton/Tucker

Resolved that all items on the current action sheet be completed by the end of March, 2017, or reason for incompleteness.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

**5. Town Manager Report** – No report.

**6. Recreation/Tourism**

**6.1 Bid Applications for NL Games** – Referred to Committee Meeting.

**7. Economic Development** – No report.

**8. Lands**

**8.1 Letter from Municipal Affairs / Municipal Recommendation Forms** – Referred to Committee Meeting.

**9. Public Works**

**9.1 Letter from Wallace Cull** – Referred to Committee Meeting.

**10. Protective Services**

**10.1 Town of Lewisporte Traffic Regulations 2016**

17-005 D. Snow/J. Snow

Resolved to adopt the Town of Lewisporte Traffic Regulations 2016 which will be forwarded to the Minister of Justice for approval before coming into effect.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

**11. Finance**

**11.1 Cheque Register**

17-006 Mullett/Tucker

Resolved to approve cheques 35354-35460 with the exception of cheques 35374, 35402 and 35414.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

**11.2 Cheques 35374, 35402 and 35414**

Councillor Tucker declared a conflict of interest and left the meeting.

17-007 Mullett/D. Snow

Resolved to approve cheques 35374, 35402 and 35414.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Vatcher and Watton.  
None opposed. Motion carried.

Councillor Tucker returned to the meeting.

### **11.3 Borrowing Resolution - Loader**

17-008 Mullett/Tucker

Whereas it is desirable to borrow up to \$258,185 to finance the purchase of a loader, it is hereby resolved the Town Council for the Town of Lewisporte borrow up to \$258,185 from Canadian Imperial Bank of Commerce, Lewisporte, Newfoundland, repayable in full by Council over a period not exceeding 10 years.

Resolved that authority be granted to the Town Clerk or Town Manager together with the Mayor or Deputy Mayor, on behalf of Council, to sign the notes and other documentation and to do all acts and things necessary to give full force and effect to this resolution.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

### **11.4 Water Intake Project**

17-009 Mullett/Tucker

Whereas it is desirable to borrow up to \$104,942 to finance the Water Intake Project (17-MCW-16-00101), it is hereby resolved the Town Council for the Town of Lewisporte borrow up to \$104,942 from Canadian Imperial Bank of Commerce, Lewisporte, Newfoundland, repayable in full by Council over a period not exceeding 10 years.

Resolved that authority be granted to the Town Clerk or Town Manager together with the Mayor or Deputy Mayor, on behalf of Council, to sign the notes and other documentation and to do all acts and things necessary to give full force and effect to this resolution.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

### **11.5 Bad Debts**

17-010 Mullett/Tucker

Resolved to write off \$25,868.58 as uncollectible debts (noting this amount does not include any property tax as property tax is always deemed collectible and remains attached to property even during transfer of ownership).

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

**12. Other Business & Correspondence**

**12.1 Letter from Central Newfoundland Waste Management / Correspondence from Grand Falls-Windsor**

The Town Manager will address.

**12.2 Letter from PMA / CORE Program - Tabled for information.**

**12.3 Memo from Municipal Assessment Agency / Board Update – Tabled for information only.**

**13. Adjournment**

17-011 D. Snow/Mullett

Resolved the meeting adjourn.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.  
None opposed. Motion carried.

Time: 8:15 p.m.

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Brian Sceviour, Mayor

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Elaine Bursey, Town Clerk/Treasurer