

Minutes of Council Meeting

Town Hall, January 24, 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 7:45 p.m.

2. Agenda

17-012 D. Snow/J. Mullett

Resolved to adopt the agenda as presented.

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 Jan 10, 2017

17-013 D. Snow/Mullett

Resolved to adopt minutes of the Jan 10, 2017 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 - Tabled for information.

5. Town Manager Report – Municipal Habitat Stewardship Proposal

- Public meeting was held Jan 17, 2017.
- Good discussion on agreement and estuary.
- Document ready to move forward from proposal to actual agreement.

6. Recreation/Tourism - No report.

7. Economic Development

7.1 Business Application / Lewisporte and Area Interfaith Goodwill and Food Bank

17-014 Tucker/Mullett

Resolved to approve the Business Application from Lewisporte and Area Interfaith Goodwill and Food Bank, 133 Main Street.

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

8. Lands - No report.

9. Public Works - Meeting held Jan 16, 2017

9.1 Occupancy Inspection Report

17-015 Watton/J. Snow

Resolved to adopt the Occupancy Permit Inspection Report form as attached to these minutes.

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

9.2 Notice of Motion / Garbage Refuse Policy

Councillor Watton gave notice of a motion to be presented at the next regular Council meeting to approve the Garbage Refuse Policy.

9.3 Canadian Public Works Association (CPWA)

17-016 Watton / J. Snow

Resolved that Supt. Works Corb Randell become a member of the CPWA at a cost of \$230.00.

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

9.4 Dredging

17-017 Watton/Tucker

Resolved to proceed with dredging at the old government wharf site at a cost up to \$20K.

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

10. Protective Services

10.1 Municipal Habitat Stewardship Agreement

17-018 D. Snow/Tucker

Resolved to approve the Municipal Habitat Stewardship Agreement, including the amended management unit, and arrange for a formal public signing ceremony with the Minister of Environment and Climate Change, Honourable Perry Trimper, and other partners.

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

10.2 Environment & Conservation Committee

17-019 D. Snow/Tucker

Resolved to initiate an Environment & Conservation Committee.

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

17-020 Tucker/Mullett

Resolved to approve cheques 35461 - 35510 with the exception of cheques 35499 and 35505.

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

11.2 Cheques 35499, 35505 and 35511

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

17-021 Mullett/D. Snow

Resolved to approve cheques 35499, 35505 and 35511.

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.

12. Other Business & Correspondence

12.1 MNL Regional Meetings Registration - Councillors to inform Town Clerk of intentions.

12.2 National Communities in Bloom - The Recreation Director will explore.

13. Adjournment

17-022 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.

Brian Sceviour, Mayor

Elaine Bursey, Town Clerk/Treasurer