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Minutes of Council Meeting

Town Hall June 21, 2018 7:00 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Perry Pond
		Kenneth Tucker
		Derek White
	Town Clerk	Elaine Burse
	Town Manager	Brian Peckford
	Rec. Director	Chris Watton
	Supt. Works	Corb Randell

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:06 p.m.

2. Oath of Office

Derek White was sworn in as Councillor by Returning Officer Elaine Burse.

3. Agenda

18-156 Hollett/Freake

Resolved to adopt the agenda as presented.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

4. Minutes

4.1 Council Meeting June 14, 2018

18-157 Hollett/Hooper

Resolved to adopt minutes of the June 14, 2018 regular Council meeting as circulated.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

5. Action Sheet

Remove #1 (street name ceremony) as it is on the Special Events action list.

6. Recreation/Tourism

6.1 Update by Deputy Mayor Freake

- Upcoming Mussel Bed Soiree is high on the Recreation Committee agenda.

6.2 Dog Park

Councillor Pond declared a conflict of interest and left the room.

18-158 Freake/Hollett

Resolved to accept the quote from Notre Dame Agencies Ltd. (lowest quote) to supply and install a Dog Park at a cost of \$9,926.00 plus HST. This does not include site and grade work which will be undertaken by town employees.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Tucker and White.
None opposed. Motion carried.

Notes:

- Funds will be found in the existing budget.
- Dog Park to be located in the parking lot adjacent to the women's ball field (permanent 50' x 80' structure).

Councillor Pond returned to the meeting.

6.3 Playground Update

- Public Works department helping out.
- Structure being assembled in B & L Coldstorage building.
- Estimated two weeks for completion.

7. Economic Development

7.1 Updates by Councillors Pond and Tucker

- Reminder of the LACC AGM on Wednesday June 27, 2018.
- Councillors Pond and Tucker recently attended the NOIA Conference; extremely beneficial with details to follow.
- Charlene Johnson, NOIA CEO, has agreed to meet with Council in September 2018. Town Manager will confirm.
- 2019 conference dates are confirmed, two delegates will be registered early enough to avail of all sessions.

8. Lands

8.1 Update by Councillor Hooper

- Lands Meeting scheduled for June 26 @ 1 p.m.
- Proposed Kingsway Seniors Home project moving ahead.

9. Public Works

9.1 Canada Post Area Parking

18-159 Hollett/Pond

Whereas parking in the Canada Post area has been an ongoing issue with improper crosswalk usage, several close calls regarding pedestrians and vehicles, etc. it is resolved to change the current parking in front of Canada Post to blue-zone parallel parking.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

Notes:

- Blue-zone parking will be on Canada Post side of street only.
- The flower box at the entrance to the rear parking lot of Canada Post will be reinstalled.

9.2 Sewer Outfall Consolidation Project

18-160 Hollett/Pond

Whereas the Town's request for additional funding for the Sewer Outfall Consolidation projected was rejected by the provincial government, it is resolved to request the overruns from the previous MYCW funding.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

The public will be notified well in advance of project via a Construction Notice.

10. Protective Services

10.1 Updates by Councillor Tucker

- Concerns have been received as to exactly what services will be provided by Lewisporte Fire Rescue since the announcement of not responding to outside communities for fire calls.
- There is no change in response to vehicle accidents, search and rescue calls, and ice rescue; only structure fires are affected.
- The local paper (The Pilot) will carry an update to help inform the public.

11. Finance

11.1 Cheque Register

18-161 Hooper/Pond

Resolved to approve cheques 37314 to 37365 with the exception of cheques 37315, 37351, 37356 and 37365.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

11.2 Cheque 37351

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

18-162 Hooper/Pond

Resolved to approved cheque 37351.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and White.
None opposed. Motion carried.

Councillor Tucker returned to the meeting.

11.3 Cheque 37356

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

18-163 Hooper/Hollett

Resolved to approved cheque 37356.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Tucker and White.
None opposed. Motion carried.

Councillor Pond returned to the meeting.

11.4 Cheque 37365

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

18-164 Hooper/Pond

Resolved to approved cheque 37365.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, and Tucker.
None opposed. Motion carried.

Councillor White returned to the meeting.

11.5 Cheque 37315

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

18-165 Pond/Hollett

Resolved to approved cheque 37315.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hollett, Pond, Tucker and White.
None opposed. Motion carried.

Councillor Hooper returned to the meeting.

11.6 2017 Audited Financial Statements

The Finance Committee will review the 2017 Financial Statements with the auditor at 3 p.m. on June 27, followed by a regular Council meeting at 4:30 p.m. to adopt the statements. The next regular Council meeting will then be held on July 17, 2018.

12. Other Committees and/or Business/Correspondence

12.1 New Committee Structure

Mayor Clarke announced as listed:

- Finance Chair: Councillor White
Deputy Mayor Freake
- Public Works Chair: Councillor Hollett
Councillor Pond
- Lands Chair: Councillor Hooper
Councillor Tucker
- Protective Services Chair: Councillor Tucker
Councillor White
- Economic Development Chair: Councillor Pond
Councillor Hooper
- Recreation/Tourism Chair: Deputy Mayor Freake
Councillor Hollett

13. Adjournment

18-166 Hollett/Tucker

Resolved the meeting adjourn.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

Time: 7:47 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer