



P.O. Box 219
Lewisporte, NL A0G 3A0
Phone (709) 535-2737
Fax (709) 535-2695
Website: www.lewisportecanada.com

Minutes of Council Meeting

Town Hall July 11, 2018 4:00 p.m.

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

1. Call to Order

Mayor Betty Clarke called the meeting to order at 4:06 p.m.

2. Capital Investment Plan / Tizzard Street Extension

18-172 Hollett/Pond

Resolved to submit a Gas Tax Funding Capital Investment Plan to the Department of Municipal Affairs and Environment as per quote from Progressive Engineering and Consulting for Tizzard Street Extension.

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

3. 2014-2017 Multi Year Capital Works Program / Amendment #1

18-173 Hollett/Pond

Resolved to approve the 2014-2017 Multi Year Capital Works Program (MYCW) Municipal Infrastructure Agreement Amendment #1; and also resolved to authorize the Mayor and Town Clerk to enter into this Agreement on behalf of Council.

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

4. Clean Water and Waste Water Fund Project 17-CWWF-17-00085 / Amendment #1

18-174 Hollett/Pond

Resolved to approve the Clean Water and Waste Water Fund Project 17-CWWF-17-00085 (Sewer System Upgrades) Amendment #1; and also resolved to authorize the Mayor and Town Clerk to enter into this Agreement on behalf of Council.

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

5. Temporary Assignments

18-175 White/Pond

Resolved that anytime the Town Clerk is unavailable the Town Manager will become Town Manager/Clerk; and anytime the Town Manager is unavailable the Town Clerk will become the Town Clerk/Manager.

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

6. Adjournment

18-176 Hollett/Tucker

Resolved the meeting adjourn.

Time: 5:28 p.m.

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

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer