

Minutes of Council Meeting

Town Hall, July 18, 2017 7 p.m.

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

1. Call to Order

Mayor Brian Sceviour called the meeting to order at 7:05 p.m.

2. Agenda

17-121 Watton/Tucker

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. Delegations

3.1 Susan Reid

Ms. Reid was unavailable; however sent email requesting any action on privatizing/leasing Woolfrey's Pond Municipal Park or the Marina be put on hold until a new council is elected. Mayor Sceviour advised Ms. Reid's comments will be taken under advisement..

3.2 Jonathan Norris

Mr. Norris addressed Council on the growing concern of roadside garbage, especially in areas of fast food restaurants and suggested that municipal cooperation with the restaurants would help alleviate the trash problem. He also spoke of his passion to raise funds through garbage collection for an injured friend who requires a prosthetic arm. Mr. Norris thanked Councillors and the Supt. Works for personally speaking with him during his roadside collection. Mayor Sceviour thanked Jonathan Norris for his interest and commended him on his actions.

4. Minutes

4.1 Council Meeting June 26, 2017

17-122 D. Snow/Mullett

Resolved to adopt minutes of the June 26, 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.

5. Action Sheet

Councillor Tucker advised the Stewardship Agreement should be signed early August.

6. Town Manager Report - No report (Town Manager on medical leave).

7. Recreation/Tourism - No report.

8. Economic Development

8.1 NOIA

Councillor Tucker advised that a presentation from Nalcor Industries regarding offshore development will take place after the municipal election this fall.

9. Lands

9.1 Business Occupancy Permit, 400 Main Street

17-123 J. Snow/Watton

Resolved to approve the Business Occupancy Permit for C-Gas Management Inc. (Lewisporte Orangestore) to operate from 400 Main Street.

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

10. Public Works

10.1 Updates by Supt. Works

- Water Pond levels are constantly monitored and acceptable.
- New intake location has not negatively affected water supply.
- Dust control materials will be spread (Woolfrey's Pond Park Road, and railbed) starting tomorrow.

11. Protective Services

11.1 Updates by Councillor D. Snow

- An upcoming meeting will be scheduled with the Fire Dept.
- Repairs have been made to the radio system which should correct recent communication issues.

12. Finance - Meeting held June 6, 2017.

12.1 Non-Union Salaries

17-124 Mullett/Tucker

Resolved that non-union salary increases be applied in the same manner as other increases; that is, if included in the approved budget, to be applied automatically on January 1; except in a year of contract negotiations during which the non-union salary increase will be applied following the signed contract and retroactive to January 1 of that year.

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

12.2 Gratuities

17-125 Mullett/Tucker

Resolved that any gratuities will be 10% or less of the purchase.

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

12.3 Cheque Register

17-126 Tucker/Mullett

Resolved to approve cheques 36075 – 36148 with the exception of cheques 36076, 36101 and 36121.

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

12.4 Cheques 36076 and 36101

Deputy Mayor Mullett declared a conflict of interest and left the meeting.

17-127 Tucker/J. Snow

Resolved to approve cheques 36076 and 36101.

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

Deputy Mayor Mullett returned to the meeting.

12.5 Cheque 36121

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

17-128 Mullett/D. Snow

Resolved to approve cheque 36121.

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.

13. Other Business & Correspondence

13.1 Alternate Returning Officer / Municipal Election 2017

17-129 J. Snow/Mullett

Resolved to appoint Sharon Peckford as Alternate Returning Officer for the 2017 Municipal Election.

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

13.2 Nomination of Candidates

17-130 J. Snow/Tucker

Resolved the nomination period for the 2017 Municipal Election be held on Tuesday August 29, 2017 from 8 a.m. to 8 p.m.

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

13.3 CNWM 2016 Financial Statements

Tabled for information only.

13.4 Newfoundland and Labrador Volunteer Hall of Fame / 2017 Inductees

As Lewisporte is being recognized for efforts during 9/11, representatives to attend the induction ceremony will be decided following the upcoming municipal election.

14. Adjournment

17-131 D. Snow/Tucker

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: 7:40 p.m.

Brian Sceviour, Mayor

Elaine Bursey, Town Clerk/Treasurer