

Minutes of Council Meeting

Town Hall August 22, 2017 7 p.m.

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

1. Call to Order

Mayor Brian Sceviour called the meeting to order at 7:00 p.m.

2. Agenda

17-141 D. Snow/Mullett

Resolved to adopt the agenda as presented with the addition of 14.2 – letter from Captain Beverley Bass and family.

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

3. Delegations

3.1 Stephen Hollett

Mr. Hollett was advised his issued had already been discussed by the Public Works Committee with a motion to be brought forward during the current meeting; therefore he withdrew his request to be a delegation.

4. Minutes

4.1 Council Meeting August 1, 2017

17-133 Tucker/J. Snow

Resolved to adopt minutes of the August 1, 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 proposed Vehicle Policy will be presented to the Finance Committee at its next

meeting.

- The Town Manager advised the Stewardship Program signing should be scheduled within the next couple of weeks.
- The Town Manager advised he has a list of names for the Health Care Advisory Committee, which will be finalized in near future.

6. Town Manager Report – Mussel Bed Soiree 2017

- It's apparent this year's soiree was a success – financial numbers should be available in near future.
- The kids' events received fantastic reviews.
- Approximately 4500 people attended the Concert in the Park.
- Comedy Night had highest ever attendance.
- Town Manager extended recognition to the Mussel Bed Soiree Committee, councillors, staff, student staff and volunteers for the tremendous work involved.

7. Recreation/Tourism

- Work ongoing at

8. Economic Development

8.1 Vendor Permit Application / Barry Leyte & Gail Quinlan (G.G. Meals on Wheels)

17-135 Tucker/Watton

Resolved to approve the Seasonal Vendor Permit Application from Barry Leyte & Gail Quinlan to operate G.G. Meals on Wheels from properties outlined in the application (Lewisporte Lions Club – 18 Bowater Avenue, Kinsmen Club of Notre Dame – 47 Centennial Drive, FBL Enterprises –Bluefin Lounge – 140 Main Street, Porte Village Limited - 454-462 Main Street.)

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

9. Lands

10. Public Works – No report.

11. Protective Services

- Training
-

12. Finance

12.1 Cheque Register

17-138 Tucker/Mullett

Resolved to approve cheques 36201–36292 with the exception of cheques 36231, 36237, 36230, 36244 and 36262.

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

12.2 Cheque 36237

Councillor J. Snow declared a conflict of interest and left the meeting.

17-139 Tucker/Mullett

Resolved to approve cheque 36237.

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

Councillor J. Snow returned to the meeting.

12.3 Cheque 36231

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

17-139 Tucker/Watton

Resolved to approve cheque 36231.

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

Deputy Mayor Mullett returned to the meeting.

12.4 Cheques 36230, 36244, and 36262

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

17-139 Mullett/D. Snow

Resolved to approve cheques 36230, 36244, and 36262.

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 – None.

14. Adjournment

17-140 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: 8:20 p.m.

Brian Sceviour, Mayor

Elaine Bursey, Town Clerk/Treasurer