



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 August 28, 2018 7:00 p.m.

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

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:00 p.m.

2. Agenda

18-206 Hooper/Freake

Resolved to adopt the agenda as presented.

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

3. Minutes

3.1 Council Meeting August 7, 2018

18-207 Tucker/Freake

Resolved to adopt minutes of the August 7, 2018 regular Council meeting as circulated.

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

4. Action Sheet

- Beaver dams blocking water flow – Town Manager meeting with Larry Kinden (Conservation Officer) tomorrow.
- High speeds on Road to the Isles – Local RCMP detachment has been contacted for extra patrol.
- September garbage schedule – Postpone garbage collection changes until later date.

5. Recreation/Tourism

5.1 Updates by Deputy Mayor Freake

- Mussel Bed Soiree finished with positive feedback. Financial data not yet complete.
- Summer Sports Program finished; exit interviews and staff BBQ held.
- Dog Park running with excellent reviews; etiquette rules will be posted.
- Town website ongoing; each department completing review.
- Central Ice Pak will not operate this season; several issues – lack of player interest, no major sponsor, etc.
- Cost benefit analysis for ‘early ice’ will be reviewed for next year.
- The Town Manager and Stadium Manager to discuss availability of ice time for Minor Midgets.

5.2 Spruce Avenue Playground

Spruce Avenue Playground has taken some misuse and damage. Signage with close time will be erected and RCMP will monitor. Adjacent neighbor has agreed to lock gate each night at closing and also to have camera installed on his residence to monitor.

18-208 Freake/Hooper

Resolved that 10 p.m. will be the closure time for the Spruce Avenue Playground, with signs erected stating the same. Also resolved to purchase a lock and surveillance camera for the playground.

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

6. Economic Development

6.1 Updates by Councillor Pond

- A regular committee meeting will be held in next several weeks.
- A tourism strategy will be discussed during the winter months.
- Charlene Johnson (CEO NOIA) will speak at a luncheon on September 24. The LACC is making arrangements.
- The Town Manager will obtain cost estimates on removal of an old wharf from the marina.

7. Lands

7.1 181 Road to the Isles / Request to Subdivide

18-209 Hooper/Tucker

Resolved to approve the request from Todd Manuel to subdivide land at 181 Road to the Isles.

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

7.2 181 Road to the Isles / Building Permit Application No. 18-083

18-210 Hooper/Tucker

Resolved to approve Building Permit Application No. 18-083.

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

7.3 Park Street Land

18-211 Hooper/Tucker

Whereas Gordon Woolfrey owns vacant land on Park Street (adjacent to his current residence) which would extend on to a future road; and

Whereas the Town owns land at the rear of the said land of Gordon Woolfrey; it is

Resolved to exchange land with Gordon Woolfrey who has agreed to the cost of the survey, to allow Mr. Woolfrey's land to be in line with the proposed road.

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

7.4 Updates by Councillor Hooper

- Snow's Cove Land – Meeting with MHA early fall to discuss.
- Pritchett's Railbed Purchase – Councillors Tucker and Hooper along with the Town Manager will visit the site for recommendations on an access point.
- Industrial Park – Decisions have to be made as to which direction to take; likely a large investment to be considered in the 2019 budget. The Town Manager will obtain costings for a meeting of Council in four weeks.

8. Public Works - No report.

9. Protective Services

9.1 Updates by Councillor Tucker

- Fire Hall Project - Results as to which direction will be taken should be available by the end of September.
- Agreement with Brown's Arm Fire Department - Expected tomorrow.
- Health and Wellness Committee – To commence in September.

10. Finance

10.1 Cheque Register

18-212 White/Freake

Resolved to approve cheques 37487 to 37577 excluding cheques 37576, 37510, 37509, 37499 and 37495.

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

10.2 Cheques 37495, 37499 and 37509.

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

18-213 White/Freake

Resolved to approved cheques 37495, 37499 and 37509.

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

Councillor Tucker returned to the meeting.

10.3 Cheques 37510 and 37576

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

18-214 White/Freake

Resolved to approve cheques 37510 and 37576.

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

Councillor Pond returned to the meeting.

10.4 Updates by Deputy Mayor Freake

- Current budget allows for an Administrative Secretary; job description will be developed (to include flexible hours, prepare committee minutes, update website, have technology skills, etc.)
- Dividers (for office privacy) will be ordered for the main office area and painting and flooring will take place throughout the building.
- The Deputy Mayor recently attended a MNL Urban Caucus meeting and encouraged all Councillors to avail of any training offered.

11. Other Committees and/or Business/Correspondence – None.

12. Adjournment

18-215 Hooper/Freake

Resolved the meeting adjourn.

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

Time: 9 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer