

## Minutes of Council Meeting

Town Hall Oct 2, 2017 7 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Perry Pond
		Calvin Smart
		Kenneth Tucker
	Town Clerk/Treasurer	Elaine Bursey
	Town Manager	Brian Peckford
	Supt. Works	Corb Randell
	Dir. of Recreation/Tourism	Chris Watton

### **1. Call to Order**

As this was the first meeting of the newly elected Council, Town Clerk/Treasurer Elaine Bursey called the meeting to order at 7 p.m.

### **2. Oath of Office**

The Mayor and Councillors were sworn into office by Returning Officer Elaine Bursey.

Former Mayor, Brian Sceviour passed the Chain to Mayor Clarke and extended best wishes to her and the newly elected Council.

### **3. Election of Deputy Mayor**

Pursuant to the Municipalities Act (Sect. 18), the Town Clerk conducted the election for Deputy Mayor.

Three calls for nominations were made:

Mayor Clarke nominated Councillor Freake, Councillor Hollett seconded the nomination. Councillor Freake accepted the nomination.

The second and third call was made, no other nomination was put forward.

17-185 Hooper/Pond

Resolved that nominations cease.

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

The Town Clerk declared Krista Freake as the Deputy Mayor.

#### **4. Passing of Chair**

The Town Clerk passed the chair of the meeting to Mayor Clarke.

#### **5. Updates**

##### **5.1 Public Consultation on Regional Government**

All Councillors wished to be registered for the session to be held Oct 3, 2017 at Woolfrey's Pond Park Chalet.

##### **5.2 MNL Convention**

Councillors to advise the Town Clerk of their intentions.

##### **5.3 Duke of Edinburgh Award Induction Ceremony**

As inductees, the Town received two complimentary tickets to this event (Nov 16, 2017, St. John's). Mayor Clarke and guest will represent the Town.

##### **5.4 PMA (Professional Municipal Administrators) Fall Forum**

Both the Town Manager and Town Clerk will be attending the PMA Fall Forum in Gander, Oct 5-6, 2017.

#### **6. Other**

Mayor Clarke, Deputy Mayor Freake, and each Councillor expressed appreciation to the residents of Lewisporte for being elected to the Town Council of Lewisporte.

#### **7. Adjournment**

17-186 Hollett/Smart

Resolved the meeting adjourn.

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

Time: 7:35 p.m.

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Betty Clarke, Mayor

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Elaine Bursey, Town Clerk/Treasurer