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Minutes of Council Meeting

Town Hall November 20, 2018 7:00 p.m.

Present: Mayor Betty Clarke
Deputy Mayor Krista Freake
Councillors: Stephen Hollett
Brian Hooper
Kenneth Tucker
Perry Pond
Derek White
Town Manager Brian Peckford
Town Clerk Elaine Bursey

1. Call to Order

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

2. Agenda

18-271 Hollett/Freake

Resolved to adopt the agenda as presented.

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

3. Minutes

3.1 Council Meeting November 6, 2018

18-272 Pond/White

Resolved to adopt minutes of the November 6, 2018 regular Council meeting as circulated.

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

4. Action Sheet

4.1 Come From Away

18-273 Hooper/Hollett

Resolved that proceeds from the St. John's showing of Come From Away allocated to the Town of Lewisporte be donated to the Local Breakfast Program.

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

5. Recreation/Tourism

5.1 Christmas Float Contest

18-274 Freake/Hollett

Resolved the winner of each of the four float categories in the Christmas Parade receive a prize of \$100; and each float will receive one hour of free bowling.

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

5.2 Community Splash Pad Funding Application

18-275 Freake/Hollett

Resolved a funding application be submitted for a community splash pad.

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

5.3 Miscellaneous Updates by Deputy Mayor Freake

- Donation package to Ducks Unlimited included:
 - Weekend pass at Woolfrey's Pond Municipal Park
 - Two all-access passes to Mussel Bed Soiree 2019
 - One hour stadium rental
 - Three bowling certificates (one hour each including shoes).
- A committee structure for Mussel Bed Soiree is underway.
- Minor Hockey will be advised that specialty canteen items for the Craft and Trade show be negotiated with that committee.

6. Economic Development

6.1 Update from Councillor Pond

- Offshore Oil and Gas Marketing Development plan ongoing.

7. Protective Services

7.2 Emergency Plan

18-276 Tucker/White

Resolved to adopt the Town of Lewisporte Emergency Plan as presented.

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

8. Finance

8.1 Cheque Register

18-277 White/Freake

Resolved to approve cheques 37843 to 37876 excluding cheques 37843, 37856 and 37861.

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

8.2 Cheques 37843 and 37856

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

18-278 White/Freake

Resolved to approve cheques 37843 and 37856.

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

Councillor Pond returned to the meeting.

8.3 Cheque 37861

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

18-279 White/Freake

Resolved to approve cheque 37861.

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

Councillor Tucker returned to the meeting.

8.4 Undeveloped Property

- A request was received to look into an assessment for undeveloped property on Road to the Isles, which was felt to be too high. Consensus was to forward to the Municipal Assessment Agency for review.
- The Finance Committee will consider rates for undeveloped land.

- An individual had verbally requested the Town take over a specific property being utilized as a sewer easement. This will be formally handled upon receipt of a written request.

9. Adjournment

18-280 Hollett/Pond

Resolved the meeting adjourn.

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

Time: 9:10 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer