



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 February 18, 2020 7 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Kenneth Tucker
		Perry Pond
		Derek White
	Town Manager	Brian Peckford
	Town Clerk	Elaine Bursey
	Supt. Public Works	Todd Champion
Regrets:	Councillor	Brian Hooper

1. Call to Order

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

2. Agenda

20-039 White/Hollett

Resolved to adopt the agenda as presented.

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

3. Minutes

3.1 Council Meeting February 4, 2020

20-040 Hollett/Freake

Resolved to adopt minutes of the January 28, 2020 regular Council meeting as circulated.

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

4. Action Sheet – Tabled.

5. Recreation/Tourism – Update by Deputy Mayor Freake

- Recent Winter Carnival events well attended.
- Recreation Committee meeting scheduled for Feb 20, 2020.

6. Economic Development - Update by Councillor Pond

- Meetings held recently with government official regarding the town's economic diversification strategy.
- Efforts will continue despite the recent resignation of Premier Dwight Ball.
- Another meeting will be requested with MHA Derek Bennett.

7. Lands – No report.

8. Public Works – No report.

9. Protective Services – Update by Councillor White

- Recent joint meeting held with Lewisporte Fire Rescue executive – Council requests minutes of all such meetings as soon as possible following each meeting.
- The new fire truck is expected Nov 2020.
- Annual Fire Dept. banquet scheduled for Mar 14, 2020.

10. Finance

10.1 Cheque Register

20-041 Hollett/Freake

Resolved to approve cheques 39150 to 39185, excluding cheque 39164.

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

10.2 Cheque 39164

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

20-042 Hollett/Freake

Resolved to approve cheque 39164.

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

Councillor Tucker returned to the meeting.

10.3 Borrowing / Rescind CIBC Loan Payout Motion

20-043 Hollett/Freake

Resolved to rescind motion 20-037 from February 4, 2020.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hollett, Pond, Tucker and White.

None opposed. Motion carried.

10.4 Borrowing / CIBC Loan Payout

20-044 Hollett/Freake

Resolved the Town of Lewisporte borrow from the Bank of Nova Scotia the sum of \$2,512,824 repayable in 2 equal annual installments of principal of \$478,964 plus interest for the first two years; \$440,268 plus interest for the 3rd year; \$412,270 plus interest for the 4th year; \$219,146 plus interest for the 5th year; and \$161,073 plus interest for each of the 6th, 7th and 8th years, commencing within a year after drawdown. The term of the loan is up to 2 years and the amortization is 8 years.

The purpose of the loan is to payout 24 individual CIBC term loans into one loan. Through 'step-payments', the loan will be paid down in the same timeframe as the 24 individual CIBC loans with no overall change to the amortization; and will be paid off in the same timeframe with a lower interest rate.

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

10.5 2017-2020 MYCW Program

Council concurred that Councillor Pond is not in conflict.

20-045 Hollett/Freake

Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated Mar 6, 2019 to complete the 2017-2020 MYCW Program, Harbourview Terrace Water/Sewer/Asphalt, for \$1,277,217. The Town of Lewisporte agrees to provide \$231,645 in funding for this project and authorizes the Mayor and Town Clerk/Treasurer to enter into a funding agreement with the Dept. of Municipal Affairs and Environment on behalf of the Town of Lewisporte.

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

11. Other

11.1 UMC Meetings

Mayor Clarke and Town Manager Peckford recently attended the UMC meetings in St. John's with following updates:

- Discussions held on:
 - Waste Management – MNL would like to see a joint board with central and western; however western disagrees.
 - Waste Water Regulations – To be amended.
 - Air B & B's
 - Regionalization of communities and fire services
 - Physician Recruitment
 - New Municipalities Act
 - Debrief on State of Emergencies.

12. Adjournment

20-046 White/Hollett

Resolved the meeting adjourn.

Time: 8:14 p.m.

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

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer