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Minutes of Council Meeting

Town Hall March 3, 2020 7 p.m.

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

1. Call to Order

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

2. Agenda

20-047 Hollett/Hooper

Resolved to adopt the agenda as presented.

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

3. Minutes

3.1 Council Meeting February 18, 2020

20-048 Pond/Hollett

Resolved to adopt minutes of the February 18, 2020 regular Council meeting as circulated.

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

4. Action Sheet – Tabled.

5. Recreation/Tourism – Update by Councillor Hollett

- Meeting held February 27, 2020.

- Meeting scheduled for March 5, 2020 between Recreation Committee and the Mussel Bed Soiree Committee.
- Concerns were discussed regarding the Mussel Bed Soiree.
- All donation requests will be forwarded to the Finance Committee for review and approval.

5.1 Notre Dame Figure Skating Club Donation

20-049 Hollett/Pond

Resolved to donate \$500 (Corporate Sponsor) to the Notre Dame Figure Skating Club towards their Annual Ice Show booklet.

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

5.2 Woolfrey's Pond Park

- Proposed upgrades to the park were discussed.

5.3 Hann's Point

20-050 Hollett/Pond

Resolved to engage Tract Consulting Inc. to prepare a development plan for Hann's Point to a maximum cost of \$5,000.

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

6. Economic Development - Update by Councillor Pond

- No meeting held.
- Councillor Tucker and Town Manager attended meetings in St. John's.
- MHA Bennett met with Premier Ball and Minister Crocker and will meet again early next week to discuss Town's Economic Diversification Plan.

7. Lands – Update by Councillor Tucker

- Meeting held February 19, 2020; Action Sheet was reviewed.

7.1 Land Sale – Pleasantview Manor

20-051 Tucker/White

Resolved to sell 1500 m² of commercial un-serviced land to Pleasantview Manor at a cost of \$2.69 per m²; survey cost will be the responsibility of the purchaser.

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

8. Public Works – Update by Councillor Hooper

- Meeting held February 25, 2020; Action Sheet was reviewed.

8.1 Speed Monitor Signs

20-052 Hooper/Pond

Resolved to purchase two speed monitor signs at an approximate cost of \$6,000; signs to be installed on Premier Drive near DieTrac and Embree Road.

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

8.2 Reallocation of MYCW Funding – Pumphouse Retrofit

20-053 Hooper/Pond

Resolved to reallocate \$327,800 from 2011-2012 Multi-Year for pumphouse retrofit; reallocate \$6,117 from 2012-2014 Multi-Year for pumphouse retrofit; and reallocate \$158,928 from 2014-2017 Multi-Year for pumphouse retrofit.

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

8.3 Reallocation of MYCW Funding – Stadium Retrofit

20-054 Hooper/Pond

Resolved to reallocate \$413,526 from 2014-2017 Multi-Year for stadium retrofit.

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

8.4 Reallocation of MYCW Funding – Sewer System Upgrades

20-055 Hooper/Pond

Resolved to reallocate \$110,014 from 2014-2017 Multi-Year for sewer system upgrades.

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

9. Protective Services – Update by Councillor White

- No meeting held.

9.1 Letter from Town of Campbellton/Regional Fire Services Meeting

- Agenda item to be discussed at the Lewisporte Regional Fire Department Executive meeting scheduled for March 5, 2020.
- Fire Chief will meet with the Protective Services Committee to discuss regional fire services.

10. Finance

10.1 Cheque Register

20-056 Hollett/Hooper

Resolved to approve cheques 39186 to 39214, excluding 39186, 39190, 39196, and 39211.

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

10.2 Cheques 39186 and 39211

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

20-057 Hollett/Hooper

Resolved to approve cheques 39186 and 39211.

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

Councillor Tucker returned to the meeting.

10.3 Cheque 39196

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

20-058 Hollett/Tucker

Resolved to approve cheque 39196.

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

Councillor Hooper returned to the meeting.

10.4 Cheque 39190

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

20-059 Hooper/Pond

Resolved to approve cheque 39190.

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

Councillor Hollett returned to the meeting.

11. Other

11.1 Downtown Parking

- Councillor Tucker commented on the safety concerns in the downtown area regarding parking.
- Protective Services Committee will arrange a meeting with the RCMP.
- Jersey barriers to be installed near 131 Main Street.

11.2 Air Ambulance Meeting

- Councillor White gave an update on the Air Ambulance meeting he attended in Gander, February 20, 2020.

12. Adjournment

20-060 Hooper/Pond

Resolved the meeting adjourn.

Time: 8:38 p.m.

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

Betty Clarke, Mayor

Sharon Peckford, Recording Secretary