



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 March 19, 2019 7 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
	Supt. Public Works	Todd Champion
	Dir. Recreation & Tourism	Paul Ennis

1. Call to Order

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

2. Agenda

19-046 Hooper/Freake

Resolved to adopt the agenda as presented.

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

3. Delegations – None.

4. Minutes

4.1 Council Meeting February 26, 2019

19-047 Pond/Freake

Resolved to adopt minutes of the February 26, 2019 regular Council meeting as circulated.

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

5. Action Sheet – Tabled for information.

6. Recreation/Tourism

6.1 Updates by Deputy Mayor Freake

- Awaiting government approval of Recreation Master Plan.
- Quotes sought for installation of washrooms at ski chalet.
- Mussel Bed Soiree sponsor package ready.
- Woolfrey's Pond Park Tourism Proposal submitted to government.
- Recent Corporate Bowling Challenge a community success.
- Deputy Mayor recently met with representative of Kids Eat Smart Program. Details to follow.

7. Economic Development

7.1 Updates by Councillor Pond

- Meeting with George Osmond (Offshore Oil & Gas Proposal) scheduled for Mar 28.
- The report – Strategy to Mitigate the Economic Impact of the Reduction of the Presence of the NL Dept of Transportation in the Town of Lewisporte as a Result of the Termination of the Labrador Coastal Service Operation in the Town – is virtually ready for submission to Premier Dwight Ball. A meeting will first be requested with MHA Derek Bennett, then with the Premier.

8. Lands

8.1 Permit Application No. 19-003

19-048 Hooper/Tucker

Resolved to deny permit application no. 19-003 to erect a 4 x 8 sign on Main Street opposite the Industrial Park as Council wishes to explore the option of a Town controlled sign board.

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

8.2 30A Main Street

19-049 Hooper/Tucker

Resolved to approve the request to allow 30A Main Street to be sub-divided.

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

9. Public Works

9.1 Updates by Councillor Hollett

- Report from Progressive Engineering Consultants suggests there isn't an alternative site for the new water tank. The project will be further discussed after the final costs of the fire hall extension are confirmed.
- Tenders are out for sections of Main Street and Station Road.

10. Protective Services

10.1 Updates by Councillor Tucker

- Positive meeting held with RCMP regarding downtown parking, blue zone areas, and speeding. RCMP agreeable to an increased presence when possible.
- Public Works Committee will review moving portable speeding sign to various locations.
- Recent meeting held with Brown's Arm LSD, application submitted for a response vehicle.
- Testing of communication system ongoing.
- Recent Fire Department Banquet held with good reports being received, noting the Fire Fighter of the Year award was presented to Steve Cole.

11. Finance

11.1 Cheque Register

19-050 Freake/White

Resolved to approve cheques 38140 to 38225, excluding cheques 38144, 38198, 38201, 38202 and 38224.

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

11.2 Cheque 38201

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

19-051 Freake/White

Resolved to approve cheque 38201.

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

Councillor Tucker returned to the meeting.

11.3 Cheque 38198

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

19-052 Freake/White

Resolved to approve cheque 38198.

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

Councillor Pond returned to the meeting.

11.4 Cheques 38144, 38202 and 38224.

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

19-053 Freake/Hollett

Resolved to approve cheques 38144, 38202 and 38224.

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

Councillor White returned to the meeting.

12. Other Committees and/or Business & Correspondence

- Councillor White, NL Public Libraries Meeting - Local Library inquiring about new flooring and countertop; permission to advertise annual sale on Town sign; and complimentary booth at craft/trade show.
- Councillor Hooper, LMAA – Representative requesting to meet with Town Manger and Recreation Director to discuss funding opportunities.

13. Adjournment

19-054 Hollett/Freake

Resolved the meeting adjourn.

Time: 8:20 p.m.

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

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer