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Minutes of Council Meeting

Town Hall April 2, 2019 7 p.m.

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

1. Call to Order

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

2. Agenda

19-055 Hollett/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 March 12, 2019

19-056 White/Hooper

Resolved to adopt minutes of the March 12, 2019 regular Council meeting as circulated.

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

4.2 Council Meeting March 19, 2019

19-057 Pond/Freake

Resolved to adopt minutes of the March 19, 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 Minor Hockey Banquet

19-058 Freake/Hollett

Resolved to donate two Mussel Bed Soiree tickets and \$500 to the Minor Hockey Association for its annual banquet.

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

6.2 Updates by Deputy Mayor Freake

- Letter received suggesting renaming the hospitality suite, the idea will be explored.
- Mussel Bed Soiree plans underway, entertainment and ticket pricing soon to be released.

7. Economic Development

7.1 Updates by Councillor Pond

- Action plan re Offshore Oil & Gas Proposal underway, should be ready within a week or so.
- Still waiting for meeting with Premier Ball to discuss the economic diversification plan.

7.2 Commercial Occupancy Permit No. 19-009, 8 Industrial Park

19-059 Hooper/Tucker

Resolved that Commercial Occupancy Permit No. 19-009, 8 Industrial Park, be approved.

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

8. Lands

8.1 Updates by Councillor Hooper

- Replacement of the 'Gateway to the North' sign is tasked to the Economic Development Committee.

8.2 Temporary Signage

Permit application 19-003 to erect a sign across from the Industrial Park was denied at the last Council meeting due to the intent of a future Town controlled sign. The applicant has since requested approval for a temporary sign to advertise the grand opening of a new business.

19-060 Hooper/Tucker

Resolved to approve a temporary sign on Main Street across from the Industrial Park intersection with conditions to be attached regarding the time frame.

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

- Provincial tenders recently closed for upgrades to Station Road and Main Street.
- Maintenance of Carson Place will be added to the action sheet.

9.2 Town Water

Councillor White relayed of complaints he received about dirty water.

19-061 White/Pond

Resolved the Superintendent of Works investigate the issue of dirty water.

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

10. Protective Services

10.1 Updates by Councillor Tucker

- April 9 is closing date for tenders of Fire Hall project.
- Draft proposal for fire protection at the Central Newfoundland Waste Management Site has been sent to legal for review.

11. Finance

11.1 Cheque Register

19-062 Freake/White

Resolved to approve cheques 38226 to 38282, excluding cheques 38226, 38232, 28237, 38248, 38261 and 38264.

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

11.2 Cheques 38248 and 38261

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

19-063 White/Freake

Resolved to approve cheques 38248 and 38261.

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 Cheques 38226 and 38264

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

19-064 White/Freake

Resolved to approve cheques 38226 and 38264.

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 38232 and 38237

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

19-065 White/Freake

Resolved to approve cheques 38232 and 38237.

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

Councillor Hooper returned to the meeting.

11.5 Disclosure Statements

Annual Disclosure Statements were distributed for completion.

12. Other Committees and/or Business & Correspondence

- Mayor Clarke advised she had signed a letter on behalf of Council confirming that Stantec has been contracted to do an Environmental Site Assessment on vacant land on Range Road regarding the Newfoundland Power sub-station proposal.
- Deputy Mayor Freake has arranged for the presentation of funds to the Kids Eat Smart Program.

- Councillor Tucker noted that Coast Guard vessel Earl Gray docked at Lewisporte today requiring water and garbage collection which was accommodated by the Town; however, a plan will be needed to accommodate future situations. Mayor Clarke will discuss with MHA Bennett; and a letter will be written to Minister Crocker.

13. Adjournment

19-066 Hollett/Freake

Resolved the meeting adjourn.

Time: 7:53 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