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Minutes of Council Meeting

Town Hall June 11, 2019 7:00 p.m.

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

1. Call to Order

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

2. Agenda

19-119 Hollett/Hooper

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. Minutes

3.1 Council Meeting May 28, 2019

19-120 White/Hollett

Resolved to adopt minutes of the May 28, 2019 regular Council Meeting as presented.

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

4. Action Sheet

- Youth Council Members – Applications will be included with student report cards.
- Stadium Ice Plant – Municipal Affairs preparing proposal call.
- Fire Dept. Logo – Tasked to Protective Services.

- Economic Diversification Strategy – MHA working on.
- Youth Centre Funding Application – Applications not yet available.

5. Recreation/Tourism

5.1 Mussel Bed Soiree Concert 2019 Ticket Prices

19-121 Freake/Hollett

Resolved that Mussel Bed Soiree Concert 2019 Tickets are \$25 (tax and service fee included) until August 3, 2019 (Early Bird Tickets), after which the cost is \$40 (tax and service fee included).

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

5.2 Updates

- Jun 25 – 7:00 p.m. Strategic Plan
- Jun 26 – 6:30 p.m. Recreation Master Plan presentation to Council
- Jun 27 – 4:00 p.m. Offshore Oil & Gas Marketing Plan Meeting (George Osmond)
- Jun 27 – 7:00 p.m. Recreation Master Plan Public Consultation (Salvation Army)

6. Economic Development

7. Lands

7.1 Updates by Councillor Hooper

- 7 Range Road – Owner requested time extension for building removal to end of August. Lands Committee recommended against with deadline remaining at the end of July.
- Re-routing of railbed section progressing well.

7.2 Residential Occupancy Permit 19-012, 75 Main Street

19-122 Hooper/Pond

Resolved to approve Residential Occupancy Permit 19-012, 75 Main Street.

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

7.3 Building Permit Application 19-066, 340A Main Street

19-123 Hooper/Tucker

Resolved to deny Building Permit Application 19-066 as it contravenes the Town of Lewisporte Development Regulations (i.e. proposed building does not front on a street).

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

7.4 129 Road to the Isles

19-124 Tucker/Hooper

Resolved to take over the sewer line easement at 129 Road to the Isles, noting it meets all municipal requirements and will allow water access for fire fighting.

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

8. Public Works

8.1 Updates by Councillor Hollett

- Tizzard Street - Work completed.
- Clean Up Week – Completed for 2019; policy will be reviewed.
- Sidewalk Maintenance – Ongoing.
- Canada Post Sidewalk – Painting next week.
- Compost Area – Undergoing clean up.

9. Protective Services

9.1 2019/2020 Fire Protection Financial Assistance Grant

- Town requested ~\$115,000.
- Municipal Affairs approved \$7930 (70/30 ratio).
- Letter of dissatisfaction will be sent to the Minister and copied to the MHA.
- Meeting will be requested with the MHA.

10. Finance

10.1 Cheque Register

19-125 White/Freake

Resolved to approve cheques 38435 to 38465, excluding cheque 38459.

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

10.2 Cheque 38459

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

19-126 White/Freake

Resolved to approve cheque 38459.

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

Councillor Hooper returned to the meeting.

11. Other Committees and/or Business & Correspondence

12. Adjournment

19-127 Hollett/Freake

Resolved the meeting adjourn.

Time: 8:10 pm

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