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Minutes of Council Meeting

Town Hall September 17, 2019 8:00 p.m.

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

1. Call to Order

The Town Clerk called the meeting to order at 7:05 p.m.

2. Temporary Chairperson

As per the Municipalities Act and the Town's Rules of Procedure, in the absence of both the Mayor and Deputy Mayor, a chairperson shall be chosen from among the Councillors present.

19-173 White/Hooper

Whereas both Mayor Clarke and Deputy Mayor Freake are absent, it is resolved that Councillor Hollett preside as temporary chairperson for this meeting.

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

3. Agenda

19-174 Pond/Hooper

Resolved to adopt the agenda as presented.

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

4. Minutes of Previous Meeting

19-175 Pond/Hooper

Resolved to adopt minutes of the September 3, 2019 regular Council Meeting as presented.

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

5. Action Sheet - Tabled.

6. Recreation/Tourism - No report.

7. Economic Development / Update by Councillor Pond

Much focus is on both the Economic Diversification and the Offshore Oil and Gas projects. Positive meetings have been held with stakeholders and continued efforts are scheduled.

7.1 Funding Application

19-176 Pond/Hooper

Resolved to amend the existing funding application through ACOA and the Dept. of Tourism, Culture, Industry and Innovation for an additional 220K with the Town's portion being 22K.

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

7.2 Consultant

19-177 Pond/Hooper

Resolved to continue with George Osmond & Associates Ltd. as consultant until December 31, 2019 at \$4800/month until the funding application amendment is approved.

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

7.3 NOIA Fall Seminar

19-178 Pond/Hooper

Resolved that two delegates attend the NOIA Fall Seminar in St. John's, Oct 9-10, 2019.

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

7.4 NOIA Sponsor

19-179 Pond/Hooper

Resolved to sponsor the NOIA Fall Seminar at \$1000.00.
In favour: Councillors Hollett, Hooper, Pond, Tucker and White.
None opposed. Motion carried.

7.5 Letter to Premier Ball

19-180 Hooper/Hollett

Resolved a letter be sent to Premier Ball requesting a meeting to discuss pertinent Town opportunities as a follow up to the Premier's endorsement during the last election campaign.

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

7.6 Vendor Permit / 18 Bowater Avenue

19-181 Pond/White

Resolved to approve Vendor Permit No. 19-009V for a Daily Vendor at 18 Bowater Avenue.

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

8. Lands

8.1 Request for Sign / 44 Second Avenue

19-182 Hooper/Tucker

The erection of a sign at 44 Second Avenue does not comply with policy, yet as a result of consideration, Council resolved to approve the request under the Town of Lewisporte Development Regulations, Section 10, Discretionary Powers of Authority, with the condition the policy be review and updated at which time the sign at 44 Second Avenue must comply with the policy.

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

8.2 162 Road to the Isles / Request to Subdivide

19-183 Hooper/Tucker

Resolved to approve the request to subdivide land at 162 Road to the Isles.

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

9. Public Works

9.1 Beaver Dams

19-184 Pond/Hooper

Resolved to arrange a helicopter flight to view any beaver dams which could potentially impact flooding during the fall season.

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

9.2 Carson Place Road Upgrading

19-185 Pond/Hooper

Resolved to accept the low bid by GerGar Enterprises of \$243,288.83 for the Carson Place Road Upgrading project.

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

9.3 Capital Works Priorities

19-186 Pond/Hooper

Resolved to utilize any remaining government funding from current allocations for Pond Road (lower section), and Industrial Park recapping.

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

10. Protective Services / Updates by Councillor Tucker

- Fire Hall Extension Project – Late October or early November completion.
- Emergency Siren – Not being used, repairs will not be undertaken.
- Additional Pump Quotes – Move to Public Works Dept.
- New Fire Truck – Tender closed, low bidder was Thibeault with 10-11 month delivery.

11. Finance

11.1 Cheque Register

19-187 White/Hooper

Resolved to approve cheques 38681 to 38719, excluding cheques 38686, 38705, 38706 and 38711.

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

11.2 Invoices from Notre Dame Agencies

Councillor White declared a conflict of interest and asked to

19-188 Hooper/Tucker

Council resolved that Councillor White is not in conflict when discussing/paying invoices from Notre Dame Agencies.

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

Abstained: Councillor White.

11.3 Cheques 38686, 38705 and 37806.

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

19-189 White/Hollett

Resolved to approve cheques 38686, 38705 and 38706.

In favour: Councillors Hollett, Hooper, Pond and White.

None opposed. Motion carried.

Councillor Tucker returned to the meeting.

11.4 Cheque 38711

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

19-190 White/Hooper

Resolved to approve cheque 38711.

In favour: Councillors Hollett, Hooper, Tucker and White.

None opposed. Motion carried.

Councillor Pond returned to the meeting.

12. Other Committees and/or Business & Correspondence - None Tabled.

13. Adjournment

19-191 Pond/Hooper

Resolved the meeting adjourn.

Time: 9:55 pm

In favour: Councillors Hollett, Hooper, Pond, Tucker and White.

None opposed. Motion carried.

Stephen Hollett, Councillor (Chairperson)

Elaine Bursey, Town Clerk/Treasurer