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## Minutes of Special Council Meeting

January 23, 2024 5:30 PM

Present:	Deputy Mayor (Chair)	Brian Hooper
	Councillors	Roxanne Haliburton
		John Mullett
		Perry Pond
		Ken Tucker
		Derek White
	Town Manager	Todd Champion
	Town Clerk	Coreen Colbourne
	Superintendent of Public Works	Bruce Roberts
Regrets:	Mayor	Krista Freake
	Recreation and Tourism Manager	Ashley Ivany

Deputy Mayor Hooper brought forward a land acknowledgement.

He expressed regrets on the Mayor's behalf for being unable to attend, due to illness.

Deputy Mayor Hooper passed along sincere condolence on the passing of Minister Derrick Bragg to the Bragg family and his colleagues in the House of Assembly.

### 1. Call to Order – 5:31 pm

### 2. Approval of Agenda

**24-015 Haliburton/White**

**Resolved to adopt the agenda, as presented.**

In favour: Deputy Mayor Hooper, Councillors Haliburton, Mullett, Pond, Tucker and White.

Opposed: None

Decision: Motion carried.

### 3. Protective Services

Councillor Tucker gave some background information for the motion he is to bring forward: The Town applied for funding from the Provincial Government to purchase a new pickup truck for the fire department. It will help support the fire department, carrying firefighters and their equipment, when responding to calls for service to the outlying areas that the fire department offers fire protection to.

**24-014 Tucker/Haliburton**

**Be it resolved that we, the Ultimate Recipient, the Town of Lewisporte, accept cost-shared funding as outlined in the Department of Justice and Public Safety Project Approval Letter dated the 22<sup>nd</sup> day of January 2024, Project Number FES-NL230014, Project Name 2023/2024 Fire Protection Vehicles Infrastructure Program, with a total project value of \$ 138,236.00. This Council agrees to provide the Ultimate Recipient share value of 30% of the overall estimated funding allowance for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Justice and Public Safety on behalf of The Town of Lewisporte.**

Councillor White asked if it was for a crew cab. Councillor Tucker responded saying it would be a crew cab with an eight-foot box. It was also asked if there would be a tender put out for this purchase. The Town Manager said the Town would be looking to see if there is a standing offer for this purchase. It was felt that it could take a year to acquire a vehicle with those specifications.

In favour: Deputy Mayor Hooper, Councillors Haliburton, Mullett, Pond, Tucker and White.

Opposed: None

Decision: Motion carried.

### 4. Finance/HR

Councillor Haliburton brought forward the following motions:

On August 10, 2021, the finance committee brought forward Motion 21-171, to accept the Town policy and procedure manual that was drafted for the Town of Lewisporte. In the Rules of Procedure, it states that Regular Public Meetings of Council shall be held every 3rd Tuesday in the Council Chambers. The Council wishes to change the frequency of meetings.

#### Motion 1

**24-016 Haliburton/Pond**

**I motion to revoke Motion 21-171.**

Councillor Mullett clarified for Councillor White that this motion is to change the frequency of the meetings and a new motion would be made with the necessary change needed.

In favour: Deputy Mayor Hooper, Councillors Haliburton, Mullett, Pond, Tucker and White.

Opposed: None

Decision: Motion carried.

## Motion 2

### 24-017 Haliburton/Pond

**Be it resolved to change the frequency of Regular Public Meetings of Council to once every 4 weeks, commencing from January 16, 2024, and accept the Rules of Procedure with this change.**

Councillor Tucker asked if the Council found that having meetings every four weeks turned out to be problematic, would Council re-visit the decision, the answer was yes.

In favour: Deputy Mayor Hooper, Councillors Haliburton, Mullett, Pond, Tucker and White.

Opposed: None

Decision: Motion carried.

## 5. Other Committees and/or Business

There was no other business brought forward.

## 6. Adjournment

### 24-018 Tucker/Pond

**Resolved that the meeting adjourn.**

In favour: Deputy Mayor Hooper, Councillors Haliburton, Mullett, Pond, Tucker and White.

Opposed: None

Decision: Motion carried.

Time of adjournment: 5:38 PM.

Next Public Council Meeting to be held on February 13, 2024.



Brian Hooper, Deputy Mayor



Coreen Colbourne, Town Clerk/Treasurer