

P.O. Box 219  
Lewisporte, NL A0G 3A0  
Phone (709) 535-2737  
Fax (709) 535-2695  
Website: www.lewisporte.ca

**Minutes of Council Meeting**

**June 25, 2024 5:00 PM**

Present: Mayor Krista Freake

Deputy Mayor Brian Hooper

Councillors Roxanne Haliburton

Perry Pond

John Mullett

Ken Tucker

Town Manager Todd Champion

Town Clerk Coreen Colbourne

Recreation and Tourism Manager Ashley Ivany

Superintendent of Public Works Bruce Roberts

Regrets: Councillor Derek White

The start time of the meeting was delayed due to traffic congestion caused by road repair to Main Street.

1. **Call to Order – 5:24 pm**
2. **Approval of Agenda**

**24-075 Mullett/Pond**

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

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

Opposed: None

Decision: Motion carried.

Mayor Freake brought forward a land acknowledgement.

1. **Finance/HR**

**3.1 Adoption of Financial Statements**

Audited Financial Statements were sent out to Council for review on June 13, 2024, and were presented to the finance committee by our auditor, Richard Power at a finance meeting held on June 19, 2024. The Town’s statement of financial position and statement of operations and accumulated surplus were reviewed at that time. The statements show that revenue and expenses fall in line with what was budgeted in 2023, the Town did have a small surplus at year end of $190,160.

**24-076 Haliburton/Pond**

**I motion to accept the Audited Financial Statements, as presented, for the year ended December 31, 2023.**

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

Opposed: None

Decision: Motion carried.

**4. Other Committees and/or Business**

There was no new business brought forward at the time.

**5.**  **Adjournment**

**24-077** **Pond/Hooper**

**Resolved that the meeting adjourn.**

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

Opposed: None

Decision: Motion Carried

Time of adjournment: 5:26 PM.

Next Public Council Meeting to be held on July 2, 2024.

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Krista Freake, Mayor Coreen Colbourne, Town Clerk/Treasurer