

Minutes of Council Meeting

Town Hall, February 21, 2017 7:30 p.m.

Present:	Mayor	Brian Sceviour
	Deputy Mayor	John Mullett
	Councillors:	Derek Snow
		Jim Snow
		Kenneth Tucker
		Edward Vatcher
		Lester Watton
	Town Clerk/Treasurer	Elaine Bursey
	Town Manager	Brian Peckford
	Supt. Works	Corb Randell
	Fire Chief	Rob Fudge
Regrets:	Dir. Rec/Tourism	Chris Watton

1. Call to Order

Mayor Brian Sceviour called the meeting to order at 7:35 p.m.

2. Agenda

17-032 Mullett/Watton

Resolved to adopt the agenda as presented.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

3. Minutes

3.1 Council Meeting Feb 7, 2017

17-033 Watton/J. Snow

Resolved to adopt minutes of the Feb 7, 2017 regular Council meeting as circulated.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

4. Action Sheet - Tabled for information.

5. Town Manager Report – MEO

- The Town Manager will be interviewed by the Lewisporte Pilot regarding duties of the MEO.

6. Recreation/Tourism

6.1 Kittiwake Tourism Guide

17-034 Vatcher/Mullett

Resolved to advertise in the Kittiwake Tourism Guide at a cost of \$950.00

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

7. Economic Development - No report.

8. Lands - No report.

9. Public Works - No report.

10. Protective Services

10.1 Schedule of Fines Pursuant to Traffic Regulations

17-035 D. Snow/Mullett

Resolved to adopt the Schedule of Fines Pursuant to Traffic Regulations as attached.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

11. Finance - Meeting held Feb 20, 2017.

11.1 Cheque Register

17-036 Tucker/Mullett

Resolved to approve cheques 35578 – 35621 with the exception of cheques 35611 and 35618.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

11.2 Cheque 35611

Councillor J. Snow declared a conflict of interest and left the meeting.

17-037 Tucker/Mullett

Resolved to approve cheque 35611.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

Councillor J. Snow returned to the meeting.

11.3 Cheque 35618

Deputy Mayor Mullett declared a conflict of interest and left the meeting.

17-038 Tucker/J. Snow

Resolved to approve cheque 35618.

In favour: Mayor Sceviour, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

Deputy Mayor Mullett returned to the meeting.

11.4 Tax Recovery Plan

The Tax Recovery Plan (TRP) is an annual document, required by the Department of Municipal Affairs, to plan for the recovery of taxes receivable.

17-039 Mullett/Tucker

Resolved to approve the Tax Recovery Plan for the year 2016.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

12. Other Business & Correspondence

12.1 32nd Annual Calypso Auction

17-040 D. Snow/Vatcher

Resolved to donate the following items to the 32nd Annual Calypso Auction:

- One day chalet rental at Woolfrey's Pond Trail & Campground;
- Two weekend camping gift certificates at Woolfrey's Pond Trail & Campground;
- One hour ice rental at Lewisporte Stadium;
- Three lane rentals (one hour each) with shoes at Winter Games Lanes.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

13. Adjournment

17-041 D. Snow/Mullett

Resolved the meeting adjourn.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors D. Snow, J. Snow, Tucker, Vatcher and Watton.
None opposed. Motion carried.

Time: 8:10 p.m.

Brian Sceviour, Mayor

Elaine Bursey, Town Clerk/Treasurer