

Minutes of Council Meeting

Town Hall, May 16, 2017 7:00 p.m.

Present:	Mayor	Brian Sceviour
	Deputy Mayor	John Mullett
	Councillors:	Derek Snow
		Kenneth Tucker
		Edward Vatcher
		Lester Watton
	Town Manager	Brian Peckford
	Supt. Works	Corb Randell
	Dir. of Recreation/Tourism	Chris Watton
	Recording Secretary	Sharon Peckford
Regrets:	Councillor	Jim Snow
	Town Clerk/Treasurer	Elaine Burse

1. Call to Order

Mayor Brian Sceviour called the meeting to order at 7:04 p.m.

2. Agenda

17-075 D. Snow/Tucker

Resolved to adopt the agenda as presented.

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

3. Minutes

3.1 Council Meeting Apr 25, 2017

Mayor Sceviour asked if there were any errors or omissions to the minutes of the regular meeting of Apr 25, 2017.

Councillor Watton made reference to Item 9.3 Capital Works Priority List, noting that two members of Council are in conflict; not two members of the Public Works Committee.

17-076 Watton/Mullett

Resolved to adopt minutes of the Apr 25, 2017 regular Council meeting as circulated with the above correction.

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

4. Action Sheet – Information only.

5. Town Manager Report

- Regional Fire Services meetings held May 10 & 11, 2017; Mayor Sceviour has done media interviews.
- Fire Commissioner Derek Simmons met with elected officials and fire chiefs from all surrounding towns Brown's Arm, Laurenceton, Embree, Little Burnt Bay, Campbellton, Loon Bay, and Comfort Cove/Newstead, and Lewisporte.
- Topics discussed included Governance Model, who will govern if regional fire services are put in place, management committee to be set up with elected officials serving as members.
- Meeting to be arranged within the next week or so, by mid June all details should be finalized due to absolute deadline is July 1.
- Fire Chiefs' Roles and Responsibilities also discussed; they will meet independently from the elected officials to compile a training program for all firefighters.
- New communication system will be implemented; HiTech Communications will be here in town on Friday to go through the new digital system.
- Funding application for funding for new vehicle and equipment will be forwarded to Department of Municipal Affairs.

6. Recreation/Tourism – Meeting held May 15, 2017.

6.1 75th Anniversary Hann's Point Explosion

Special Events in collaboration with the Lewisporte Heritage Society and the Lewisporte Memorial Public Library are planning an event to commemorate the 75th anniversary of the Hann's Point explosion on June 25, 2017. Details to follow.

6.2 Spruce Avenue Playground Equipment Tender

17-077 Vatcher/Mullett

Resolved to purchase playground equipment for Spruce Avenue from Ocean Playgrounds in the amount of \$40,224.70; shipping and HST included.

Recreation Director will check out the possibility of installing surveillance cameras in the playground area to help prevent vandalism in the area.

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

6.3 Digital Sign Tender

17-078 Vatcher/Mullett

Resolved to purchase a digital sign from Daktronics Digital Displays in the amount of \$28,846 plus HST and move forward with the project for a total cost of \$43,566. This sign will include the Lewisporte Memorial Public Library.

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

Town Manager stated he will meet with the Recreation Director, Supt. of Works and the Town Clerk to identify the funds allotted in the current budget for this project. He also stated this is not a new spend, funds will be re-profiled to cover the cost of the digital sign.

7. Economic Development – No meeting held; scheduled for May 18, 2017.

7.1 Fairwater Marine & Outdoors Ltd/Request to sell Firearms and Ammunition

17-079 Tucker/Watton

Resolved to approve the request from Fairwater Marine & Outdoors Ltd. to forward a letter in support of the business selling firearms and ammunition from its current location. Town Manager will forward letter.

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

7.2 Vendor Permit Application/Dolly's Box Car Express, 149A Main Street

17-080 Tucker/Watton

Resolved to approve the Vendor Permit Application (annual) for Dolly's Box Car Express for a mobile take-out at the Lewisporte Marina, 149A Main Street.

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

8. Lands - No report.

9. Public Works - Meeting held May 1, 2017.

9.1 CPWA Conference

17-081 Watton/Mullett

Resolved for Supt. of Works to attend the annual CPWA Conference in Corner Brook; expenses to be paid including \$100 registration fee.

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

9.2 Street Name – Roberts Development, Road to the Isles

17-082 Watton/Mullett

Resolved to name Roberts Development on Road to the Isles "SS Springdale Street" as requested by the family.

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

9.3 Public Tender

Councillor Watton stated the Town has received approval to proceed with public tenders for two projects:

1. Main Street Storm Sewer Upgrade (Project 2014-031-CP2) – closing date May 25, 2017
2. Lockmoor Street Upgrades (Project No. 17-SCf-17-00009 – closing date May 31, 2017

9.4 Ritchie Brothers Auction

17-083 Watton/Mullett

Resolved to engage the services of Ritchie Brothers Auction for the selling of old town vehicles and used equipment; Supt. of Works to compile a list of items to be auctioned off.

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

9.5 Flood Remediation/Centennial Drive

- At this point, there is not enough information available to make an accurate decision as to priority list and the cost to fix this problem.
- More work to be done in this area.
- Town engineers are preparing a proposal for a short term fix or if a full design of the entire replacement of the full system.
- When more information is received Council will prepare a priority list.
- Information only at this time, priority list has been submitted, changes may be required.

9.6 Letter from Property Owner, 19 Council Road/Neighbour's Trees

Councillor Watton spoke on a letter received from the property owner of 19 Council Road regarding the neighbour's trees causing damage to her property. Councillor Watton recommended that this issue be referred to the Public Works Committee.

After some discussion, it was stated that this is a civil matter between neighbours and not an issue for the Town of Lewisporte.

10. Protective Services – No meeting held.

- Councillor D. Snow thanked Mayor Sceviour for attending the regional meetings on his behalf due to work commitments.
- Councillor D. Snow also thanked all firemen for doing work in all areas with regional firefighting, very time consuming operation for all fire departments in all the areas and "hats off" to all for their work and efforts. Hopefully we will end up with a good and strong regional fire department.

10.1 Municipal Stewardship Program

Councillor Tucker questioned if there is anything the Town of Lewisporte can do to expedite the process for the signing of the Stewardship Program. Town Manager stated potential signing date was arranged with previous Minister. Town Manager will check with MHA for signing date with Hon. Minister Steve Crocker.

11. Finance

11.1 Cheque Register

17-084 Mullett/Tucker

Resolved to approve cheques 035892 – 035921.

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

12. Other Business & Correspondence

12.1 Lewisporte Memorial Public Library/Thank You Letter

Information only.

12.2 617 Dambusters Air Cadet Squadron/Invitation to Annual Ceremonial Review

Mayor Sceviour will attend the 617 Dambusters Air Cadet Squadron Annual Ceremonial Review on June 3, 2017.

13. Adjournment

17-085 D.Snow/Vatcher

Resolved the meeting adjourn.

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

Time: 7:47 p.m.

Brian Sceviour, Mayor

Sharon Peckford, Recording Secretary