

## Minutes of Council Meeting

Town Hall, June 6, 2017 7 p.m.

Present:	Mayor	Brian Sceviour
	Deputy Mayor	John Mullett
	Councillors:	Jim Snow (via teleconference)
		Kenneth Tucker
		Lester Watton
	Town Clerk/Treasurer	Elaine Bursey
	Town Manager	Brian Peckford
	Supt. Works	Corb Randell
	Dir. of Recreation/Tourism	Chris Watton
Regrets:	Councillors	Derek Snow
		Ed Vatcher

### **1. Call to Order**

Mayor Brian Sceviour called the meeting to order at 7:03 p.m.

### **2. Agenda**

17-086 Tucker/Watton

Resolved to adopt the agenda as presented.

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

### **3. Delegation**

#### **3.1 Roy Hodder**

Mr. Hodder had concerns of pedestrians crossing Main Street to access the Canada Post building, noting that several 'near accidents' have occurred. Discussion took place regarding moving the crosswalk, mentioning some use it while others completely ignore it. The matter is referred to the Public Works Committee for further options.

### **4. Minutes**

#### **4.1 Council Meeting May 16, 2017**

Mayor Sceviour asked if there were any errors or omissions to the minutes of the regular meeting of May 16, 2017.

Deputy Mayor Mullett asked to have Councillor D. Snow's name removed from the list of those in favour of motion 17-078 as Councillor D. Snow had opposed the motion.

17-087 Mullett/Watton

Resolved to adopt minutes of the May 16, 2017 regular Council meeting as circulated with the above correction.

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

**5 Action Sheet** - Tabled for information.

## **6. Town Manager Reports**

### **6.1 Former Government Wharf**

- Dredging recently completed to accommodate larger vessels.
- Wharf designated for commercial use only; recreational vessels are not permitted.
- A permit will be required to use the wharf, and associated fees will be implemented.
- Usage without the proper permits will be considered trespassing and treated accordingly.

### **6.2 Spring Cleaning**

- First sweep of town completed; hopefully another pass will be made.
- The provincial government will be contacted regarding compensation for cleaning streets within the Town which are under provincial jurisdiction.

## **7. Recreation/Tourism**

### **7.1 Summer Program Adult Coordinator**

17-088 Mullett/Watton

Resolved to re-hire Chad Curlew as the Summer Program Adult Coordinator.

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

### **7.2 Town Assets - Municipal Park, Marina, Die Trac**

Councillor J. Snow commented on the Town's assets such as the Municipal Park, the Marina and Die Trac suggesting Council consider privatization and calling for Request for Proposals. He noted these assets are doing well; however Council cannot afford to grow them further and proposes now is the time to consider letting them go. Councillor J. Snow advised Council this issue will be raised at the next Council meeting.

## **8. Economic Development**

### **8.1 Home Based Business Application / Denise Greenham (Gelicious Nails), 4 Evergreen Place**

17-089 Tucker/Watton

Resolved to approve the Home Based Business Application from Denise Greenham to operate Gelicious Nails from 4 Evergreen Place.

In favour: Mayor Sceviour, Deputy Mayor Mullett, Councillors J. Snow, Tucker and Watton.

None opposed. Motion carried.

**8.2 Home Based Business Application / Jeremy Hancock (Triple J. Electrical), 3 Second Ave.**

17-090 Tucker/Mullett

Resolved to approve the Home Based Business Application from Jeremy Hancock to operate Triple J. Electrical from 3 Second Avenue.

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

**8.3 NOIA (Newfoundland and Labrador Oil and Gas Industries Association) Membership**

17-091 Tucker/Watton

Resolved to become a member of NOIA at a cost of \$863.00 plus HST.

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

**8.4 NOIA Conference**

17-092 Tucker/Watton

Resolved to send two delegates to the NOIA Conference in St. John's from June 6-8, 2017.

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

**9. Lands**

**9.1 Occupancy Permit 17-002, 56955 Newfoundland and Labrador (Pleasantview Manor), 8 Room Extension**

17-093 J. Snow/Watton

Resolved to approve Occupancy Permit 17-002.

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

**9.2 448-452 Main Street**

17-094 Mullett/J. Snow

Resolved to sell a portion of land (~14m x 55m) at the rear of 448-452 Main Street to Riff's Limited, noting the railbed will be relocated.

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

**10. Public Works** - Meeting held May 25, 2017.

**10.1 WSER (Wastewater Systems Effluent Regulations)**

17-095 Watton/J. Snow

As the Town is non-compliant with the federal WSER, it is resolved to invest approximately \$50,000 to monitor five outfalls throughout Town.

Amendment - J. Snow/Watton

Stipulating that a meeting be held with our MHA, MP, DFO representatives and the media to further discuss the Wastewater Systems Effluent Regulations before spending funds to monitor the outfalls.

In favour of the Amendment: Mayor Sceviour, Deputy Mayor Mullett, Councillors J. Snow, Tucker and Watton.  
None opposed. Motion carried.

In favour of the main motion (17-095): Mayor Sceviour, Deputy Mayor Mullett, Councillors J. Snow, Tucker and Watton.

None opposed. Motion carried.

**10.2 Water Supply**

17-096 Watton/Tucker

Resolved to spend \$5200.00 to inspect the intake valve at the water supply pond.

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

**10.3 C-Gas Management Inc. (Lewisporte Orangestore), 400 Main Street**

17-097 Watton/Mullett

Under the Town of Lewisporte Development Regulations No. 10, it is resolved to permit an 11.47m<sup>2</sup> sign for C-Gas Management Inc. (Lewisporte Orangestore) at 400 Main Street.

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

**10.4 Main Street Storm Sewer Upgrades**

17-098 Watton/Mullett

Resolved to accept the lowest bid (Piercon Ltd.) in the amount of \$261,299.69 for project 17-MYCW-15-00004B, Main Street Storm Sewer Upgrades - 2017 Phase 1.

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

**10.5 2017 Lockmoor Street Upgrades**

17-099           Watton/Tucker

Resolved to accept the lowest bid (H. Wareham & Sons) in the amount of \$741,755.63 for project 17-SCF-17-00009, 2017 Lockmoor Street Upgrades.

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

## **11.     Protective Services**

### **11.1   Governance Model / Proposed Regional Fire Dept.**

17-100           Watton / Mullett

Resolved to approve the proposed governance board model of one seat per community with the exception of the Town of Lewisporte which would hold two seats; and a fee structure of \$40 per household.

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

## **12.     Finance - Meeting held June 6, 2017.**

### **12.1   FCM Invoice for Legal Defense Fund**

17-101           Mullett/Tucker

Resolved to approve invoice ORD-04715-L9R4V1 from FCM which is a contribution to the Legal Defense Fund supporting FCM in defending the national legal interests of Canada's municipalities.

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

### **12.2   Cheque Register**

17-102           Mullett/Tucker

Resolved to approve cheques 35922 – 35999 with the exception of cheques 35929 and 35976.

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

### **12.2   Cheque 35976**

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

17-103           Tucker/Watton

Resolved to approve cheque 35976.

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

Deputy Mayor Mullett returned to the meeting.

**12.3 Cheque 35929**

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

17-104 Mullett/Watton

Resolved to approve cheque 35929.

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

Councillor Tucker returned to the meeting.

**13. Other Business & Correspondence - None.**

**14. Adjournment**

17-105 Tucker/Watton

Resolved the meeting adjourn.

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

Time: 8:55 p.m.

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Brian Sceviour, Mayor

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Elaine Bursey, Town Clerk/Treasurer