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Minutes of Council Meeting

Town Hall June 14, 2018 7:00 p.m.

| | | |
|----------|---------------|-----------------|
| Present: | Mayor | Betty Clarke |
| | Deputy Mayor | Krista Freake |
| | Councillors: | Stephen Hollett |
| | | Brian Hooper |
| | | Perry Pond |
| | | Kenneth Tucker |
| | Town Clerk | Elaine Bursey |
| | Town Manager | Brian Peckford |
| | Rec. Director | Chris Watton |
| | Supt. Works | Corb Randell |

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:06 p.m.

2. Agenda

18-142 Hollett/Freake

Resolved to adopt the agenda as presented.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

3. Minutes

3.1 Council Meeting May 22, 2018

18-143 Pond/Hollett

Resolved to adopt minutes of the May 22, 2018 regular Council meeting as circulated.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

4. Action Sheet

Tabled for information.

5. Recreation/Tourism

5.1 Updates by Deputy Mayor Freake

- Advised that during the May 15, 2018 Council meeting, the Deputy Mayor reported that stadium revenue had doubled for the year; however that was incorrect and referred only to March 2018.
- Friends of the Boardwalk (boardwalk repairs) scheduled for June 21, 2018.
- A Mussel Bed Soiree meeting is scheduled for Monday June 18, 2018.

5.2 Painting Rear of Stadium

18-144 Freake/Hollett

Whereas West Ridge Construction has recently been approved to undertake various painting projects, it is resolved to extend the contract to include painting the rear of the stadium at a cost of \$3,182.00 plus the cost of paint.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

5.3 Atlantic Boating Magazine

18-145 Freake/Hollett

Resolved to advertise (1/2 page ad) in the Atlantic Boating Magazine at a cost of \$750.00.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

6. Economic Development

6.1 Updates by Councillor Pond

- At Council's request Premier Ball and MHA Derek Bennett met with Council and Gary Aucoin (LACC representative) to discuss the announcement of the RFP for a new form of freight service with the north coast of Labrador; and Lewisporte not being included as a port of call.
- Premier Ball recognized the economic impact of this (and events of recent years) and acknowledged government's willingness to work with the Town to help diversify its economy.
- Councillor Pond relayed it was a positive meeting with details to be worked out.

6.2 Vendor Permit Application / Denise Snow (Snow's Seaside Take-Out & Delivery)

18-146 Pond/Tucker

Resolved to approve the Vendor Permit Application from Denise Snow (Snow's Seaside Take-Out & Delivery).

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

7. Lands

7.1 Updates by Councillor Hooper

- Newfoundland Power will be advised that Council is still in discussion as it relates to the location of the new NLP sub-station line addition; although the Superintendent of Public Works (SOW) indicated the project has started, and will follow up.
- Proposed Kingsway Seniors Home project moving ahead.

8. Public Works

8.1 Update by Councillor Hollett

- RFP being issued tomorrow for water/sewer and road engineering on Masonic Terrace Extension which will service the new seniors home.

8.2 Sewer Outfall Consolidation Project

18-147 Hollett/Pond

Resolved to award the tender for the Sewer Outfall Consolidation Project to Coady Construction & Excavation Ltd. (lowest bidder) at a cost of \$3,164,800.00, pending appropriate resolve to funding shortfall.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

8.3 Rainstorm 2016 Damage Recovery (Hurricane Matthew)

18-148 Hollett/Pond

Resolved to award the tender for the Rainstorm 2016 Damage Recovery Project (Park Street remediation and Woolfrey's Brook realignment) to Edward Collins Contracting Ltd. at a cost of \$286,810.00.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

- Noted that funding for the project is in two parts – Part A includes remediation of the area and repairs to the trestle (railbed); and comes from the federal Disaster Assistance Fund.
- Part B – Funding for the brook realignment is from the MYCW funding (next motion).

8.3.1 Rainstorm 2016 Damage Recovery (Hurricane Matthew)

18-149 Hollett/Pond

Whereas the total cost of the Rainstorm 2016 Damage Recovery Project exceeds allocated funding by the federal Disaster Assistance Fund, it is resolved to reprofile \$45,290.45 from the previous MYCW funding to this project.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

- Noted that once project is awarded, the time frame is 125 working days to complete.
- A proposed Main Street by-pass is being worked on utilizing the booster line to divert traffic.

9. Protective Services

9.1 Update by Councillor Tucker

- Applications for the Health & Wellness Committee will be reviewed next week.

9.2 Proposed Regional Fire Services

18-150 Tucker/Freake

Over the past several months, efforts have been underway to establish a Regional Fire Dept. which includes communities of Lewisporte, Embree, Little Burnt Bay, Browns Arm, Campbellton, Comfort Cove/Newstead and Loon Bay. A board of elected officials was formed along with an executive consisting of Fire Chiefs representing each municipality or local service district. Several meetings were held in an attempt to establish an MOU to provide guidelines and procedures for the proposed Regional Fire Dept. Unfortunately after many attempts, some of the board members could not support key issues of the MOU; and after extensive consultation between the Lewisporte Fire Dept. executive and Council, the Protective Services Committee regrettably recommends the Town of Lewisporte withdraw from the proposed Regional Fire Dept. for this area.

Therefore it is resolved the Town of Lewisporte withdraw from the proposed Regional Fire Services immediately. In addition, with reference to Section 396 of the Municipalities Act, Lewisporte Fire Rescue will not respond to provide any fire protection services outside the boundaries of the Town of Lewisporte, with the exception of the current agreements in place with the Local Service District of Stanhope as well as the identified cottage areas.

To support this motion, the Town Manager will prepare correspondence in writing to be forwarded to the municipalities or local service districts before 4 p.m. tomorrow outlining the decisions sanctioned by Council and its intentions for future fire protection services provided by the Town of Lewisporte.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

Discussion:

- Bill C-45 and Criminal Code referenced as it relates to anyone in a position to direct, control or supervise how a person performs a task, is responsible for the health and safety of that person.
- Based on current situation of Fire Dept. assessments (including training, equipment, etc.) the Town of Lewisporte could be at risk.
- Council has fully supported the initiative; however two key issues with elected officials outside the Town of Lewisporte could not be resolved.
- The Fire Chiefs have met on several occasions and all agreed on the operational issues and the value of regionalization; however there were prominent issues around the MOU.
- Fire Chief Fudge stated that Lewisporte Fire Rescue is not against regionalization and hopes it will happen sometime in the future; however cannot support moving ahead under current conditions. He noted the Department's willingness to continue to help out in offering use of our facilities, etc.

10. Finance

10.1 Cheque Register

18-151 Hooper/Pond

Resolved to approve cheques 37262 to 37313 with the exception of cheques 37272, 37293, 37296, 37303 and 37307.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

10.2 Cheques 37272 and 37296

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

18-152 Hooper/Hollett

Resolved to approved cheques 37272 and 37296.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett and Tucker.
None opposed. Motion carried.

Councillor Pond returned to the meeting.

10.3 Cheques 37303 and 37307

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

18-153 Hooper/Pond

Resolved to approved cheques 37303 and 37307.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett and Pond.
None opposed. Motion carried.

Councillor Tucker returned to the meeting.

10.4 Cheque 37293

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

18-154 Hooper/Pond

Resolved to approved cheque 37293.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Pond and Tucker.
None opposed. Motion carried.

Councillor Hollett returned to the meeting.

11. Other Committees and/or Business/Correspondence

The next regular Council meeting will be held Thursday June 21, 2018 at 7 p.m.

12. Adjournment

18-155 Hollett/Tucker

Resolved the meeting adjourn.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond and Tucker.
None opposed. Motion carried.

Time: 7:47 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer