

Minutes of Council Meeting

Town Hall, June 26, 2017 5:30 p.m.

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

1. Call to Order

Mayor Brian Sceviour called the meeting to order at 5:35 p.m.

2. Agenda

17-106 Mullett/Tucker

Resolved to adopt the agenda as presented.

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

3. Delegation - None.

4. Minutes

4.1 Council Meeting June 6, 2017

17-107 Mullett/Watton

Resolved to adopt minutes of the June 6, 2017 regular Council meeting as circulated.

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

5. Action Sheet

- Mayor Sceviour asked the Recreation Director to contact the MHA and the Town Manager regarding signing the Stewardship Program.
- Councillor Watton urged the importance of having the Healthcare Advisory Committee up and running.

6. Town Manager Report

In the Town Manager's absence, Deputy Mayor Mullett asked the Supt. of Public Works to update on current capital projects:

- Two capital projects have commenced - Main Street Pipes (area of Lewisporte Esso), and Lockmoor Street.
- The Main Street project will cause traffic inconvenience; however will be limited as much as possible.
- Lockmoor Street, while residents will be inconvenienced, two entrances to the street make it manageable.

7. Recreation/Tourism

7.1 Updates by Councillor Vatcher

- Woolfrey's Pond Municipal Park students began this past weekend.
- Summer Sports and Recreation students begin tomorrow.
- Green Team students are in training, and will begin next week.

7.2 Stadium Compressors

17-108 Vatcher/Mullett

Resolved to accept the tender from Young's Refrigeration in the amount of \$15,928 (plus HST) to overhaul stadium compressors, noting this is a budgeted item.

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

7.3 Used Pickup Purchase

17-109 Vatcher/Mullett

Resolved to purchase a used pickup (2008 Ford F150) from Gander Car Care in the amount of \$9,424.25 (HST and licence included), noting this is a budgeted item.

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

8. Economic Development

8.1 NOIA Conference

Deputy Mayor Mullett and Councillor Tucker attended the recent NOIA Conference this past week. Further information on the convention will follow in the coming weeks.

9. Lands

9.1 Residential Occupancy Permit 17-003 / 81 Main Street

17-110 J. Snow/Watton

Resolved to approve Occupancy Permit 17-003.

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

9.2 Evergreen Place / Back Land

17-111 J. Snow/Watton

Resolved to sell back land property on Evergreen Place to interested parties while maintaining an easement.

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

9.3 6 Park Street / Land Purchase

Woolfrey's Pond Brook was rerouted in the 1950's to accommodate a swimming pool at the end of Park Street. Concrete barriers which were installed at the time to the rear of Lockmoor Street properties along the river bank are now in a state of disrepair and deemed potentially hazardous for property owners. The pool has since been dismantled and the land has been acquired by Gordon Woolfrey through exchange of land at the end of Poplar Street. Recent flooding of grand proportions has Council considering reverting the course of the river to its original state (pending approval from Fisheries and Oceans, and Environment) and creating a green space or park area; while also remedying the dangers of failing concrete barriers. As the land (flood zone) is of no use to Mr. Woolfrey for residential or any other purpose, he has agreed to sell to the Town while maintaining a portion close to his current residence at 4 Park Street. The current independent appraisal of the total property is \$89,279.

17-112 J. Snow/Mullett

Resolved to purchase land at the end of Park Street from Gordon Woolfrey at a cost of \$75,000.

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

10. Public Works - Meeting held June 13, 2017.

10.1 Children's Wish Foundation

17-113 Watton/J. Snow

Resolved to donate one load of sand to a local Children's Wish Foundation family in aid of installing a swimming pool.

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

10.2 Town Garage Roof Upgrade

17-114 Watton/J. Snow

Resolved to accept the lowest quote of \$9,260 from Notre Dame Castle Building Supplies for metal roofing. Installation will be performed by Public Works employees.

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

None opposed. Motion carried.

10.3 Town Garage Siding Upgrade

17-115 Watton/J. Snow

Resolved to accept the lowest quote of \$1,435 from Notre Dame Castle Building Supplies for siding.

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

10.4 Asphalt Patching

17-116 Watton/J. Snow

Resolved to accept the lowest tender of \$465/ton up to \$30,000 (budget amount) from Ken-Gar Paving for asphalt patching.

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

11. Protective Services

11.1 Junior Fire Fighters' Program

Councillor Vatcher relayed the Junior Fire Fighters' Banquet was held this past weekend with 19 graduates. Congratulations were extended to the Junior Fire Fighters and commendations to the Fire Department on such a fine program.

12. Finance - Meeting held June 6, 2017.

12.1 2016 Financial Statements

17-117 Mullett/Tucker

Resolved to approve the 2016 audited Financial Statements as prepared by Richard Power, CA.

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

12.2 Cheque Register

17-118 Tucker/Mullett

Resolved to approve cheques 36000 – 36073 with the exception of cheques 36024, 36033 and 36068.

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

12.3 Cheques 36024, 36033 and 36068

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

17-119 Mullett/Watton

Resolved to approve cheques 36024, 36033 and 36068.

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

Councillor Tucker returned to the meeting.

12.4 Privatization/Lease of Town Assets

Councillor J. Snow suggested that Council set aside a meeting to discuss the privatization/leasing of Town's assets, noting this is an item listed as one of the Town's priorities in the ongoing strategic plan. This meeting will be scheduled some time after the next regular Council meeting.

12.5 Lewisporte Academy / Donation Request - Referred to Finance Committee.

13. Other Business & Correspondence

13.1 Municipal Assessment Agency / Update on Board - Information Only.

13.2 Health & Stroke Foundation / Mayor's March - Information Only.

14. Adjournment

17-120 Tucker/Watton

Resolved the meeting adjourn.

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

Time: 6:13 p.m.

Brian Sceviour, Mayor

Elaine Bursey, Town Clerk/Treasurer