



P.O. Box 219
Lewisporte, NL A0G 3A0
Phone (709) 535-2737
Fax (709) 535-2695
Website: www.lewisportecanada.com

Minutes of Council Meeting

Town Hall September 25, 2018 7:00 p.m.

Present: Mayor Betty Clarke
Deputy Mayor Krista Freake
Councillors: Stephen Hollett
Brian Hooper
Perry Pond
Kenneth Tucker
Derek White
Town Manager Brian Peckford
Town Clerk Elaine Bursey

1. Call to Order

Mayor Betty Clarke called the meeting to order at 7:00 p.m.

2. Agenda

18-228 Hollett/Freake

Resolved to adopt the agenda as presented.

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

3. Delegation

3.1 Residents of Layte's Avenue

4. Minutes

4.1 Council Meeting September 11, 2018

18-229 Pond/Freake

Resolved to adopt minutes of the September 11, 2018 regular Council meeting as circulated.

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

5. Action Sheet

- Library

6. Recreation/Tourism

6.1 Updates by Deputy Mayor Freake

- Craft

7. Economic Development

7.2 Updates by Councillor Pond

- Still awaiting application approval from Tourism, Culture, Industry/Innovation and ACOA for offshore work.

8. Lands

9. Public Works

9.1 Water Tank Replacement Project No. 17-NRP-19-00010 / Acceptance

18-

Resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment Project approval letter dated May 30, 2018 for the Water Tank Replacement Project, No. 17-NRP-19-00010 for \$2,425,961. The Town of Lewisporte agrees to provide \$439,989 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment of behalf of the Town of Lewisporte.

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

9.2 Water Tank Replacement Project No. 17-NRP-19-00010 / Borrowing

18-

Resolved the Town of Lewisporte borrow from CIBC the sum of \$439,989 for a ten year term and a ten year amortization, with annual principal payments of \$43,999 to finance project 17-NRP-19-00010 (Water Tank Replacement).

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

9.1 Updates by Councillor Hollett and Town Manager Brian Peckford

- The position of

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10. Protective Services

10.1 Updates by Councillor Tucker

- Fire Hall Project - Results as to which direction will be taken should be available by the end of September.
- Agreement with Brown's Arm Fire Department – Draft expected soon.

11. Finance

11.1 Cheque Register

18-223 White/Freake

Resolved to approve cheques 37618 to 37715 excluding cheques 37619, 37636, 37645, 37648, 37657, 37673, 37677, 37678, 37681 and 37694.

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

11.2 Cheque 37636

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

18- White/Freake

Resolved to approved cheque 37636.

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

Councillor Pond returned to the meeting.

11.3 Cheques 37619, 37645, 37648, 37673, 37678, 37681 and 37694

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

18- White/Freake

Resolved to approve cheques 37619, 37645, 37648, 37673, 37678, 37681 and 37694.

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

Councillor Tucker returned to the meeting.

11.4 Cheques 37648 and 37677

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

18- White/Freake

Resolved to approved cheques 37648 and 37677.

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

Councillor Hooper returned to the meeting.

12. Other Business and/or Correspondence

12. Philadelphia Pentecostal Tabernacle / Global Leadership Summit Invitation

11. Adjournment

18-227 White/Hollett

Resolved the meeting adjourn.

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

Time: 8 p.m.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer