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## **Minutes of Council Meeting**

### **Town Hall November 6, 2018 7:00 p.m.**

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

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

Deputy Mayor Krista Freake called the meeting to order at 7:00 p.m.

Deputy Mayor Krista Freake acknowledged the recent passing of Edward Vatcher, past Councillor with the Town.

#### **2. Agenda**

18-263 Hollett/Hooper

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. Minutes**

##### **3.1 Council Meeting October 23, 2018**

18-264 White/Hollett

Resolved to adopt minutes of the October 23, 2018 regular Council meeting as circulated.

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

#### **4. Action Sheet**

Tabled and further discussion under respective committees.

#### **5. Recreation/Tourism**

18-265            Hollett/Hooper

Resolved the Recreation Committee propose a policy for in-kind donations.

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

## **6. Economic Development**

### **6.1 Updates from Councillor Pond**

- Work ongoing with proposal to Govt NL for an economic diversification plan to offset the loss of the Labrador ferry service.
- Also ongoing is request for Govt NL funding to develop an offshore development marketing plan.

## **7. Public Works**

### **7.1 Updates from Councillor Hollett**

- Interviews tomorrow for SOW position.
- Councillors Hollett and Tucker observed local beaver dams via helicopter, noting active dams and potential flooding issues.
  - Photos of the flight were viewed by Council.
  - A meeting will be scheduled with the Dept. Forestry to arrange a trapper for removal of beavers in problem areas.
- Outfalls project nearing completion.
- Recapping will not be completed this year.
- Harbourview Terrace RFP ongoing.

### **7.2 Canada Post Parking**

18-266            Hollett/Pond

Whereas, in an effort to promote safety, the Town initiated a parking scheme in the Canada Post area, and after ongoing negotiations and challenges with Canada Post, it is resolved to remove the barricades as per the request from Canada Post, providing a meeting is scheduled with Canada Post by Nov 23, 2018, or the Town will move forward with its current parking plan.

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

## **8. Protective Services**

### **8.1 Fire Protection Fee**

18-267            Tucker/White

Resolved the fee for fire protection services for Stanhope will increase to \$50/household effective Jan 1, 2019, noting the same rate is imposed to Brown's Arm.

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

## **8.2 Notice of Motion / Emergency Plan**

Councillor Tucker gave notice of motion to adopt the Town of Lewisporte Emergency Plan at the next regular Council meeting, noting the plan will be distributed prior to that meeting.

## **8.3 Updates**

- Noted the winter parking ban should be communicated to residents prior to effective date of the ban.
- A meeting with the RCMP will be scheduled to discuss snowclearing and other issues.
- The Wellness Committee will commence meetings in near future.

## **9. Finance**

### **9.1 Cheque Register**

18-268 White/Pond

Resolved to approve cheques 37793 to 37842 excluding cheques 37820 and 37837.

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

### **9.2 Cheques 37820 and 37837**

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

18-269 White/Hollett

Resolved to approve cheques 37820 and 37837.

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

Councillor Tucker returned to the meeting.

### **9.3 Usage of Water Tower for Repeater**

Rental fees will be considered for businesses utilizing the water tower as a repeater.

## **10. Adjournment**

18-270 Hooper/Pond

Resolved the meeting adjourn.

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

Time: 8:10 p.m.

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Krista Freake, Deputy Mayor

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Elaine Bursey, Town Clerk/Treasurer