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## Minutes of Council Meeting

### Town Hall February 26, 2019 7 p.m.

Present:	Mayor	Betty Clarke
	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Kenneth Tucker
		Perry Pond
		Derek White
	Town Manager	Brian Peckford
	Town Clerk	Elaine Bursey
	Supt. Public Works	Todd Champion
Regrets:	Dir. Recreation & Tourism	Paul Ennis

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

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

#### **2. Agenda**

19-037 Hooper/Freake

Resolved to adopt the agenda as presented.

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

#### **3. Delegations – None.**

#### **4. Minutes**

##### **4.1 Council Meeting February 12, 2019**

19-038 White/Hooper

Resolved to adopt minutes of the February 12, 2019 regular Council meeting as circulated.

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

#### **5. Action Sheet**

Ongoing discussions with Progressive Engineering re Water Tank Project, updates will follow.

## **6. Recreation/Tourism**

### **6.1 Updates by Deputy Mayor Freake**

- Director of Recreation and Tourism currently attending the HNL Conference (Gander, NL).
- Winter Carnival 2019 a success.
- Currently combining active Town websites into one; Councillor photos to be updated.
- Ongoing:
  - Stadium Policies
  - Woolfrey's Pond Park Review
  - Recreation/Tourism Strategy
  - Summer Sports Program
  - Exploration of a Day Camp
  - Mussel Bed Soiree 2019
    - Committee framework to be in place soon.
    - Entertainment type not yet finalized; Deputy Mayor Freake gave assurance that current committee upholds the best interests of the Town.
    - Major sponsor secured – H & R Block.

## **7. Economic Development**

### **7.1 Offshore Oil and Gas Marketing and Development Plan**

19-039            Pond/Hooper

Resolved to accept the proposal submitted by George Osmond & Associates Inc. for the sum of \$59,100 for the Offshore Oil and Gas Marketing and Development Plan.

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

A Steering Committee for the above will be formed consisting of Councillors Pond, Hooper and Tucker, the Town Manager, and two representatives of the Lewisporte and Area Chamber of Commerce.

### **7.2 Updates by Councillor Pond**

- Positive meeting recently held with Glen Blackwood regarding Marine Institute presence at Die Trac.
- Rick Commerford will attend the next Economic Development Committee meeting.

**8. Lands** – No report.

**9. Public Works** – No report.

**10. Protective Services**

### **10.1 Updates by Councillor Tucker**

- Meeting scheduled with RCMP to discuss Town issues (parking, speeding, etc.).

- Radio equipment being installed at Brown's Arm.
- Industry Canada contacted re interference with paging system, report will follow.

## **10.2 Fire Hall Project**

- Project cost estimate is over by ~220K, the Committee discussed options and determined that only 69K could be cut without compromising the project.

Councillor Hooper, as an Officer of Lewisporte Fire Rescue, asked Council to determine if any conflict existed between himself and discussions on the Fire Hall Project. Council ruled there is no conflict.

- The Town Manager advised that funds still exist under the Industrial Park Water Looping Project which can be reprofiled.
- Municipal Affairs will be advised the Town is committed to the overruns and the tender can be let; after which a request will be made to reprofile old funds to the Fire Hall Project.

## **11. Finance**

### **11.1 Cheque Register**

19-040 White/Freake

Resolved to approve cheques 38099 to 38139, excluding cheques 38108, 38114, 38118, and 38128.

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

### **11.2 Cheques 38114, 38118 and 38128**

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

19-041 White/Freake

Resolved to approve cheques 38114, 38118 and 38128

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

Councillor Tucker returned to the meeting.

### **11.3 Cheque 38108**

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

19-042 Freake/Hollett

Resolved to approve cheque 38108.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hollett, Hooper, Pond, and Tucker.

None opposed. Motion carried.

Councillor White returned to the meeting.

**12. Other Committees and/or Business & Correspondence**

**12.1 NL Public Libraries / Requesting Council Representative**

Councillor White agreed to represent the Town and attend Local Library Board Meetings.

**13. Adjournment**

19-043 Hollett/Freake

Resolved the meeting adjourn.

Time: 8:12 p.m.

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

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Betty Clarke, Mayor

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Elaine Bursey, Town Clerk/Treasurer