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Minutes of Council Meeting

Town Hall October 29, 2019 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/Treasurer	Elaine Bursey
	Public Works Supt.	Todd Champion

1. Call to Order

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

2. Agenda

19-211 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. Minutes of Previous Meeting

19-212 Pond/White

Resolved to adopt minutes of the October 15, 2019 regular Council Meeting as presented.

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

4. Action Sheet - Tabled.

5. Recreation/Tourism – Meeting held Oct 22, 2019.

5.1 Updates by Deputy Mayor Freake

- CEEP grant received – will be advertised next week for boardwalk and train park maintenance.
- Green Team grant received – currently no eligible applicants, inquiries made to defer until spring.

5.2 Hann's Point

19-213 Freake/Hollett

Resolved to apply for funding for Hann's Point maintenance.

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

6. Economic Development

6.1 Vendor Permit 19-010V / Luke's Gourmet Poutinerie

19-214 Pond/Tucker

Resolved to approve Vendor Permit 19-010V issued to Luke's Gourmet Poutinerie at 415-423 Main Street.

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

7. Lands – Meeting scheduled for Nov 12, 2019.

8. Public Works

8.1 Rubber Tire Backhoe / Donation to DieTrac

19-215 Pond/Freake

Whereas the town's JCB 214S rubber tire backhoe (backhoe) was slated for auction; and whereas Mike Pearce (Die Trac Campus Administrator) has requested the backhoe be donated to Die Trac for refurbishment as a teaching aid, it is resolved to donate the JCB 214S rubber tire backhoe to Die Trac Technical Institute conditional that it be returned to the town once refurbished.

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

9. Protective Services

9.1 Fire Protection Vehicle / Project No. FES-NL-190009

19-216 White/Freake

Resolved to accept and award the tender bid for the fire truck to Camions Carl Thibault Inc. in the amount of \$210,179.75

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

10. Finance

10.1 Municipal Electronic Sign Policy

19-217 Hollett/Hooper

Resolved to amend the Municipal Electronic Sign Policy by removing section 2.d. thus allowing the time and temperature to be displayed.

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

10.2 Banking Services RFP

19-218 Hollett/Hooper

Whereas Scotiabank presented the most cost effective proposal, it is resolved accept the proposal from Scotiabank for banking services.

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

10.3 Cheque Register

19-219 Hollett/Hooper

Resolved to approve cheques 38838 to 38877, excluding cheques 38851, 38863, 38868, 38869 and 38870.

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

10.4 Cheques 38851 and 38863.

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

19-220 Hollett/Hooper

Resolved to approve cheques 38851 and 38863.

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

Councillor Tucker returned to the meeting.

10.5 Cheque 38869

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

19-221 Hollett/Hooper

Resolved to approve cheque 38869.

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

None opposed. Motion carried.

Councillor Pond returned to the meeting.

10.6 Cheque 38868

Councillors Pond and White declared a conflict of interest and left the meeting.

19-222 Hollett/Hooper

Resolved to approve cheque 38868

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

Councillors Pond and White returned to the meeting.

10.7 Cheque 38870

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

19-223 Hollett/Freake

Resolved to approve cheque 38870.

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

Councillor Hooper returned to the meeting.

10.8 HR Committee

An HR Committee will be set up under the Finance Committee.

11. Adjournment

19-224 Hooper/Hollett

Resolved the meeting adjourn.

Time: 7:29 pm

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

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer