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## **Minutes of Council Meeting**

### **Town Hall November 26, 2019 7:30 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

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

Mayor Clarke called the meeting to order at 7:42 p.m.

#### **2. Agenda**

19-225 Hollett/White

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. Minutes**

##### **3.1 Council Meeting October 29, 2019**

19-226 Pond/Freake

Resolved to adopt minutes of the October 29, 2019 regular Council meeting as circulated.

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

#### **4. Action Sheet – Tabled.**

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

##### **5.1 Updates by Deputy Mayor Freake**

- Tract Consulting provided a Lewisporte Parks and Recreation Master Plan, and a Business Plan for Woolfrey's Pond Park which will be reviewed, and recommendations brought forth.
- Upcoming events are the Tree Lighting and the Christmas Parade.

## **6. Economic Development**

### **6.1 Update by Councillor Pond**

Recent conference call held with Harbourside Engineering regarding port development; Council will decide which direction to take.

### **6.2 Occupancy Permits 19-018, 19-019, and 19-020**

19-227            Pond/Tucker

Resolved to approve the following Occupancy Permits:

19-018 / The Cutting Edge (Philip Osmond), 465 Main Street (Lewisporte Mall)

19-019 / Central NL Rentals Limited, 23 Spruce Avenue

19-020 / Tip Top Beauty Salon (Justin Hillier and Kaitlyn Hill-Shearing), 7 Road to the Isles

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

## **7. Lands**

### **7.1 8 Robert Street**

19-228            Tucker/White

Whereas the owner of 8 Robert Street had purchased land years ago, and when surveyed it included a portion of town land, it is resolved to sell ~760m<sup>2</sup> of land @ \$9m<sup>2</sup> to the resident to rectify, noting the land being sold is sub-standard and of no use to the town.

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

## **8. Public Works**

### **8.1 Hodder Holdings / Oak Street**

19-229            Hooper/Pond

Whereas Hodder Holdings has requested that Oak Street be extended by 300' to accommodate the development of two additional lots; and whereas there may be flooding concerns, it is resolved to engage DMG Engineering to prepare a costing on engineering the development.

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

## **8.2 Sewer Relocation / 9A Council Road**

19-230 Hooper/Pond

Resolved to proceed with the sewer relocation at 9A Council Road to correct a previous fault.

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

## **8.3 Pumphouse Upgrade**

19-231 Hooper/Pond

Whereas operations, maintenance issues, and an inspection identified the need of a complete overhaul of the pumphouse, it is resolved to proceed with the upgrade, including a filtration study, at ~ 350K, funds coming from unallocated MYCW funding.

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

## **9. Protective Services**

### **9.1 Update by Councillor White**

Recent opening of new fire hall and 70<sup>th</sup> anniversary celebrations was a resounding success and fire fighters expressed sincere appreciation.

## **10. Finance**

### **10.1 Cheque Register**

19-232 White/Freake

Resolved to approve cheques 38878 to 38953, excluding cheques 38881, 38890, 38927, 38902, 38929, 38932 and 38948.

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

### **10.2 Cheques 38902 and 38929**

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

19-233 Hollett/Hooper

Resolved to approve cheques 38902 and 38929.

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

Councillor Tucker returned to the meeting.

### **10.3 Cheques 38890 and 38927**

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

19-234 Hollett/Hooper

Resolved to approve cheques 38890 and 38927.

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

Councillor White returned to the meeting.

### **10.4 Cheques 38932 and 38948**

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

19-235 Hollett/Hooper

Resolved to approve cheques 38932 and 38948.

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

Councillor Pond returned to the meeting.

### **10.5 Cheque 38881**

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

19-236 Hooper/Freake

Resolved to approve cheque 38881.

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

Councillor Hollett returned to the meeting.

## **11. Adjournment**

19-237 Hollett/Freake

Resolved the meeting adjourn.

Time: 8:33 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