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Minutes of Council Meeting

Town Hall December 10, 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

1. Call to Order

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

2. Agenda

19-238 Hollett/Hooper

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 November 26, 2019

19-239 Pond/Hollett

Resolved to adopt minutes of the November 26, 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

- New Year's Eve plans underway for a family event.
- Roma White has been hired as a Recreation Assistant.

6. Economic Development

6.1 Private Council Meeting

19-240 Hollett/Hooper

Resolved to enter into a Private Council Meeting (7:07 pm).

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

19-241 Hollett/Hooper

Resolved to resume the Public Council meeting (7:34 pm).

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

6.2 Occupancy Permit 19-021

19-242 Pond/Tucker

Resolved to approve Occupancy Permit 19-021 issued to Kinden's Bakery and Café Limited (Haley Kinden) to operate a bakery and café at 151 Main Street.

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

7. Lands

7.1 Occupancy Permit 19-022

19-243 Tucker/White

Resolved to approve Occupancy Permit 19-022 for residential occupancy at 12 Viewmore Terrace.

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

8. Public Works

8.1 Pumphouse Retrofit

19-244 Hooper/Pond

Resolved the Town of Lewisporte engage the engineering consultants services of DMG to provide a level of effort price and breakdown for the scope of work required to complete the engineering design work associated with the project Pumphouse Retrofit. Formal engagement of DMG through a prime consultant agreement will only occur if the pricing obtained for this service is considered fair and reasonable by the Department of Municipal Affairs and Environment. Council will provide documentation as required by PPA and have this available to PPA representatives if required in the future.

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

8.2 Stadium Plant Retrofit

19-145 Pond/Hooper

Resolved that Councillor Derek White is not in conflict when discussing/voting on engineering for the Stadium Plant Retrofit.

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

8.3 Stadium Plant Retrofit

19-246 Hooper/Pond

Resolved the Town of Lewisporte engage the engineering consultants services of SNC Lavalin to provide a level of effort price and breakdown for the scope of work required to complete the engineering design work associated with the project Stadium Plant Retrofit. Formal engagement of SNC Lavalin through a prime consultant agreement will only occur if the pricing obtained for this service is considered fair and reasonable by the Department of Municipal Affairs and Environment. Council will provide documentation as required by PPA and have this available to PPA representatives if required in the future.

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

8.4 Stadium Plant Retrofit Funding

19-247 Hooper/Pond

Whereas operations, maintenance issues, and an inspection identified the need of a Stadium Plant Retrofit, it is resolved to proceed with the same, 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 Fire Protection Request / Norte Dame Junction

The request will be reviewed by the Protective Services Committee.

9.2 Air Ambulance Group

19-248 White/Hollett

Resolved the Town of Lewisporte support the NL Air Ambulance Group.

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

10. Finance – No report or cheque register as computer server is undergoing replacement.

11. Adjournment

19-249 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.

Betty Clarke, Mayor

Elaine Bursey, Town Clerk/Treasurer