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## **Minutes of Council Meeting**

**October 4, 2021 7:00 PM. Council Chambers**

Present:	Mayor	Krista Freake
	Deputy Mayor	Brian Hooper
	Councillors:	Ken Tucker
		Perry Pond
		Derek White
		John Mullett
		Rhoda Hannem
	Town Manager	Todd Champion
	Town Clerk	Coreen Colbourne
	Recreation and Tourism Manager	Ashley Ivany
	Superintendent of Works	Ivan Bridger

### **1. Oath of Office for Mayor and Councillors**

The town clerk/treasurer started the evening with the swearing in of the new Council, Mayor Krista Freake took the oath of office first, former Mayor Betty Clarke placed the chain of office around Mayor Freake's neck, the former Mayor offered congratulations to the new Council, well wishes to management and department heads, and thanked Gary and Ashley for the great job in putting off the National Day of Truth and Reconciliation events on September 30<sup>th</sup>. Councillors Brian Hooper, Ken Tucker, Perry Pond, Derek White, John Mullett and Rhoda Hannem took the oath of office next.

### **2. Election of Deputy Mayor**

The town clerk/treasurer held the election for Deputy Mayor. A call for nominations was made, Councillor Mullett nominated Councillor Hooper, it was seconded by Councillor Tucker. A second and third call for nominations was made, with no one else being nominated, Councillor Hooper was declared Deputy Mayor.

### **3. The meeting was passed over to Mayor Freake for call to order.**

Mayor Freake started by thanking former Mayor Betty Clarke for her leadership, responsibilities given, trust and respect, and the lifelong friendship that was formed. Mayor Freake felt the staff were confident in their roles and responsibilities, we have a shared vision on what we would like to see for our Town and our Residents. She thanked Councillor Hollett for his contributions to our Council, she welcomed the new Council members, Councillors Hannem and Mullett, and welcomed back Councillors, Tucker, Pond, White, and Deputy Mayor Hooper. She is looking forward to continuing with the ongoing files of Council and adding some new ones as they move forward into the next four years.

**4. Call to Order at 7:20 pm**

**21-206 Pond/White**

**5. Approval of Agenda**

**21-207 Hooper/Mullett**

**Resolved to adopt the agenda as presented.**

In favour: Mayor Freake, Deputy Mayor Hooper, Councillors Hannem, Mullett, Pond, Tucker and White.

Decision: Motion carried.

**6. Minutes for Approval**

**6.1 Regular Council Meeting September 21, 2021**

**21-208 White/Hooper**

**Resolved to adopt the minutes of the Regular Council meeting of September 21, 2021, as attached.**

In favour: Mayor Freake, Deputy Mayor Hooper, Councillors Hannem, Mullett, Pond, Tucker and White.

Decision: Motion carried.

**7. Committee Structure**

**21-209 Freake/Hooper**

**Proposal of committee structure of new Council, as follows:**

**Lands Committee: Councillor Derek White – Chair, Councillor Ken Tucker**

**Economic Development: Councillor John Mullett – Chair, Councillor Perry Pond**

**Public Works: Councillor Perry Pond – Chair, Councillor Derek White**

**Recreation Committee: Deputy Mayor Brian Hooper – Chair, Councillor John Mullett**

**Finance Committee: Councillor Rhoda Hannem – Chair, Deputy Mayor Brian Hooper**

**Protective Services: Councillor Ken Tucker – Chair, Councillor Rhoda Hannem**

In favour: Mayor Freake, Deputy Mayor Hooper, Councillors Hannem, Mullett, Pond, Tucker and White.

Decision: Motion carried.

It was noted by Mayor Freake that this would not be the Councillors positions for the entire four year term, but it was recommended that they each try out their proposed positions for a time, to see how they fit into the role.

**8. Councillor Training**

An email was sent out to new Council members for Council training opportunities, there were two in person training sessions and one virtual session being offered by Municipal Affairs. Council was encouraged to attend, and to let the Town Clerk know which date worked best for them. It was noted that the Town Manager was looking into having someone come in to offer training as well.

**9. Updates:**

**9.1 Municipalities Newfoundland and Labrador 2021 Annual General Meeting**

It was noted that the fall AGM was taking place in Corner Brook from November 4-6, any Councillor wishing to attend was to let the Town Clerk know.

**9.2 Stewardship Association of Municipalities**

The meeting of the SAM members is being hosted by the Town of Deer Lake on October 22-23, any Council member wanting to attend is to let the Town Clerk know. It was noted that the Town of Lewisporte usually has a representative.

To be decided are the dates for committee meetings as well as Council meetings.

A thank you was extended to those in attendance for the swearing in of the new Council.

**10. Adjournment**

**21-210 Pond/White**

**Resolved that the meeting adjourn.**

In favour: Mayor Freake, Deputy Mayor Hooper, Councillors Hannem, Mullett, Pond, Tucker and White.

Decision: Motion carried.

Time: 7:27 PM

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Krista Freake, Mayor

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Coreen Colbourne, Town Clerk/Treasurer