



P.O. Box 219
Lewisporte, NL A0G 3A0
Phone (709) 535-2737
Fax (709) 535-2695
Website: www.lewisporte.ca

Minutes of Special Meeting of Council

June 25, 2025 5:45 PM

Present:	Mayor (Chair)	Krista Freake
	Deputy Mayor	Brian Hooper
	Councillors	Roxanne Haliburton
		John Mullett
		Perry Pond
		Ken Tucker
		Derek White
	Town Manager	Todd Champion
	Town Clerk	Coreen Colbourne

Mayor Freake brought forward a land acknowledgement.

1. Call to Order – 5:45 pm

25-083 White/Haliburton

2. Approval of Agenda

25-084 Hooper/Tucker

Resolved to adopt the agenda, as presented.

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

Opposed: None

Decision: Motion carried.

3. Public Works

3.1 Motion to accept 2023 – 2026 Multi Year Capital Works Provincial Funding for Noseworthy Street

25-085 Mullett/White

Be it resolved that, we, the Ultimate Recipient, the Town of Lewisporte, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated June 6, 2025, Project Number 17-MYCW-26-00072, Noseworthy Street Upgrade with a total project value of \$769,826.00. This council agrees to provide the Ultimate Recipient share value of \$139,621.00 in funding for this project and authorizes the Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Lewisporte.

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

Opposed: None

Decision: Motion carried.

4. Finance/HR

4.1 Motion to adopt the 2024 financial statements

WHEREAS the audited financial statements for the fiscal year ending December 31, 2024, have been completed by the municipality's independent external auditor, Richard K. Power, CPA, Professional Corporation, in accordance with Canadian Public Sector Accounting Standards; and

WHEREAS the audited financial statements were presented to the Finance Committee and other members of Council by Mr. Richard Power, and were found to be a fair representation of the Town's financial position;

25-086 Haliburton/Hooper

THEREFORE, BE IT RESOLVED that Council adopt the 2024 Audited Financial Statements for the Town of Lewisporte, as presented.

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

Opposed: None

Decision: Motion carried.

5. Economic Development

5.1 Motion to accept Climate Change Challenge Fund

Climate Change Challenge Fund – Project Approval and Funding Commitment

WHEREAS the Town of Lewisporte has applied to the Government of Newfoundland and Labrador's Climate Change Challenge Fund to support energy efficiency upgrades to Town-owned infrastructure;

AND WHEREAS the Town's application for funding to replace the oil furnace in the former Roman Catholic Church with a modern heat pump system has been approved;

AND WHEREAS the total project cost is \$36,800.84, with the Town's estimated contribution being \$9,814.78;

25-087 Tucker/Hooper

BE IT RESOLVED THAT the Council of the Town of Lewisporte formally accepts the funding awarded under the Climate Change Challenge Fund;

BE IT FURTHER RESOLVED THAT the Town commits to providing its share of the project cost, being \$9,814.78, and authorizes the necessary financial arrangements to proceed with the project implementation.

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

Opposed: None

Decision: Motion carried.

12. Adjournment

25-088 Hooper/Haliburton

Resolved that the meeting adjourn.

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

Opposed: None

Decision: Motion Carried

Time of adjournment: 5:51 PM.

Next Public Council Meeting to be held on July 2, 2025.

Krista Freake, Mayor

Coreen Colbourne, Town Clerk