

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

### October 1, 2025 1:40 PM

Present:

Mayor

Deputy Mayor

Councillors

Krista Freake

Brian Hooper

Roxanne Haliburton

John Mullett Perry Pond

Ken Tucker Derek White

Town Manager Town Clerk

**Todd Champion** 

Coreen Colbourne

Deputy Mayor Hooper welcomed fellow Councillors.

#### 1. Call to Order – 1:40 pm

He brought forward a land acknowledgement.

### **Meeting Overview**

The meeting was held to provide direction to the Town Manager to apply for funding to upgrade Lewisporte's water treatment facility. The discussion included a summary of the project scope and rationale, financing and rate implications, and its relationship to other capital works. Council also reviewed and approved proceeding with an application to the Canadian Housing Infrastructure Fund by October 6, 2025. The record notes several open issues and risks, including variable cost estimates, pending lender terms, and anticipated increases in operations and maintenance costs. Speakers included Council members and management, and the motion was passed unanimously.

#### 2. Motion

To provide our residents with the best quality drinking water, the Town of Lewisporte recently engaged CBCL to conduct a water treatment assessment. Upon review of the completed assessment:

#### 25-136 Mullett/White

I hereby motion that the Town of Lewisporte apply for funding through the Canadian Housing Infrastructure Fund to satisfy the requirements of the CBCL assessment.

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

Opposed: None

Decision: Motion carried.

### 3. Adjournment

## 25-137 Pond/Tucker

Resolved that the meeting adjourn.

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

White.

Opposed: None

Decision: Motion Carried

Time of adjournment: 1:50 PM.

Krista Freake, Mayor

Coreen Colbourne, Town Clerk