



TOWN OF PORTUGAL COVE-ST. PHILIP'S

September 28, 2017

Regular Public Council Meeting 5:00 p.m.

IN ATTENDANCE:	Mayor	Moses Tucker
	Deputy Mayor	Gavin Will
	Councillors:	Dave Bartlett
		Norm Collins
		Aaron Facey
		Johnny Hanlon
	Town Manager/Engineer	Chris Milley
	Director of Recreation/Comm. Service	Dawn Sharpe
	Public Works	Gail Tucker
	Planning Technician	Les Spurrell
	Emp. & Public Relations Administrator	Heather Coughlan
	Deputy Town Clerk	Claudine Murray

Mayor Tucker called the meeting to order and welcomed the gallery of 24 persons in attendance noting regrets from Councillor Bulter and new Councillor to be sworn in Tina Neary. Also in the gallery are the new Council to be sworn in as follows: Carol McDonald, Jeff Laham, Darryl J. Harding, and Madonna Stewart Sharpe.

ADOPTION OF AGENDA

Motion: Facey/Collins
2017-430 Resolved that the Agenda dated September 29, 2017, be adopted as circulated.
Carried Unanimously

DELEGATIONS/PRESENTATIONS

- None for this meeting

ADOPTION OF MINUTES

Motion: Will/Facey
2017-431 Resolved that the minutes of September 12, 2017 be adopted as circulated.
Carried Unanimously

BUSINESS ARISING

The Town Manager/Engineer expressed his thanks to the members of the current Council for their time and dedication in service to the residents of the community. Congratulations to the newly elected Council as he looks forward to administering their plan for the Town of Portugal Cove-St. Philips.

ACCOUNTS FOR PAYMENT

Motion: Will/Facey
2017-432 Resolved that Council approve payment of regular accounts in the amount of \$129,064.09 and capital accounts in the amount of \$593,387.03 for a total of \$722,451.12 as tabled.
Carried Unanimously

Note: the agenda package to be updated with current accounts for payment report and cheque register.

COMMITTEE REPORTS

- None for this meeting

UNFINISHED BUSINESS

1. Broad Cove Ridge

As a result of a bankruptcy involving the development company of Broad Cove Ridge, the Town has called in the security deposit to complete the subdivision in accordance with the subdivision agreement. A request for tenders was issued to finish the project. This work includes sidewalks, landscaping, asphalt and other Phase II project works. Due to the construction season restrictions, the tender is recommended to be awarded tonight to ensure the project is complete this year. The Town received five bids for the Broad Cove Ridge Phase II Tender.

Motion: Will/Hanlon
2017-433 Resolved that the Broad Cove Ridge Phase II Tender, Project #SJN-00019798-a1 (Phase 58), be awarded to Pyramid Construction at a cost of \$209,668.
Carried Unanimously

2. Campaign Contributions

Deputy Mayor Will noted that he submitted his 'Oath or Affirmation of Campaign Contributions Disclosure Where Individual Contributions (Money, Goods or Services) Exceeded \$100' form, as well as, a statement of election expenses.

GENERAL BUSINESS

1. SWEARING IN OF NEW COUNCIL

The Deputy Town Clerk administered the Oath of Office to each newly elected Councillor and the newly elected Mayor as tabled.

Note: Tina Neary will be sworn in as a new Councillor at the next Regular Council meeting.

2. ELECTION OF DEPUTY MAYOR

The Mayor called for nominations for the position of Deputy Mayor. Being that only one nomination was received, Jeff Laham was declared Deputy Mayor.

3. SIGNING OFFICERS

Motion: Hanlon/Bartlett

2017-434 Resolved that Mayor Carol McDonald and Deputy Mayor Laham be designated to have signing authority for the Town of Portugal Cove-St. Philip' in accordance with Section 76(2) of the Municipalities Act; and, that all cheques will be signed by two signing officers as follows: Mayor or Deputy Mayor and co-signed by either the Director of Admin/Finance or the Town Manager.

Carried Unanimously

CORRESPONDENCE

RECEIVED	CONTRIBUTOR	REGARDING	DISTRIBUTION
Sept 19, 2017	Qalipu Cultural Foundation	third annual Ke'tipnemk Fundraising Dinner & Silent Auction	For Information Only
Sept 21, 2017	MNL	Notice of Motion – Annual General Meeting 2017	All Council
Sept 25, 2017	Municipal Assessment Agency	Call for Nominations -Urban & Avalon Region Director	For Information Only
Sept 26, 2017	Dept of Municipal Affairs	Capital Investment Plan Approval	For Committee
Sept 26, 2017	Canadian Metal Health Association	Thank you for continued support of Tickle Swim	For Information
Sept 27, 2017	Dept of Municipal Affairs	MUNICIPAL CIRCULAR- Regional Government Public Consultations (Reminder)	For Information
Sept 27, 2017	National Defense	Army Reserve Open House	For Information
Sept 27, 2017	Gov of NL and Lab Fire and Emergency Services	Request for Financial Assistance under the Fire Protection Vehicle Program	For Committee

NEW/GENERAL/UNFINISHED BUSINESS**1. Council meeting time**

Motion: Laham/Harding

2017-435 Resolved that the Regular Council meetings be held on Tuesdays at 7:00 pm, effective October 10th, 2017.


Carried Unanimously

ADJOURNMENT


Motion: Bartlett/Hanlon

2017-436 Resolved that this meeting be adjourned. Time is 5:43 p.m.

Carried Unanimously



Carol McDonald, Mayor



Claudine Murray, Deputy Town Clerk

Appendix A – Oaths of Office