

**Meeting # 4**

**April 10<sup>th</sup>, 2018**

**Present:** James Cashin – Mayor  
Eileen Hann – Deputy Mayor  
Gordon Johnston – Councillor  
Elaine Martin – Councillor  
Michael McCann – Councillor

Mayor Cashin called the meeting to order at 6:04 P.M.

Deputy Mayor Hann called for a moment of silence for the lives lost in the bus accident in Saskatchewan.

**Minutes of last meeting held on March 13<sup>th</sup>, 2018.**

Mayor Cashin asked if there were any errors or omissions.

**Motion 18-2018 Councillor Johnston / Councillor McCann**

Resolved, that, the minutes of the last meeting held on April 10<sup>th</sup>, 2018 be adopted as presented.

**Motion Carried.**

**Correspondence:**

- Canadian Heritage – Canada Day – Funding of \$700.00

**Motion 19-2018 Councillor Martin / Deputy Mayor Hann**

Resolved, that, Council donate \$500.00 to the Canada Day Celebrations.

**Motion Carried.**

**Finances: Accounts Payables**

**Total** \_\_\_\_\_ **\$20,401.43**

**Motion 20-2018 Councillor Johnston / Councillor Martin**

Resolved, that, the list of accounts payable attached, be approved for payment.

**Motion Carried.**

**Permits: General Repairs:**

- ✓ Charles Barter – 52 Main Street

**Motion 21-2018 Councillor Martin / Deputy Mayor Hann**

Resolved, that, Mr. Barter be granted a permit to do general repairs and maintenance to his property located at 52 Main Street.

**Motion Carried.**

**Items For Discussion:**

- Bacteriological Water Analysis Report – March 7<sup>th</sup>, 2018 – Satisfactory
- Drinking Water Quality Index Summary – All Excellent
- WRWM – New Recycling System
- WRWM – Requesting Nominations
- Reservoir Project – Will Start as soon as weathers allows.
- Generators - Council discussed the subject in great length and decided on a 3 phase plan. 1. Call MP Goudie Hutchings regarding a free Generator 2. Call SNC – Lavalin and check with Lesa Pike if we are allowed to downsize our approved project with Municipal Affairs. 3. Buy our own generator.
- Disclosure Statement for 2018 – All Signed.
- Ballfield Maintenance – Daren will go ahead with repairs.
- Council held a discussion on land that the town owns and it's possibilities.
- Clerk will send out a newsletter regarding CLEAN-UP. Council also discussed the new changes in the waste disposal and collection starting in July.
- Special Assistance Grant – 80/20 - \$5,031.25/\$912.50 – Fire Dept.
- PMA Convention 2018

**Motion 22-2018 Deputy Mayor Hann/ Councillor Johnston**

Resolved, that, the Clerk and Acting Town Clerk be approved to attend the PMA convention in Corner Brook.

**All In Favor**

**Motion Carried.**

**Other Info:**

🏠 Infrastructure – March 2018

🏠 Home & Cabin – Spring 2018

Adjournment:

**Motion 23-2018 Deputy Mayor Hann / Councillor Johnston**

Time of Adjournment: 7:55 P.M.

**All In Favor**

**Motion Carried.**

Mayor

*Jim Caslin*

Clerk

*Joanna Ryan*