

**Meeting # 4
April 9th, 2019**

Present: Mayor Cashin
Deputy Mayor Hann
Councillor Johnston
Councillor Martin
Councillor Mc.Cann

Guest: Daren Benoit – Water Operator
Jamie Goosney – Aguathuna Drafting

Daren Benoit (Water Operator) – Re: Clean & Safe Drinking Water Workshop

Daren gave an update on the Water Workshop and answered questions regarding replacing water infrastructure. He suggested that it would be worth the time and effort of have a tablet so work can be done on the system as needed. He also presented quotes on a new flow meter as the current readings are questionable. We require accurate information when making the decision to lift the ban for building permits. Daren also mentioned a “Gas Meter” which is required for entry into the well space. Council asked Daren to get quotes, thanked him for attending and then Daren left.

Council then met with Mr. Jamie Goosney (Aguathuna Drafting)

Jamie Goosney owner of Aguathuna Drafting would like to introduce himself and his company and to inform us of what services he can provide which might be beneficial to us. Mr. Goosney introduced himself, handed out some pamphlets and gave Council an account of some of his work experience ie: Muskrat Falls, Stantec, Deer Lake & Pasadena. Some of his expertise are; fully licensed and started his business in 2017, provides engineering services and has a drone pilot license which allows him to do topographic mapping and surveys for design purposes. He also does 3D printing.

Mr. Goosney assured Council that he is obligated to finish a project once he starts it and uses hands on approach. Also very interested in maintaining an excellent reputation and would be willing to do a mapping of the town at no charge. Council was pleased with the meeting and thanked Mr. Goosney for coming in.

Council then proceeded with our regular meeting.

Mayor Cashin called the meeting to order at 6:45

Minutes of last meeting held on March 12th, 2019

Mayor Cashin asked if there were any errors or omissions.

Motion 21-2019

Deputy Mayor Hann / Councillor Johnston

Resolved, that, the minutes of last meeting held on March 12th, 2019 be adopted as presented.

All In Favor

Motion Carried

Correspondence:

- Proclamation Organ Donation 2019 – Jonathan Hickman, President of the NL Chapter of the Canadian Transplant Assoc. Asking if the Town of Port au Port East would proclaim April 21 – 27, 2019 as Organ and Tissue Donor Awareness Week. Mayor Cashin signed the Proclamation on behalf of the Town of Port au Port East.
- Training & Professional Development 2019 –Financial Evaluation/Conflict of Interest. May 9 (9-4:30 in Stephenville). Gas Tax Funding Agreement requires that one administrative and one elected representative attend at least one designated training session each year. This session will fulfill this requirement.

Motion 22-2019

Deputy Mayor Hann / Councillor Martin

Resolved, that, the Town Clerk and Councillor Johnston will attend the Financial Evaluation / Conflict of Interest Development Training in Stephenville on May 9th, 2019

All In Favor

Motion Carried

- 2019 Municipal Symposium – May 2-4, 2019 in Gander – There is no one available to attend at this time.
- Premier Ball Announces \$129 Million for Municipal Infrastructure

Finances: Accounts Payable

Accounts Payable Total _____ **32,210.34**

Motion 23-2019

Councillor Johnston / Deputy Mayor Hann

Resolved, that, the list of Accounts Payable attached be approved for payment.

All In Favor

Motion Carried

Permits: General Repairs & Maintenance

- Francis Lafitte – 10 Romaines Road

Motion 24-2019

Councillor McCann / Deputy Mayor Hann

Resolved, that, the above named resident be issued a permit to do general repairs and maintenance on his property.

Motion Carried

Items for Discussion:

- Bacteriological Water Analysis Report – March 25, 2019 – Satisfactory
- Dog Catcher - Council requested that Clerk contact the Town of Stephenville to inform them that due to scarcity of visits by our dog catcher, we would only issue monthly payments for this service to him personally when he drops by the office on his rounds.
- Clean-Up: May 21 – 24th, 2019 – Clerk will send out notices via the town website, facebook and resident e-mails. It will also be posted at the Town Office and Canada Post.

- Tax Recovery Plan

Motion 25-2019

Councillor Martin / Councillor Johnston

Resolved, that, the 2018 Tax Recovery Plan as presented by Clerk be adopted as presented.

All In Favor

Motion Carried

- Disclosure Statements – All Members of Council and Staff will sign the Disclosure Statement showing interest in property in the Town of Port au Port East.

- Department of Transportation & Works – Summer Maintenance 2019. The Dept. is seeking input on our community summer maintenance priorities. Council discussed this and decided that our first priority will be Romaines Bridge and the second priority will be repairs to pavement on Main Street. Clerk will contact Port au Port West, Cape St. George and Kippens for their support.

- Town Property – Location 217A Main Street. Once belonged to James Hawco. He turned it over to the town in lieu of taxes on two occasions. Daren Benoit is interested in buying this property. Clerk has been in contact with Municipal Assessment, Department of

Municipal Affairs and Real Estate regarding the value of said property and how to best proceed.

Motion 26-2019

Councillor McCann / Deputy Mayor Hann

Resolved, that, Daren be allowed to purchase 217A Main Street if he is willing to pay the outstanding taxes on the property.

All In Favor

Motion Carried

- Generator Project – Do we borrow from the Bank of Montreal or use a portion of GIC's

Motion 27-2019

Councillor McCann / Deputy Mayor Hann

Resolved, that, Council for the Town of Port au Port East pay our portion of the Generator Project from our GIC's rather than take out a loan.

All In Favor

Motion Carried

- Regina Parish Property – More updated survey – deferred (awaiting further information from Davis Surveys)
- Romaines Road Waterline Replacement – The Town of Port au Port East will submit an application through Municipal Capital Works Projects. Council will ask Jamie Goosney of Aguathuna Drafting to provide a quote for this work.

Other Info:

- ❖ Muskrat Falls Project January 2019 Highlights

Adjournment:

Motion 28-2019

Councillor Martin / Councillor McCann

Time of Adjournment: 8:15 p.m

Mayor

Jim Cashin

Clerk

Florence Barter