

**Meeting # 4
April 13, 2021**

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Michael McCann
Councillor Elaine Martin (Working)

Mayor Cashin called the meeting to order at 6 p.m

Minutes of last meeting held on March 16, 2021

Motion 25-2021 **Deputy Mayor Hann / Councillor McCann**

Resolved, that, the minutes of meeting held on March 16, 2021 be adopted as presented

**All In Favor
Motion Carried**

Correspondence:

- Aguathuna Drafting and Consulting Co. – Launch of the Planning, Climate Change and Development Division. Council discussed this and decided that members of Council that are available would meet with Mr. & Mrs. Goosney to see what additional services their company can provide.
- Council would like to meet with MHA Tony Wakeham to discuss issues related to our town. – Clerk will make contact to set up a time.

Finances: Accounts Payable _____ **\$ 33,529.83**

Motion 26-2021 **Councillor Johnston / Councillor McCann**

Resolved, that, the Accounts Payable as listed be approved for payment.

**All In Favor
Motion Carried**

Finances: Financial Statements for February and March, 2021 – Reviewed

Permits:

- 12 Robert's Drive (Garage) – Council will approve construction of a Garage but would like the option of pushing snow back on his property if need be.

Items for Discussion:

- Sea Containers (Shed / Storage) – Request that 96 Main Street purchase a permit.
- Update on land from Diocese of Corner Brook and Labrador – We have the survey and it has been forwarded to Stagg & Stagg Law to prepare the deed to the property located at 9 Hynes Road
- Waste Collection – Safety Concerns – Containerized Sanitation requested that Council ask residents to remove all garbage from boxes or bins and to place by side of the road. Council discussed this and decided that they would not ask residents to do this. We would, however, ask that Containerized Sanitation forward a list of properties in which they believe that the garbage box/bin is unsafe for their workers to empty.

Adjournment:

Motion 27-2021

Councillor Johnston / Councillor McCann

Time of Adjournment: 7:30 p.m

Mayor Jim Cashin

Clerk Florence Baiter

**Meeting # 5
May 11, 2021**

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Michael McCann
Councillor Elaine Martin (St. John's, Medical Leave)

Mayor Cashin called the meeting to order at 6 p.m

Minutes of last meeting held on April 13, 2021

Motion 28-2021 **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the minutes of meeting held on April 13, 2021 be adopted as presented.

**All In Favor
Motion Carried**

Correspondence:

- Andrew Smith – Smith Community Planning – Would like to know if July 19th, would work for Council for the second public meeting? – This public meeting will go ahead if Covid-19 restrictions permit.
- Twilight 50+ Club – Repairs to their building? – Town Maintenance Workers will replace the 3 or 4 pieces of siding that are off, providing that the Twilight Club supply all materials. Workers will not remove all siding on that side to get to the pieces in question. They will try to use a tool to unclip the ones that need to be fixed. This will be done when new siding is placed on the Town Hall.
- Snow Clearing – Mayor Cashin spoke with the owner of property located on Robert's Drive (end of lane) in regards to the town contractor being allowed to push snow onto their property. The owner of this property does not want the town contractor to push snow on his property. If no other space is available, the contractor will go to the end of the lane and turn around. He will try not to pile snow in the driveway but it may happen.

Finances: Accounts Payable _____ **\$41,528.20**

Motion 29-2021 **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the accounts payable as listed be approved for payment.

**All In Favor
Motion Carried**

Items for Discussion:

- Bacteriological Water Analysis Report – April 12, 2021 – Satisfactory
- Partial Boil Water Advisory (Repairs) 90 Main Street to 25 Main Street and Romaines Road – Lifted on April 15th, 2021.
- Public Groundwater Supply Well Inspection – No Issues

- Tax Recovery Plan – 2021

Motion 30-2021

Councillor McCann / Deputy Mayor Hann

Resolved, that, the Tax Recovery plan be approved as submitted.

All In Favor

All In Favor

Motion Carried

- “BEST” Councillor McCann gave an update on progress to date. BEST is based on an age friendly concept and given that over 30% of our population are senior’s, will be a means for them to get to appointments, shopping etc. Councillor McCann asked if Council would make an annual donation.

Motion 31-2021

Councillor Johnston / Deputy Mayor Hann

Resolved, that, the Town of Port au Port East will make an annual donation of \$1,000.00 to “BEST”

All In Favor

Motion Carried

- Councillor McCann – Letter of Intent (259 Main Street). Councillor McCann is asking that Council write a letter of “Approval In Principal” for construction of a home at 259 Main Street.
- Port au Port Regional Volunteer Fire Department Budget – Re: expenditures

Motion 32-2021

Councillor McCann / Councillor Johnston

Resolved, that, the Fire Department purchases a Sea Container for Training. Funds to come from allocated Budget for 2021.

All In Favor

Motion Carried

- Sea Containers in the Town of Port au Port East – Council debated this issue and came to the agreement that we would contact some other towns to see if they have any regulations regarding same.
- Summer BBQ/ Lobster ? – Will go ahead providing Covid-19 restrictions permits.

Other Info:

- Infrastructure – Vol 28, April 2021
- Recycling Product News – March 2021
- Recycling Product News – April 2021

Adjournment

Motion 33-2021

Councillor McCann / Deputy Mayor Hann

Time of Adjournment: 8:55 pm

Mayor Jim Cashin

Clerk Florence Bester