

**Meeting # 2**  
**February 11<sup>th</sup>, 2020**

**Present:** Mayor James Cashin  
Deputy Mayor Eileen Hann  
Councillor Gordon Johnston  
Councillor Michael McCann  
Councillor Elaine Martin (did not attend - working)

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

**Minutes of last meeting held on January 14<sup>th</sup>, 2020**

Mayor Cashin asked if there were any errors or omissions.

**Motion 08-2020**

**Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the minutes of last meeting held on January 14<sup>th</sup>, be adopted as amended. Council will find out the cost to undercoat, wash/wax the fire truck to determine how many times this will be done each year.

**All In Favor**

**Motion Carried**

**Correspondence:**

- St. Thomas Aquinas School – saying “Thank You” for our donation towards their Christmas Turkey Dinner.
- Search & Rescue – Asking for our continued support for their phone bill for 2020. – Request for assistance in the amount of \$1200.00 was denied. However, Council will continue to provide support in the amount of \$1,000.00 as in previous years.
- SPCA - Requesting support in their efforts to assist animals in the area. Council acknowledged the importance of their work but as per town policy, we are unable to donate at this time.

**Motion 09-2020**

**Deputy Mayor Hann / Councillor Johnston**

Resolved, that, the Town of Port au Port East will support the Stephenville, Kippen’s, Port au Port Search & Rescue for the year 2020 in the amount of \$1,000.00

**All In Favor**

**Motion Carried**

**Finances: Accounts Payable**

**Total** \_\_\_\_\_ **\$42,539.16**

**Motion 10-2020**

**Councillor McCann / Deputy Mayor Hann**

Resolved, that, the accounts payable for the above amount be approved for payment.

**All In Favor**

**Motion Carried**

**Items for Discussion:**

- Bacteriological Water Analysis report, January 21, 2020 – Satisfactory.
- PCB test results - Results came back as less than the lab detection limit, and the lab detection limit is set lower than any guidelines provided by Health Canada.
- Quarry Review – Councillor McCann attended on behalf of Council and said that this meeting will probably not change anything and that there was not a lot of discussion regarding smaller towns.
- WRWM – Dropping Free Residential “Drop-off Days” – Council discussed this and the fear now is that more garbage will be dropped off at the beach.
- Municipal Plan Meeting – Andrew Smith (Planner) will meet with Council at 6 pm on February 19<sup>th</sup> to discuss the possibility of him providing the town with an updated Municipal Plan.
- Tourism Meeting – Date changed to March 3. Clerk will be unavailable due to prior training commitment on this date. Deputy Mayor Hann will attend.
- St. Thomas Aquinas School Closure – Mayor Cashin will be attending a meeting on March 5<sup>th</sup>, and will speak on behalf of the town.
- Romaines Road Waterline – Mayor Cashin and the town clerk received a call from MHA Tony Wakeham’s office to tell us that there will be extra money allotted for projects this year and that funding looks positive for us.

**Other Info:**

- Infrastructure – Vol 25 # 1, Jan 2020

**Adjournment**

**Motion 11-2020**

**Councillor Johnston / Councillor McCann**

Time of Adjournment: 7:20 p.m

Mayor *Jim Cashin*

Clerk *Florence Barter*