

Meeting # 2
February 12, 2019

Present: Mayor Cashin
Deputy Mayor Hann
Councillor Johnston
Councillor McCann
Councillor Martin

Mayor Cashin called the meeting to order at 6:05 p.m

Minutes of last meeting held on January 15th, 2019 and Telephone Poll regarding purchase of new booster pump for the town's water supply.

Mayor Cashin asked if there were any errors or omissions.

Motion 07-2019 Councillor Johnston / Councillor Martin

Resolved, that, the minutes of last meeting held on January 15th, 2019 be adopted as presented.

**All In Favor
Motion Carried**

Motion 08-2019 Councillor Martin / Councillor McCann

Resolved, that, the telephone poll conducted on January 31st, 2019 in regards to ordering a new booster pump at a cost of 7,184.05 for the town's water supply be accepted.

**All In Favor
Motion Carried**

Council discussed our water system and what we should do with the booster pump that is not in working order at present. Council will explore the possibility of having it repaired if possible and the cost is reasonable. It was also mentioned that our water operator Daren should sit in whenever there is discussion regarding the town's water system.

Correspondence:

- Approval – Tax Recovery Plan (2018 Recovery Plan to be submitted by June 30th, 2019)
- Budget 2019 – Accepted by the Department of Municipal Affairs and Environment
- Western Regional Waste Management – Draft policy for Industrial, Commercial and Institutional (ICI) Sector for Western Newfoundland.

- MMSB – Backyard Composting Program – Clerk will check with the Town of Port au Port West, Aguathuna & Felix Cove to see if they will partner with us and order composting bins.

Finances: Accounts Payable

Accounts Payable Total _____ \$51,878.18

Motion 09-2019 Councillor McCann / Councillor Johnston

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

**All In Favor
Motion Carried**

Consolidated Financial Statements as prepared by Darren Roberts CPA

Motion 10-2019 Councillor Johnston / Deputy Mayor Hann

Resolved, that, the Consolidated Financial Statements as prepared by Darren Roberts CPA be accepted as presented.

**All In Favor
Motion Carried**

Financial Statements (Gas Tax Funding Agreement)

Motion 11-2019 Councillor Johnston / Councillor Martin

Resolved, that, the Gas Tax Funding Agreement as presented by Darren Roberts CPA be accepted as presented.

**All In Favor
Motion Carried**

Permits: General Repairs

- Michael McCann – 251-257 Main Street
- Charlie Barter – 52 Main Street

Motion 12-2019 Councillor Martin / Deputy Mayor Hann

Resolved, that the above named residents be granted permits to do general repairs and maintenance on their property.

Motion Carried

Items for Discussion:

- Waste Disposal at St. Thomas Aquinas – Clerk will contact the Western School Board to inform them that the Town of Port au Port East can no longer pay for the cost of taking school waste to the landfill site in St. Georges.

Motion 13-2019

Councillor McCann / Councillor Johnston

Resolved, that, Clerk will write a letter to Western School Board advising that the town of Port au Port East can no longer pay for the pick-up of St. Thomas Aquinas School garbage. We will give them the option to pay a fixed amount to the town for the remainder of 2019 and in the future, an amount based upon the cost per ton at that time, if they wish the town to continue to pick-up their waste on our regular pick-up day.

All In Favor

Motion Carried

- Generator – Clerk will send signed documents to Gorman Engineering.
- Perry Bungay's Driveway – Council researched this by contacting other towns and found that because this is a private driveway, there is nothing that we can do.
- Salt / Sand on side roads – Some residents had complaints regarding the amount of ice on our side roads. Council discussed this and said that we do not have the resources available to perform this service and it is not in the town's budget.
- RC Lands and effect of assessment change on Church properties – Clerk contacted Mr. Don Hearn of the Municipal Assessment Division and was assured that our assessments of church properties will not change. Deferred to next meeting to work on a development plan for the 4 hectares of Church Land behind the Church.
- Daren – Clean and Safe Drinking Water Workshop in Gander March 25 – 28, 2019.

Motion 14-2019

Councillor Johnston / Councillor Martin

Resolved, that, the town's water operator be permitted to attend the Clean & Safe Drinking Water Workshop in Gander from March 25th - March 28th, 2019

Motion Carried

Other Info

- **Infrastructure – Vol 24, No 2**

Adjournment:

Motion 15-2019

Councillor Johnston / Councillor Martin

Time of Adjournment **7:35 p.m**

Mayor *Jim Cashin*

Clerk *Florence Barber*