

Meeting # 1
January 16, 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 6:01 P.M.

Minutes of last meeting held on December 12, 2017

Mayor Cashin asked if there were any errors or omissions.

Motion 01-2018 Councillor Johnston / Councillor McCann

Resolved, that, the minutes of last meeting held on December 12th, 2017 be adopted as presented.

Motion Carried.

Correspondence:

- Municipal Assessment Agency. Dean Ball – Western Director thanking all those who voted to allow him to serve another term on the Municipal Assessment Agency's Board of Directors. He invites us to forward any issues or concerns to him before their meeting on Feb. 9th, 2018. Council will think about this.
- "Thank You" from Brandon Noseworthy for being chosen recipient of the Town of Port au Port East Scholarship Award. Council appreciates the thought and says that it's nice to see the young man having a plan for his future.
- MNL. Revised Dates for 2018 Regional Meetings. Councillor Johnston or Councillor Martin will attend.
- MNL – Calling for Representatives on the Small Towns Advocacy Committee. Council decided that due to busy schedules, they would not participate.
- Dept. of Municipal Affairs & Environment – Inviting residents, councils and committees to provide written submissions to share their thoughts on how to modernize the Municipalities Act. Council does not have any thoughts at this time on how to modernize the Municipalities Act.
- NL Youth Parliament – Seeking financial contribution so that they can continue to serve the Youth of our province. Council decided that if someone from our area was interested in running for Youth Parliament and asked for support, then they would discuss support at that time.
- News Release – PC Candidate Tony Wakeham.

Finances: Accounts Payable

Total: _____ **\$31,546.26**

Motion 02-2018

Councillor Johnston / Mayor Cashin

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

Motion Carried

Permits: General Repairs: None

Items for Discussion:

- Bacteriological Water Analysis Report December 4, 2017 – Satisfactory
- Green Communications – Cost between \$11,000.00 and \$12,000.00 per year. Council decided that this is too expensive.
- Clean and Safe Drinking Water Workshop – March 27 – 29 in Gander

Motion 03-2018

Councillor Johnston / Councillor Martin

Resolved, that, Daren be allowed to attend the Clean and Safe Drinking Water Workshop from March 27th – March 29th, in Gander.

All In Favor

Motion Carried

Councillor McCann gave an update on the cost for Generators. It would be approximately \$42,000.00. Council decided to see what government comes back to the town with. We had applied under the Capital Works Program for funding. Haven't heard anything yet.

Mayor Cashin gave an update on the flooding situation that was experienced by the town on Saturday, January 13th, 2017. There was little time to save our main road so he authorized Glenn McCann to do emergency ditching in the worst hit areas. Council agreed that this was a good decision.

Clerk will call the Department of Work, Services & Transportation and ask them to look as some colverts that were damaged and to find out what the regulation size of colverts to properties are.

Clerk will speak to Deputy Fire Chief Wayne Deaves regarding the PET Course for firefighters and quotes regarding expenditures.

At Council's request, Clerk will arrange a meeting with Mr. John Finn – MHA to discuss the condition of Romains Bridge and our application for Generators

Mayor Cashin asked Council to think about an idea that he had regarding "Modifications to our Fire Bay" to accommodate the new Fire truck in the event of a fire or other misfortune should happen. This would be a back-up to the building in Port au Port West.

Clerk will contact Junior Grandy each month to add our meeting minutes to the town website.

Other Info:

- ☛ Recycling Product News – November/December 2017
- ☛ Recreation Quarterly – Winter 2018
- ☛ Communities in Bloom
- ☛ Infrastructure Vol 23, Number 1

Adjournment:

Motion 04-2018 Councillor McCann / Councillor Johnston

Time of adjournment: 7:10 P.M

Motion Carried

Mayor

Jim Cashin

Acting

Clerk

Florence Barter