

**Meeting # 6  
June 11, 2019**

Present: Mayor Cashin  
Deputy Mayor Hann  
Councillor Martin  
Councillor Johnston  
Councillor McCann (absent for personal reasons)

**Mayor Cashin called the meeting to order at 6:00 p.m**

**Mayor Cashin asked if there were any errors or omissions.**

**Motion 43-2019 Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the minutes of meeting held on May 21, 2019 be approved.

**Motion Carried**

**Correspondence:**

- St. Thomas Aquinas School – Saying “Thank You” for our support in the installation of the school’s Inclusive Spinner.
- Mayor’s March – Heart & Stroke Foundation
- New Minister of Municipal Affairs & Environment – Lisa Dempster, MHA for Cartwright-L’anse au Clair.

**Finances: Accounts Payable:**

**Accounts Payable Total** \_\_\_\_\_ **21,407.29**

**Motion 44-2019 Councillor Johnston / Deputy Mayor Hann**

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

**All In Favor**

**Motion Carried**

**Permits: General Repairs**

- 5 Romaines Road
- 1 Country Lane
- 18A Hynes Road

**Motion 45-2019 Councillor Johnston / Councillor Martin**

Resolved, that, above residents be granted permits to do General Repairs & Maintenance on their property.

**All In Favor**  
**Motion Carried**

**Permits: Extension (Shed)**

- 6 Hackett's Lane
- 22 Romaines Road

**Motion 46-2019**                      **Deputy Mayor Hann / Councillor Martin**

Resolved, that, the above residents be granted a permit to build an extension on their shed.

**All In Favor**  
**Motion Carried**

**Items for Discussion:**

- Aguathuna Drafting & Consulting – Quote re: MSIS Application for funding to submit to Dept. of Municipal Affairs – Romaines Road Waterline.
- Tourism-based business at 37-39 Main Street – Further details on nature of business proposal.
- Secret Cove Brewing Co. wants to put an 8' fence at the back of Business. Our regulations state that 6 feet is the maximum height permitted.
- MNL Northern / Western Regional Meeting- June 14-14<sup>th</sup>, 2019. No one is available to attend.
- Gate Keys – Council will place a new high security lock on the gate and will charge a fee to those requiring access for fishing or cabin access. Maintenance will open the gate (temporary) if a request is made The fees will offset the cost of replacing locks.
- Gas Alert Monitor – (Quotes). Council reviewed three quotes and decided to purchase one from National Shoe in Corner Brook.

**Motion – 47-2019**                      **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, Council purchase a Gas Alert Monitor from National Shoe Store in Corner Brook. Cost will be 2,064.25. Purpose of monitor is to measure the air quality in our deep well. Required before entry to the well is permitted.

**All In Favor**  
**Motion Carried**

It was noted that # 9 Main Street is incorrect in that there are all even numbers on that side. Clerk will contact Municipal Assessment Agency to have the number replaced with an even one.

**Other Info:**

- Infrastructure – Vol 24, Number 5, May 2019

**Adjournment:**

**Motion 48-2019**

**Councillor Martin / Councillor Johnston**

Time of Adjournment: 7:45 p.m

Mayor Jim Cashin

Clerk Florence Baster