

**Meeting # 6
June 9th, 2020**

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Michael McCann
Councillor Martin (absent due to work commitments)

Mayor Cashin called the meeting to order at 5:50 pm.

Minutes of last meeting held on May 12th, 2020

Mayor Cashin asked if there were any errors or omissions.

Motion 39-2020 Councillor McCann / Councillor Johnston

Resolved, that, the minutes of meeting held on May 12 be adopted with the following change to Motion 36-2020 – Motion should read “Resolved, that, a permit WILL NOT be issued for development as this property does not conform to town regulations”.

**All In Favor
Motion Carried**

Finances: Accounts Payable _____ \$12,698.13

Motion 40-2020 Councillor Johnston / Deputy Mayor Hann

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

**All In Favor
Motion Carried**

Bank Statement – April & May, 2020 - Council reviewed these statements.

Permits: General Repairs & Maintenance

- 241 Main Street
- 400 Main Street
- 96A Main Street
- 129B Hynes Road
- 12 Romaines Road

Motion 41-2020**Councillor McCann / Councillor Johnston**

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

All In Favor**Motion Carried****Permits: Extension (Garage)**

- 166 Main Street

Motion 42-2020**Councillor McCann / Deputy Mayor Hann**

Resolved, that, the property owner of 166 Main Street be granted a permit to build an extension on his garage.

All In Favor**Motion Carried****Items for Discussion:**

- Bacteriological Water Analysis Report – May 12th, 2020 – Satisfactory
- Request for “Children At Play” sign for Romaines Road

Motion 43-2020**Councillor McCann / Councillor Johnston**

Resolved, that, Maintenance will place a “Children At Play” sign on Romaines Road

All In Favor**Motion Carried**

- Background Report (Municipal Plan) & invoice for services to date

Motion 44-2020**Councillor Johnston / Councillor McCann**

Resolved, that, Invoice # 23 from Smith Community Planning in the amount of \$5,800.00 be approved for payment.

All In Favor**Motion Carried**

Council is reviewing the Background Report as submitted by Smith Community Planning and will communicate our concerns at a later date.

- Removing fill from the bank – Mayor Cashin gave an account of an incident whereby a resident on Robert Drive hauled loads of fill from the bank. This is unacceptable as this area lies within the town EP Zone. A stop work order was issued. Council discussed this and it was decided that Clerk would write a follow-up letter informing the resident that at no time in the future, will it be permitted to remove soil from this area.
- Quotes for lattice (both generators) – We have quotes from Efco and Abbott & Haliburton. Clerk will contact other stores for quotes as well.

Other Info:

- Infrastructure – Vol 25, #4
- Recycling Product News - April 2020
- Ready Mix News – Spring/Summer. Vol 29

Adjournment:

Motion 45-2020

Councillor Johnston / Councillor McCann

Time of Adjournment: 7:15 pm

Mayor *Jim Cashin*

Clerk *Florence Barte*