

Meeting # 9
November 13th, 2018

Present: James Cashin – Mayor
Eileen Hann – Deputy Mayor
Gordon Johnston – Councillor
Elaine Martin – Councillor
Michael McCann – Councillor Did not attend due to Bereavement.

Mayor Cashin called the meeting to order at 5:55 p.m

Minutes of Telephone Poll to accept Glenn McCann as our Snow Clearing Contractor for the year 2018-2019.

Mayor Cashin asked if there were any errors or omissions.

Motion 62-2018 Councillor Johnston/Deputy Mayor Hann

Resolved, that, the Snow Clearing Contract for 2018-2019 be awarded to Mr. Glenn McCann for \$48,300.00 (the same rate as in 2017-2018).

**All In Favor
Motion Carried**

Minutes of last meeting held on October 2nd, 2018

Mayor Cashin asked if there were any errors or omissions.

Motion 63-2018 Councillor Johnston / Deputy Mayor Hann

Resolved, that, the minutes of meeting held on October 2nd be adopted as presented.

**All in Favor
Motion Carried**

Correspondence:

- Clerk received a call from Glen McCann regarding the Snow Clearing Contract and was told that he would be unable to accept it because of health reasons. Clerk immediately sent in another tender to the Western Star.
- Department of Municipal Affairs and Environment- Carla Hayse re: Testing of the town's water for PCB's. Ms. Hayse said that PCB's are very low "less than detect" and is not an issue in our drinking water system. Council decided that each spring and fall, we will request that the town's water supply be tested for PCB's.

- POLICING REPORT for Bay St. George RCMP and Staff Sergeant Rod Gallop (transferred here from Grand Falls-Windsor) will be hosting a meeting at a future date to meet respective members of area councils.
- Mary McCormack – “Thank You” for cleaning up the beach. Clerk will write an article for the Western Star and to ask Daren – maintenance to check periodically to see if gate remains locked.

Finances: Accounts Payable

Accounts Payable Total _____ **\$26,120.78**

Motion 64-2018

Deputy Mayor Hann / Councillor Martin

Resolved, that, the list of accounts payable attached, be approved for payment.

**All In Favor
Motion Carried**

Permit: General Repairs:

- Brenda MacIsaac – 99 Main Street
- Gladys Bowles – 45 Main Street

Motion 65-2018

Councillor Martin / Councillor Johnston

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

**All In Favor
Motion Carried**

Permit: Cat Enclosure

- Art Barry – 8-10 Pine Avenue

Motion 66-2018

Councillor Martin / Councillor Johnston

Resolved, that, Mr. Barry be granted a permit to construct a Cat Enclosure on his property.

**All In Favor
Motion Carried**

Permit: Construct Shed

- 🏠 Danny Stapleton – 49 Main Street
- 🏠 Thomas White – 80 Hynes Road

Motion 67-2018

Councillor Johnston / Councillor Martin

Resolved, that , the above mentioned residents be granted permits to construct a shed on their property.

**All In Favor
Motion Carried**

Items for Discussion:

- ❖ Bacteriological Water Analysis Report – October 22,2018, Satisfactory
- ❖ Removal of Boil Water Advisory – October 25th, 2018
- ❖ Flooding at Art Barry’s place – Mayor Cashin discussed this and said that he had taken a walk to the area in question and that to alleviate this problem, it would be an idea to restore the sides of the brook back to the level that it once was. There would be no digging. Daren will speak to Mr. Barry and Mayor Cashin to see how best to proceed.
- ❖ Glen McCann – Formally recognizing his contribution to our town and to show respect for him – Council discussed this.

Motion 68-2018

Deputy Mayor Hann / Mayor Cashin

Resolved, that, the Town of Port au Port East will fund a one year \$500.00 Scholarship in Glenn’s memory . This “Heavy Equipment” Scholarship at the College of North Atlantic will be presented by Councillor McCann to a student from Port au Port East who graduates his/her class with the highest average. If there is no student enrolled in the Heavy Equipment Program at this time, then the award will be deferred until such time as there is one and he/she meets the criteria. Clerk will write a letter to this affect and bring it to Mr. McCann’s residence.

**All In Favor
Motion Carried**

- ❖ Snow Clearing Contract – We received 4 bids - 2 of which did not have the proper equipment and the other 2 to be discussed. After reviewing all bids, Council decided to accept Gabriel’s Construction’s bid of \$47,725.00.

Motion 69-2018

Councillor Johnston / Deputy Mayor Hann

Resolved, that, The Town of Port au Port East accept Gabriel's Constructions bid of \$47,725.00 for Snow Clearing for 2018-2019.

All In Favor

Motion Carried

- ❖ Fire Dept. Budget – Will we continue with the 12,500.00 next year? – Council will continue to pay 12,500.00 as long as The Town of Port au Port West, Aguathuna, Felix Cove agrees to do the same.
- ❖ Fire Protection- Local Service District of Mainland – Mainland is too far away and our Fire Department does not have the manpower or resources to respond.
- ❖ Items re: Budget 2019 (any big ticket ie: items that we want included – Lawn Mower)
- ❖ Christmas Party – December 1st. Port au Port West, Aguathuna, Felix Cove requesting that we change the date due to a function at the school and council members have already purchases tickets to attend. – Due to unavailability of caterer and Twilight Senior's Club, Council decided that we would keep December 1st as the date for our Christmas Party.
- ❖ Canada Day – Deferred from October meeting. Application Deadline Nov 21, 2018 – Council decided to give Port au Port West, Aguathuna the opportunity to do it this year.
- ❖ Website – Suitable when there is enough time to inform residents but Facebook and resident e-mails are much faster. Junior Grandy can put items on but may not be as fast as we would like it in some cases.
- ❖ Waste Disposal Contract – Containerized Sanitation willing to extend our Waste Disposal Contract for 2019 with no increase (\$28,852.64).

Motion 70-2018

Councillor Johnston / Councillor Martin

Resolved, that, The Town of Port au Port accept Containerized Sanitation's offer to extend our Waste Disposal Contractor for the period December 31, 2018 to December 31, 2019. Contract amount will be \$28,852.64 which is the same amount as last year.

All in Favor

Motion Carried

- ❖ Capital Works Projects – Priorities for 2019-2020 – The Town of Port au Port East will reapply through Municipal Capital Works Funding for Roads Upgrading for the 2019-2020 year.
- ❖ Generator

Motion 71-2018

Deputy Mayor Hann / Councillor Martin

Resolved, that, the Town of Port au Port East accepts Gorman Engineering as our consultants for the Emergency Generator project.

**Mayor Cashin – Approved with reservations
Deputy Mayor Hann – Approved
Councillor Johnston – Approved
Councillor Martin – Approved**

Motion Carried

Other Info:

- Muskrat Falls Project August 2018 Highlights
- Infrastructure- Volume 23, No 9, Oct. 18
- Recycling Product News – Oct. 2018
- MNL – Car Insurance Savings

Adjournment:

Motion 72-2018

Councillor Martin / Councillor Johnston

Time of Adjournment: 8:25 p.m

Mayor *Jim Cashin*

Clerk *Florence Barter*

Telephone Poll
October 29th, 2018

Clerk conducted a telephone poll in regards to the town's Snow Clearing Contract which is due to begin on November 01, 2018. The contract was tendered in the Western Star. There was one applicant and that was Mr. Glen McCann who submitted the same bid as last year (\$48,300.00). Councillor McCann did not vote on this motion due to conflict of interest.

Motion 62 – 2018

Councillor Johnston / Deputy Mayor Hann

Resolved, that, the Snow Clearing Contract for 2018-2019 be awarded to Mr. Glen McCann for \$48,300.00 (the same rate as 2017-2018).

All In Favor

Motion Carried