

**Meeting # 7  
September 07, 2021**

**Present:** James Cashin – Mayor  
Eileen Hann – Deputy Mayor  
Gordon Johnston – Councillor  
Elaine Martin – Councillor  
Michael McCann – Did not attend

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

**Minutes of last meeting held on June 8<sup>th</sup>, 2021.**

Mayor Cashin asked if there were any errors or omissions.

**Motion 39-2021                      Councillor Johnston / Councillor Martin**

Resolved, that, the minutes of last meeting held on June 8, 2021 be adopted as presented.

**All In Favor**

**Motion Carried**

**Correspondence:**

- “BEST” – Logo placement – Council was satisfied with the placement of our 2 logos on the bus.
- “BEST” – Mayor and Council invitation to their Open House on September 16<sup>th</sup>, 2 p.m at Kin Square on Main Street in Stephenville.
- Tony Wakeham MHA – District of Port au Port: Letter sent to Minister Elvis Loveless regarding our request that the Department of Transportation & Works add Romaines Road back into their inventory.
- MNL Board of Directors Nominations – No one available

**Finances: Accounts Payable \_\_\_\_\_ \$66,398.88**

**Motion 40-2021                      Councillor Martin / Councillor Johnston**

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

**All In Favor**

**Motion Carried**

**Financial Statement for period ended August 31, 2021 – Reviewed by Council**

**Finances: Bank Statement (July & August, 2021) – Reviewed by Council**

**Permits:**

Issued to the following:

- 23 Main Street (New Home Construction). All permits were acquired for Summer Home. Provisions will be in the new town Municipal Plan and Regulations to change the Rural Designation to Residential.

**Items for Discussion:**

- Bacteriological Water Analysis – July 19 & Aug. 30, 2021 – Satisfactory
- Partial Boil Water Advisory – 25 Main Street to 86 Main Street & Romaines Road – Waterline Project.
- Boil Water Advisory Lifted on September 1, 2021
- Doors (Town Hall) – Deputy Mayor Hann had inquired about what plans council had for doors that were removed. Council will give them to her free of charge as they were in poor condition.
- Siding – Some people were asking about the siding that has been taken off the Town Hall. Council said that they would sell it for 40% of the cost of purchasing new.
- Port au Port Trails – Council discussed developing a trail system with assistance of the Federal and Provincial governments. Mayor Cashin suggested having discussions with the Federal and Provincial governments the opportunity to develop a trail system in Port au Port East.

**Other Info:**

- Advisor – Issue 8.4 Summer 2021
- Recycling Product News – May/June 2021
- Infrastructure – July & August, 2021

**Adjournment:**

**Motion 41-2021**

**Councillor Johnston / Deputy Mayor Hann**

Time of Adjournment:

8:15 p.m

**All In Favor**

**Motion Carried**

Mayor 

Clerk 