

Motion 23-2020

Councillor Johnston / Councillor McCann

**All In Favor
Motion Carried**

Tax Recovery Plan for year ended December 31, 2019

Motion 24-2020

Councillor Martin / Councillor Johnston

Resolved, that, the Tax Recovery plan for year ended December 31, 2019 be accepted as presented.

**All In Favor
Motion Carried**

Permits: General Repairs & Maintenance:

- 18 Mountainview Drive
- 251-257 Main Street

Motion 25-2020

Councillor Martin / Councillor Johnston

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

Motion Carried

Items for Discussion:

- Bacteriological Water Analysis Report – March 4, 2020 - Satisfactory
- Covid 19 Meeting Highlights – Councillor McCann participated in the Conference Call and gave an update on precautions that are recommended by the government of NL and Department of Health.
- Councillor Martin – Resident seeking permission to plant trees on edge of her property. Council will not grant a permit for trees to be planted close to the road and says that if, at a later date, work in this area has to be carried out by the Town, the trees may have to be removed.
- 167 Main Street (flooding on property) Council discussed this and decided that we are awaiting approval for Romaines Road Waterline, and don't want to jeopardize funding for this project. We will defer any request to Dept of Works, Services & Transportation at this time.

- Clean-up Week 2020. Containerized Sanitation has requested that we defer Spring Clean up until such time as it is deemed safe for their employees. Clerk will contact Municipal Affairs.
- Maintenance – Vacation pay owing (\$4,560.00). Hasn't been received the amount of vacation pay due to him since starting full time with the Town in 2015. He has requested that he be paid. Council discussed this and decided to pay it, and in future, all vacation pay earned in a particular year will be paid by year end.

Motion 26-2020

Councillor Martin / Councillor Johnston

Resolved, that, Maintenance worker be paid the amount of vacation pay that is owed (\$4560.00) and in future, all vacation pay earned in a particular year will be paid by year end.

All In Favor

Motion Carried

- Municipal Plan Review – Electronic Message Sign Use – Council decided that any public meetings to discuss our Municipal Plan would be deferred until such time as it is deemed safe.
- Paddy's Plumbing & Heating bill for meter installation. We had requested that Daren be available when hook-up was done (prior to Covid 19) but he was not contacted. Council intended to be neighborly and pay for the installation of the water meter at Secret Cove Brewing Co. until its owner denied the town maintenance/water operator access to see how it was installed or to read the meter.

Other Info:

- Infrastructure – Vol 25, Number 3, March 2020
- Recycling Product News – March 2020

Adjournment:

Motion 27-2020

Councillor Johnston / Councillor Martin

Time of Adjournment:

7:25 pm

Mayor *Jim Cashin*

Clerk *Florence Barter*

Meeting # 5
May 12th, 2020

Present: Mayor James Cashin
Deputy Mayor Hann
Councillor Gordon Johnston
Councillor Elaine Martin
Councillor Michael McCann (participated via telephone)

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

Minutes of last meeting held on April 14th, 2020
Mayor Cashin asked if there were any errors or omissions.

Motion 28-2020 **Councillor McCann / Councillor Johnston**
Resolved, that, the minutes of April 14th meeting be adopted as presented.

All In Favor
Motion Carried.

Correspondence

- Western Regional Service Board – Update on Residential Drop-off Service at Transfer Station Facilities.
- Circular to Municipalities And Local Service Districts – Dept. of Municipal Affairs. Council decided that effective Wednesday, May 13, we will allow people to use the walking track.

Finances: Accounts Payable _____ **\$35,553.55**

Motion 29-2020 **Councillor Johnston / Deputy Mayor Hann**
Resolved, that, the accounts payable in the amount shown above, be approved for payment.

All In Favor
Motion Carried.

Financial Statement (Jan1 – April 30, 2020)

Motion 30-2020 **Councillor Martin / Councillor Johnston**
Resolved, that, the Financial Statement as presented by Clerk be approved.

All In Favor
Motion Carried

Bank of Montreal Statement for March 2020

Motion 31-2020 **Deputy Mayor Hann / Councillor Martin**

Resolved, that, the BMO Bank Statement for March 2020 be approved.

All In Favor
Motion Carried.

Permits: Garage

- 105 Hynes Road

Motion 32-2020 **Councillor Johnston / Councillor Martin**

Resolved, that, a permit be issued to construct a garage at 105 Hynes Road.

All In Favor
Motion Carried.

Permits: General Repairs & Maintenance

- 183 Main Street
- 12 Robert Drive
- 166 Main Street
- 13 Oceanview Drive
- 72 Main Street

Motion 33-2020 **Councillor Martin / Councillor McCann**

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

All In Favor
Motion Carried.

Permit: Fence

- 7 Cashin's Lane

Motion 34-2020 **Deputy Mayor Hann / Councillor Martin**

Resolved, that a permit be issued to build a dog fence in his backyard.

Motion Carried

Items for Discussion

- Bacteriological Water Analysis Report – April 14th, 2020 – Satisfactory
- Reopening Town Office respecting social distancing measures

Motion 35-2020

Deputy Mayor Hann / Councillor Martin

Resolved, that, the town office will reopen to the public beginning on May 13th, 2020 with the recommended social distancing precautions in place.

All In Favor

Motion Carried.

- Land at 185-187 Main Street

Motion 36-2020

Councillor Johnston / Councillor McCann

Resolved, that, a permit WILL NOT be issued for development as this property does not conform to town regulations.

All in Favor

Motion Carried.

- Property proposal for 188-98 Main Street

Motion 37-2020

Councillor Johnston / Councillor Martin

Resolved, that, a proposal submitted for a family dwelling and 1 bedroom apartment be approved in principal. A request was submitted to council for consideration to see if permission would be granted to proceed.

All In Favor

Motion Carried.

- Property at 200 Main Street – Complaints of multiple vehicles and parts of vehicles on the property thus making it unattractable. Council discussed this and noted that once already, a letter was delivered to the resident. It was cleaned up for a while but now has reverted back to the same mess again. Clerk will make contact with the owner and insist that this property be cleaned up or the town will have it done and homeowner will be charged for the expense of doing so.
- Property at 46 Main Street – Complaints of garbage at the top of the driveway blowing unto neighboring properties. Council discussed this and noted that once already garbage had to be cleaned up by the town. Clerk will contact Municipal Affairs for advice, and the property owner to request that garbage be cleaned up and to advise when pick-up is each week.

- Summer BBQ – Will defer to see what happens with Covid 19 in Newfoundland & Labrador.

Deputy Mayor Hann asked if the town had any “Danger” signs that we could lend to the Romaines while they are working on their property close to the road. Council discussed this and said that it would be up to the Romaines to provide their own signage.

Garbage on the beach – Clerk will ask Maintenance to periodically check the beach for any garbage dumping.

Firetruck Cleaning – Councillor McCann said that we are waiting for 2 quotes. On hold at present time due to Covid 19.

Adjournment:

Motion 38-2020

Councillor Johnston / Councillor Martin

Time of Adjournment: 7:15 pm

Mayor Jim Cashin

Clerk Florence Barto