

**Meeting # 11  
August 9<sup>th</sup>, 2022**

**Present:** Mayor James Cashin  
Deputy Mayor Eileen Hann  
Councillor Mary Cole  
Councillor Gordon Johnston  
Councillor Arthur Barry  
Some members of the public

**Mayor Cashin Called the meeting to order at 4:30 p.m.**

**Minutes of last meeting held on July 26<sup>th</sup>, 2022.**

**Motion 47-2022                      Councillor Cole / Deputy Mayor Hann**

Resolved, that, the minutes of meeting held on July 26<sup>th</sup>, 2022 be adopted as presented.

**All In Favor  
Motion Carried**

**Accounts Payable \_\_\_\_\_ \$ 29,255.72**

**Motion 48-2022                      Councillor Cole / Councillor Barry**

Resolved, that, the accounts payable as presented, be approved

**All In Favor  
Motion Carried**

**Permits: Sawmill**

**Motion 49-2022                      Councillor Cole / Councillor Johnston**

Resolved, that, a permit to establish a Private Sawmill be issued to the owner of 11 Romaines Road.

**All In Favor  
Motion Carried**

**Items for Discussion:**

- Consolidated Financial Statements and Gas Tax Funding Report, 2021

**Motion 50-2022**

**Councillor Barry / Deputy Mayor Hann**

Resolved, that, the Consolidated Financial Statements and Gas Tax Funding Report as prepared by the town auditor Darren Roberts, CPA be approved as presented.

**All In Favor**

**Motion Carried**

- Tourist Chalet Roof – Leaking

**Motion 51-2022**

**Councillor Johnston / Deputy Mayor Hann**

Resolved, that, Northbridge Insurance will replace the roofing shingles (in excess of 20 years old) on the side of the building that is leaking and the Town of Port au Port East will pay to complete the other side.

**All In Favor**

**Motion Carried**

**Adjournment:**

**Time of Adjournment: 4:35 p.m**

Mayor *Jim Cashin*

Clerk/Manager *Flavie Barte*