

**Meeting # 2
February 8, 2022**

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Jan Crane
Mary J Cole

Clerk / Manager started the meeting with the swearing in of our new Councillor Mary J Cole. Mrs. Cole won the seat by acclamation on February 7, 2022. Councillor Cole completed the Disclosure Statement at this time.

Clerk turned the meeting over to Mayor Cashin at 6:10 pm

Minutes of January 25th and Privileged Meeting on February 03, 2022

Motion 02-2022 Councillor Johnston / Mayor Cashin

Resolved, that, the minutes of meeting held on January be adopted with the following change: Councillor Crane did not oppose the accounts payable payment.

**All In Favor
Motion Carried**

Motion 03-2022 Deputy Mayor Hann / Councillor Johnston

Resolved, that, the minutes of Privileged Meeting held on February 7th, be adopted as presented.

**All In Favor
Motion Carried**

Correspondence:

- Western Regional Service Board – Vote for 2 nominees as representatives on the board. Mayor Cashin read the biographies of the 3 candidates and Council discussed each one. Clerk will send in completed ballot to WRSB

Finances Accounts Payable:

Total _____ \$ 20,614.95

Motion 04-2022**Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the Accounts payable, as presented will be approved for payment.

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

- Poll Tax - Councillor Crane asked that working kids who are living at home, not have to pay poll tax because they are only making minimum wages. Council discussed this and said that if a person works, then the Municipalities Act states that we can charge this tax. Reasoning is that these people are using the services that the town provides.
- Ivan Cole hired as temporary maintenance / water operator until Stephen comes back to work. Date of hire was January 26, 2022. Ivan will work for 20 hours per week at a rate of 14.50 per hour. This was an administration decision due to an emergency situation.
- Clean and Safe Drinking Water Workshop in Gander – Gary and Stephen - March 22 – March 24, 2022

Motion 05-2022**Councillor Crane / Deputy Mayor Hann**

Resolved, that, Gary be permitted to attend and that Stephen be permitted if Workplace NL says that he can go and will give this in writing.

All In Favor**Motion Carried**

- Containerized Sanitation – Motion to continue to pick up Point au Mal / Fox Island River's waste the same time as ours but on a ratio of 3:1. Clerk will send a letter to Containerized Sanitation asking them to acknowledge agreement.

Motion 06-2022**Councillor Johnston / Deputy Mayor Hann**

Resolved, that, Waste Pickup for the Town of Port au Port East will go ahead as usual with the following changes: rather than have the town pay all weeks but one (1) each month, it will be done on a ratio of 3:1. The town will pay 3 consecutive weeks and then Point au Mal/Fox Island River will pay the next one (1). This is to be fair to all because in some months, there are 5 weeks.

**All In Favor
Motion Carried**

There was a discussion regarding 142 Main Street and whether or not Council should issue a permit for development. Clerk will see what is in our new Municipal Plan and Regulations to see what is there in relation to landscaping to all areas of town.

Fire Hydrants – Fire Chief Wayne Deaves requested that fire hydrants be cleared of snow. Clerk will have Jim Gabriel and Maintenance do this work when weather permits.

Other Info:

- The Appalachian – Jan. 26 and Feb. 2, 2022

Adjournment:

Time of Adjournment: 7:15 pm

Motion 07-2022 Deputy Mayor Hann / Councillor Johnston

**All In Favor
Motion Carried**

Mayor Jim Cashia

Clerk/Manager Florence Baxter