

**Meeting # 1  
January 10, 2023**

**Present:** Mayor Jim Cashin  
Deputy Mayor Eileen Hann  
Councillor Gordon Johnston  
Councillor Art Barry  
Councillor Edith Gaudon  
Some members of the public were present

Minutes of Meeting held on December 13, 2022

**Vote:** Mayor Cashin – Yes                      Deputy Mayor Hann – Yes  
Councillor Johnston – Yes                  Councillor Barry – Yes  
Councillor Gaudon – No

**Motion 01-2023**                                      **Councillor Barry/Councillor Johnston**  
Resolved, that, the minutes of meeting held on December 13 be adopted.

In Favor: 4

Opposed: - 1

**Motion Carried**

**Correspondence:**

- “Thank You” from Ryan Noseworthy – recipient of the Port au Port East \$200.00 High School Scholarship.
- Port au Port Regional Volunteer Fire Department – requesting a meeting with council on January 13, at 1 p.m – Due to unforeseen circumstances, this meeting will be rescheduled.
- Letter to Council from Colleen Joseph – Mayor Cashin will respond.

**Finances: Accounts Payable** \_\_\_\_\_ **\$ 40,880.90**

**Vote:** Mayor Cashin – Yes                      Deputy Mayor Hann – Yes  
Councillor Johnston – Yes                  Councillor Barry – Yes  
Councillor Gaudon - No

In Favor – 4

Opposed – 1

**Motion 02-2023**                                      **Deputy Mayor Hann/Councillor Barry**  
Resolved, that, the accounts payable be approved as presented.

**Motion Carried**

**Permits: General Repairs and Maintenance**

119 Main Street

**Motion 03-2023**

**Councillor Gaudon/Councillor Barry**

Resolved, that, owners of the above property be granted a permit to do General Repairs & maintenance on their property.

**All In Favor**

**Motion Carried**

**Permits: Personal Sawmill**

- 159 Main Street

**Motion 04-2023**

**Councillor Johnston/Deputy Mayor Hann**

Resolved, that, owners of the above property be granted a permit to place a Sawmill for personal use on his property. This Sawmill will be placed at the back of the property.

**All In Favor**

**Motion Carried**

Note: Council will develop a policy on the use of Sawmills within town boundaries.

**Permits: Dwelling**

- 259 Main Street

**Motion 05-2023**

**Councillor Barry/Councillor Gaudon**

Resolved, that, the owner of this property may be permitted to live in the living area of this building. Clerk will contact the Municipal Assessment Agency to revise the assessed value for tax purposes.

**All In Favor**

**Motion Carried**

**Items for Discussion**

- Tourist Chalet – Rent amount for 2023 (currently \$1,200.00 per year) - Council held a discussion and spoke with a resident who is in charge, regarding the Indian Band's ability to pay any extra. Given that they have no funds coming from government and that the building is mostly used to store files, Council decided that the amount of rent is appropriate at this time.

**Motion 06-2023**

**Mayor Cashin/Deputy Mayor Hann**

Resolved, that, the amount of rent charged to the Indian Band for the Tourist Chalet will remain the same for 2023.

- Complaints from residents regarding Snow Clearing – Clerk/Manager will contact the contractor when necessary to ensure that he understands what is expected. Given that this contractor has not worked for the town before, it is understood that it will take some time for them to get used to the way snow clearing is done in our town.

**Adjournment**

**Time of Adjournment 5:03 p.m**

**Motion 07-2023**

**Councillor Barry/Deputy Mayor Hann**

**All In Favor**

**Motion Carried**

Mayor *Jim Cashin*

Clerk *Glarence Barte*