

Meeting # 1, 2019  
January 15<sup>th</sup>, 2019

**Present:** James Cashin – Mayor  
Eileen Hann – Deputy Mayor  
Elaine Martin – Councillor  
Gordon Johnston – Councillor  
Michael McCann - Councillor

Mayor Cashin called the meeting to order at 6:00 p.m

**Guests:** Perry Bungay & Lorna Abbott – Regarding “Parking” at Secret Cove Brewing Company

Mr. Bungay & Ms. Abbott met with Council to discuss issues related to parking in their driveway by some customers of Secret Cove Brewing Co. Mr. Bungay requested that Council approve signage to ask people not to park in his driveway and stressed that on occasion, it has been blocked. This has prevented him and his family access to and from their home. He also expressed concern that should an ambulance or fire truck need access to their home, it would be impossible. It was also mentioned that they had called the RCMP and were told to contact the Town, and Eddy’s Towing service who said that in order to tow a vehicle, the bill would go directly to Mr. Bungay.

Mayor Cashin thanked Mr. Bungay and Ms. Abbott for attending our meeting and told them that it would be discussed by Council and that we would seek further information before making a decision. Mr. Bungay & Ms. Abbott thanked Council for their time and left the meeting. Council continued on with our regular meeting.

**Minutes of last meeting held on December 4<sup>th</sup>, 2018 and Telephone Poll (re: Tax Structure) on December 10<sup>th</sup>, 2018**

**Motion 01 – 2019**                      **Councillor Johnston / Councillor McCann**

Resolved, that, the minutes of meeting held on December 4<sup>th</sup>, 2018 be adopted as presented.

**All In Favor**  
**Motion Carried**

**Motion 02 – 2019**                      **Councillor Martin / Councillor McCann**

Resolved, that, the minutes of Telephone Poll re: Tax Structure conducted on December 10<sup>th</sup>, 2018 be adopted as presented.

**All In Favor**  
**Motion Carried**

**Correspondence:**

- Emily Conran – Thank You for the Town’s Scholarship Award
- Port au Port West, Aguathuna, Felix Cove (Smith Community Planning) – Seeking input on the Development of their first Municipal Plan and Development Regulations. Council agreed to give Port au Port West, Aguathuna Felix Cove access to our Municipal Plan to help them in the development of their own.
- Municipal Assessment Agency – Act to amend the Assessment Act, 2006.
- St. Thomas Aquinas School – Thanking us for Christmas Dinner donation.

**Finances: Accounts Payable**

Accounts Payable Total \_\_\_\_\_ \$60,126.14

**Motion 03-2019**                      **Councillor Johnston / Councillor Martin**

Resolved, that, the list of Accounts Payable attached be approved for payment.

**All In Favor**  
**Motion Carried**

**Items for Discussion**

- Bacteriological Water Analysis Report – December 17,2018 – Satisfactory
- Complaints of Rats throughout town – A discussion was held and council decided that residents should do everything that they possibly can ie: clean up their properties and keep garbage boxes covered and cleaned out.
- Generator Project (update) – Council decided that we would defer on having Gorman Engineering begin work on this project until such time as we can find out for certain if the generator that we were promised from the Canadian Coast Guard is available to us

**Motion 04-2019**                      **Councillor McCann / Councillor Johnston**

Resolved, that, Mayor Cashin be given the authority of sign off on the agreement with Gorman Engineering for the town’s Generator project.

**All In Favor**  
**Motion Carried**

- Search & Rescue (Gerry Clarke) - Town normally pays SAR telephone bill (1000.00 per year). Mr. Clarke brought in Jan 2019 bill and the total for this year would be 1386.12 –

Council decided that the 1,000.00 donation to Stephenville, Kippen's Port au Port Search & Rescue should be sufficient and that is the amount allotted in the towns budget for 2019.

- St. Thomas Aquinas School – Waste Collection – Clerk will contact Jason Keating of Containerized Sanitation and ask him to put two containers at the school to find out the weight of waste collected on a weekly basis.
- Land - Survey of Parish property – Due to changes of the Assessment Act, Clerk will contact Municipal Assessment in Corner Brook to see if the changes would have an impact on how church or school properties will be taxed in the Town of Port au Port East.

**Other Info**

- Recycling Product News – Nov/Dec 2018
- Infrastructure – Vol 24, No: 1 Dec 18 / Jan 19

**Motion 05-2019**

**Councillor Johnston / Councillor McCann**

Time of Adjournment: 8:25 p.m

**Motion Carried**

Mayor *Jim Cashin*

Clerk *Florence Barter*

**Telephone Poll  
January 31<sup>st</sup>, 2019**

Clerk conducted a telephone poll to council regarding the purchase of a new booster pump for the town's water supply.

**Motion 06-2019**

**Deputy Mayor Hann / Councillor Johnston**

**Resolved, that, the town of Port au Port East order a booster pump for the town's water supply. This pump will cost 7,184.05 (tax and shipping included).**

**All In Favor**

**Motion Carried**