

**Meeting # 10  
July 26, 2022**

**Present:** Mayor James Cashin  
Deputy Mayor Eileen Hann  
Councillor Gordon Johnston  
Councillor Mary Cole  
Councillor Arthur Barry

Some members of the public were in attendance as well.

Mayor Cashin called the meeting to order at 10:03 a.m

**Welcome to Mr. Arthur Barry who was recently sworn in as the new Councillor for the Town of Port au Port East.**

Minutes of last meeting held on June 14<sup>th</sup>, 2022

**Motion 41-2022** **Councillor Cole / Deputy Mayor Hann**

Resolved, that, the minutes of meeting held on June 14<sup>th</sup>, 2022 be adopted as presented.

**All In Favor  
Motion Carried**

Finances: Accounts Payable \_\_\_\_\_ \$ 20,370.36

**Motion 42-2022** **Councillor Johnston / Councillor Cole**

Resolved, that, the Accounts Payable as presented by the Clerk/Manager be approved.

**All In Favor  
Motion Carried**

**Items for Discussion:**

- Motion to adopt the new Municipal Plan and Development Regulations as directed by Smith Community Planning

**Motion 43-2022**

**Councillor Cole / Deputy Mayor Hann**

Resolved, that, the Town of Port au Port East will adopt the new Municipal Plan and Regulations as directed by Smith Community Planning.

**All In Favor**

**Motion Carried**

- Motion to increase the Waste Disposal Contract by 12.5%

**Motion 44-2022**

**Deputy Mayor Hann / Councillor Cole**

Resolved, that, after discussions with our contractor, the Town of Port au Port East will increase the Waste Disposal Contract by 12.5% for the period July – December, 2022.

**All In Favor**

**Motion Carried**

- Staff – Sick days and Vacation

**Motion 45-2022**

**Councillor Cole / Councillor Barry**

Resolved, that, employees will be entitled to 1 ½ days per month sick leave (as have been past practice), to be carried forward if not taken. Be it further resolved, that Vacation pay will be paid and taken by December 31<sup>st</sup> of each year with no time being carried over as per the following: 1-10 years = 2 weeks, 11-20 years = 3 weeks; and over 20 years = 4 weeks.

**All In Favor**

**Motion Carried**

- Vacation Pay

**Motion 46-2022**

**Councillor Johnston / Councillor Cole**

Resolved, that, Temporary workers will be paid vacation pay on each pay period as per past practice. Full and Part-time workers will accumulate vacation pay so that it will be there for their vacation time (as per past practice).

**Adjournment:**

Time of Adjournment: 10:07 a.m

**Motion 47-2022**

**Councillor Johnston / Councillor Barry**

All In Favor  
Motion Carried

Mayor Jim Cashin

Clerk/Manager Lorence Barter