

Meeting # 9
June 14th, 2022

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Mary Cole – Absent (medical)
Some residents were also present

Mayor Cashin called the meeting to order at 4:30 pm

Minutes of Meeting held on May 10th, 2022

Motion 34-2022 Councillor Johnston / Deputy Mayor Hann

Resolved, that, the minutes of May 10th, be adopted with the following changes:

Motion # 31 should read - The Town of Port au Port East will contact Stephenville to see which lawyer they call when necessary so that we can contact him/her if the need arises.

Motion # 32 should read – Resolved, that, as required by Occupational Health & Safety, a motion be put in place to acknowledge that 3 members of the Port au Port West, Aguathuna & Felix Cove will be available to sit in on any Harassment charges that may occur. Be it further resolved, that 3 members of the Port au Port East council will be available to sit in on any Harassment charges if they face a situation whereby a complaint is launched against a council or staff member.

All In Favor
Motion Carried

Correspondence:

- Vendor # 110292 is requesting a 25% increase in their contract

Motion 35-2022 Councillor Johnston / Deputy Mayor Hann

Resolved, that, council does not support an increase in the contract at this time. It was not expected when budget preparation was done in 2021.

All In Favor
Motion Carried

Finances: Accounts Payable _____ **\$ 30,439.11**

Motion 36-2022 **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the accounts payable be approved for payment

All In Favor
Motion Carried

Finances: January 1st – May 31st, 2022

Motion 37-2022 **Deputy Mayor Hann / Mayor Cashin**

Resolved, that, the Financial Statement as prepared by Clerk/Manager be accepted

All In Favor
Motion Carried

Finances: Town Water Loan at Bank of Montreal

Motion 38-2022 **Mayor Cashin / Deputy Mayor Hann**

Resolved, that, the one loan that the Town of Port au Port East has with the Bank of Montreal will be retired immediately. Clerk/Manager will contact BMO to have this done.

All In Favor
Motion Carried

Tax Recovery Plan

Motion 39-2022 **Councillor Johnston / Deputy Mayor Hann**

Resolved, that, the Tax Recovery Plan as submitted by Clerk/Manager is accepted as presented.

All In Favor
Motion Carried

Other Info:

Part-Time Water Operator/Maintenance was hired on May 30, 2022

Adjournment:

Time of Adjournment: 4:44 p.m

Motion 40-2022

**All In Favor
Motion Carried**

Mayor Jim Cashin

Clerk/Manager Florence Barte