

Meeting # 6  
June, 2021

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

Mayor Cashin called the meeting to order at 6:10 pm

Minutes of last meeting held on May 11, 2021

**Motion 34-2021** **Councillor Johnston / Councillor McCann**

Resolved, that, the minutes of meeting held on May 11, 2021 be adopted as presented.

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

**Correspondence:**

- Clar Simmons Scholarship – Any child, grandchild, or ward of a municipal council member; or any child, grandchild, or ward of an employee in a community served by the Municipal Assessment Agency, upon graduation from the NL senior high school program, may apply. Deadline August 27, 2021.

**Finances: Accounts Payable** \_\_\_\_\_ **\$ 40,993.72**

**Motion 35-2021** **Councillor McCann / Councillor Johnston**

Resolved, that, the accounts payable as listed be approved for payment

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

**Finances: Financial Statement – Jan 1 2021 – May 31, 2021** – Reviewed by Council.

**Finances: Bank Statements for April and May, 2021** – Reviewed by Council

**Permits (Shed)**

- 20 Hynes Road - Replace 1 shed and construct another.

**Motion 36 – 2021****Councillor Johnston / Councillor Martin**

Resolved, that, a permit be issued to 20 Hynes Road for the replacement of a shed and to construct another.

Vote: Mayor Cashin – No (Has reservations because of the precedent it will set and it goes against our rules and regulations)  
Deputy Mayor Hann – Yes  
Councillor Johnston – Yes  
Councillor Martin – Yes  
Councillor McCann – Yes

**Motion Carried****Permits (New Home Construction)**

- 23 Main Street

Council reviewed the application and decided that the Town of Port au Port East can't issue any permits for this property at this time. Various permits must be attained and the new town Municipal Plan has to be approved by Government before the land can be designated other than (RU) Rural for agriculture.

**Items for Discussion:**

- Bacteriological Water Analysis Report – May 12 & June 8, 2021 – Satisfactory
- Municipal Election Training on June 22<sup>nd</sup>. Will be held in Stephenville.

**Motion 37-2021****Councillor Martin / Councillor Johnston**

Resolved, that, the Clerk be permitted to attend Elections Training that is being held in Stephenville on June 22, 2021

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

- Gas Tax Funding – We have \$ 183,535.46 remaining in our Gas Tax Fund until 2024 to be allocated towards a project(s). To access these funds, we have to submit a Capital Investment Plan Application, along with a quote for the proposed cost – Council will discuss this again to determine what the number 1 priority is at this time.

- Sea Containers – A lengthy discussion was held and Clerk is waiting to hear from St. Georges. They are drafting a new policy and will tell us what they came with so that we can draft our own.
- Barbecue/ Lobster dinner – Will go ahead on Wednesday, June 23<sup>rd</sup>, at 6 pm

**Other Info:**

- Infrastructure – Vol 26, # 5
- Ready Mix News – Vol 30, Spring/Summer

**Adjournment**

**Motion 38-2021**

**Councillor Johnston / Councillor Martin**

Time of Adjournment: 7:40 pm

Mayor *Jim Cashin*

Clerk *Florence Barte*