

**Meeting # 3
March 12th, 2019**

Present: Mayor Cashin
Deputy Mayor Hann
Councillor McCann
Councillor Johnston
Councillor Martin (didn't attend due to work commitments)

Mayor Cashin called the meeting to order at 6.00 p.m

Minutes of last meeting held on February 12th, 2019.

Mayor Cashin asked if there were errors or omissions.

Motion 16-2019 **Councillor Johnston / Councillor McCann**

Resolved, that, the minutes of last meeting held on February 12th, 2019 be adopted as presented.

**All In Favor
Motion Carried**

Correspondence:

- Western Regional Waste Management – Sort-It-Western Program (Blue Bag Recycling).
- MNL – Provincial Government Launches Consultations on Banning Single Use Plastic Bags.
- Town of Stephenville – Requesting letter of support for their efforts to provide bus service from Port au Port East to St. Georges. The town is applying for funding under the Provincial Government “Age Friendly Transportation Grants”.

Motion 17-2019 **Councillor McCann / Councillor Johnston**

Resolved, that, the Town of Port au Port East supports the Town of Stephenville in their efforts to secure funding for a bus under the Provincial Government “Age Friendly Transportation Grant”.

Motion Carried

- Stagg & Stagg – Extends an invitation to their “Open House” on March 18th from 2:30 – 5 p.m.

Finances: Accounts Payable

Accounts Payable Total _____ **\$77,674.81**

Motion 18-2019

Councillor Johnston / Deputy Mayor Hann

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

All In Favor

Motion Carried

Permits: General Repairs & Maintenance

- Ernest Romain – 0 Romain Road

Motion 19-2019

Councillor McCann / Councillor Johnston

Resolved, that, the above named resident be granted a permit to do general repairs & maintenance on his property.

Motion Carried

Items for Discussion:

- Bacteriological Water Analysis Report for February 6th – Satisfactory
- Update – Generator

John Lambe (Canadian Coast Guard) wanted a copy of the letter that we received from MP Gudie Hutching's office to try and save some time in getting this generator to us. Also spoke with Mike Gorman (Gorman Engineering) re: project and asked if they could work on our behalf to see if the generator from Coast Guard would be suitable for our needs.

- Update – Water system parts

Ross Valve – Expected to ship on Friday, March 15th, 2019

Booster pump – Scheduled date to ship from supplier is April 5th, 2019

- Building Permits – Comparative Monthly Water Consumption

The town's water consumption is improving and there was a discussion on whether or not to issue more building permits. It was noted that the town has had more water restrictions during the past few summers and that there is some question about the accuracy of our flow meter. Everyone agreed that the numbers are so much better but that we would have a new meter

installed. The town's water consumption is monitored on a daily basis and we will allow some time after the installation to make a more informed decision on lifting the development ban.

- Development Plan – Church Property – Deferred for further information on land size.

Other Info:

- Muskrat Falls – December 2018 Highlights.
- Recycling Product News – Jan/Feb 2019

Adjournment:

Motion 20-2019

Councillor McCann / Councillor Johnston

Time of Adjournment: 7:50 p.m

Mayor

Jim Cashin

Clerk

Florence Barter