

MEETING # 3
March 13th, 2018

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

Mayor Cashin called the meeting to order @ 6:10 P.M
Minutes of last meeting held on February 13th, 2018.
Mayor Cashin asked if there were any errors or omissions.

Motion 12 – 2018 Councillor McCann / Councillor Martin

Resolved, that, the minutes of our last meeting held on February 13th, 2018 be adopted as presented.

Motion Carried

Correspondence:

- Government of NL – Letter advising that our Budget for 2018 has been accepted.
- Letter from Mary Cole – Councillor McCann suggested Florence Barter be given a copy of the letter. The letter was a great job and character reference for Florence. Council decided to defer the topic of the acting Town Clerk until the May meeting.

Finances: Accounts Payable

Total _____ \$31,759.23

Motion 14 – 2018 Councillor Johnston / Councillor Martin

Resolved, that, the above mentioned accounts be approved for payment.

All In Favor

Motion Carried

Permits: None

Items for Discussion:

- Bacteriological Water Analysis Report – February 12th, 2018 – All Satisfactory

- Review of John Finn's Visit – MHA has been lobbying on our behalf to MP Hutchings regarding the generators. Clerk will call Ted Gracie with the Town of Stephenville regarding data collected on the traffic sign.
- Town of Port au Port East Tax Recovery Plan.

Motion 15-2018 Councillor McCann / Deputy Mayor Hann

Resolved, that, the Tax Recovery Plan for 2017 as prepared by the Town Clerk be accepted as presented.

Motion Carried.

- Insurance Coverage 2018. Clerk will ask for quotes in November for the year 2019.
- Clean-Up Week – Clean Up Week will start on May 21st, 2018.
- MNL Western/Northern Meeting in Rocky Harbour.

Motion 16-2018 Councillor Johnston / Councillor McCann

Resolved, that, the Town Clerk will attend the meeting in rocky Harbour on April 13th & 14th, 2018.

All in Favor

Motion Carried

- Reservoir Project – Clerk will call ANC Lavalin and request that this project start as soon as possible.

Other Info:

- ❖ Recycling
- ❖ Info Note – February 2018
- ❖ Info Note – March 9th, 2018

Adjournment:

Motion 17-2018 Councillor Johnston / councilor Martin

Time of Adjournment: 6:55 P.M

Mayor

Jim Cashin

Clerk

Florence Barber
for *Joanne Ryan*