

Meeting # 3
March 16, 2021

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

Guest: **Neil Lucas** – Mr Lucas wants an approval in Principle. Selling land at 83A Main Street and would like to know if a buyer would be permitted to build on it.

Mr. Lucas attended the meeting to answer any questions and to provide information on the piece of land in question. Council said that approval from Government Services for septic is required, there is to be no development of any kind within 150 feet of the bank (EP Zone), waterline for the development would be the owner's responsibility and to be placed on the right side leading into the property.

Council thanked Mr. Lucas for attending and he left at 6:15 p.m. Council then carried on with our regular meeting.

Minutes of last meeting held on February 8, 2021

Motion 18-2021 **Councillor McCann / Councillor Johnston**

Resolved, that, the minutes of meeting held on February 8th, be approved to include the following: Both candidates signed the letter stating their support.

All In Favor
Motion Carried

Correspondence:

- Opportunity to respond to Marine Atlantic commercial rate increase announcement – Letter to Honourable Omar Alghabra – Minister of Transport – Clerk will send the template letter to the stated government representatives.
- Tony Wakeham – Press Release (calling for emergency repairs to Romaine's River Bridge)

Finances: Accounts Payable _____ **\$ 39,466.41**

Motion 19-2021 **Councillor Johnston / Councillor Martin**

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

**All In Favor
Motion Carried**

Finances: Financial Statements as prepared by Darren Roberts CPA

Motion 20-2021 Councillor Johnston / Deputy Mayor Eileen Hann

Resolved, that, the Financial Statements as prepared by Darren Roberts CPA be accepted as presented.

**All In Favor
Motion Carried**

Finances: Bank Statements for period ended January 29th, 2021 – As per recommendation by the town auditor, Council will continue to review.

Permits: General Repairs & Maintenance

- Romaines Farm – 80 Romaines Road

Mayor Cashin pointed out that in the Municipal Plan and Regulations, all permits do not have to be approved at a council meeting. If there are any concerns regarding an application, it will be brought to the next council meeting for approval.

Motion 21-2021 Councillor Johnston / Councillor Martin

Resolved, that, Council will authorize the Clerk to issue and approve standard permits. If there are any concerns, it will be brought to the next regular meeting for discussion.

Motion Carried

Items for Discussion:

- Bacteriological Water Analysis Report – February 24, 2021 – Satisfactory
- Municipal Plan & Regulations – Motion for approval

Motion 22-2021 Councillor Johnston / Councillor Martin

Resolved, that, the Municipal Plan and Regulations to date will be approved. Council wishes to convey to Mr. Smith that Council wants the ability to make changes if necessary.

All In Favor

Motion Carried

- Pomeroy Subdivision – Name Change ? (Enos Fudge doing survey for Kelly Hickey)

Motion 23-2021

Councillor Martin / Councillor Johnston

Resolved, that, Pomeroy Subdivision will hereafter be named Hann Drive. Council wishes to recognize Deputy Mayor Hann's long history working on behalf of the Town of Port au Port East.

All In Favor

Motion Carried

Other Info:

- Infrastructure – Vol 26, #2, February 2021 & # 3, March, 2021
- Recycling Product News – January/February 2021

Adjournment:

Motion 24-2021

Councillor Johnston / Councillor Martin

Time of Adjournment: 7:30 pm

Mayor Jim Cashin

Clerk Florence Barta

**Meeting # 4
April 13, 2021**

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Michael McCann
Councillor Elaine Martin (Working)

Mayor Cashin called the meeting to order at 6 p.m

Minutes of last meeting held on March 16, 2021

Motion 25-2021 **Deputy Mayor Hann / Councillor McCann**

Resolved, that, the minutes of meeting held on March 16, 2021 be adopted as presented

**All In Favor
Motion Carried**

Correspondence:

- Aguathuna Drafting and Consulting Co. – Launch of the Planning, Climate Change and Development Division. Council discussed this and decided that members of Council that are available would meet with Mr. & Mrs. Goosney to see what additional services their company can provide.
- Council would like to meet with MHA Tony Wakeham to discuss issues related to our town. – Clerk will make contact to set up a time.

Finances: Accounts Payable _____ **\$ 33,529.83**

Motion 26-2021 **Councillor Johnston / Councillor McCann**

Resolved, that, the Accounts Payable as listed be approved for payment.

**All In Favor
Motion Carried**

Finances: Financial Statements for February and March, 2021 – Reviewed

Permits:

- 12 Robert's Drive (Garage) – Council will approve construction of a Garage but would like the option of pushing snow back on his property if need be.

Items for Discussion:

- Sea Containers (Shed / Storage) – Request that 96 Main Street purchase a permit.
- Update on land from Diocese of Corner Brook and Labrador – We have the survey and it has been forwarded to Stagg & Stagg Law to prepare the deed to the property located at 9 Hynes Road
- Waste Collection – Safety Concerns – Containerized Sanitation requested that Council ask residents to remove all garbage from boxes or bins and to place by side of the road. Council discussed this and decided that they would not ask residents to do this. We would, however, ask that Containerized Sanitation forward a list of properties in which they believe that the garbage box/bin is unsafe for their workers to empty.

Adjournment:

Motion 27-2021

Councillor Johnston / Councillor McCann

Time of Adjournment: 7:30 p.m

Mayor Jim Cashin

Clerk Florence Barter