

Meeting #5

May 8th, 2018

Present: James Cashin – Mayor

Eileen Hann – Deputy Mayor

Gordon Johnston – Councillor

Elaine Martin - Councillor

Michael McCann – Councillor

Guest: Daren Benoit - Maintenance

Daren was invited to the meeting to answer some questions that Council had about the different flow meters and the cost of each.

Mayor Cashin called the meeting to order at 5:55 P.M.

Mayor Cashin asked if there were any errors or omissions.

Minutes of our last meeting held on April 10th, 2018.

Motion 24-2018 Councillor McCann / Councillor Johnston

Resolved, that, the minutes of last meeting held on April 10th, 2018 be adopted as presented.

Motion Carried.

Correspondence:

- Canada's Volunteer Awards

Finances: Accounts Payable

See Attached List

Total ----- \$27,114.12

Motion 25-2018 Councillor Martin / Deputy Mayor Hann

Resolved, that, the list of accounts payable attached, be approved for payment.

Motion Carried.

Financial Statement for Jan.01/April 30, 2018.

Motion 26-2018 Deputy Mayor Hann / Councillor Martin

Resolved, that, the Financial Statement for Jan.01st – April 30th, 2018 be adopted as presented.

Motion Carried.

Permits: Construction

- Adele Young – 170A Main Street – Extension on bedroom
- Brian Gale – Hynes Road – Garage

Motion 27-2018 Councillor McCann / Councillor Martin

Resolved, that, Mrs. Young be granted a permit to extend her bedroom and Mr. Brian Gale be granted a permit to build a garage on his house.

Motion Carried.

Items for Discussion:

- PEP4 Kits – Chlorination

Motion 28-2018 Councillor McCann / Councillor Johnston

Resolved, that, Daren purchases 2 PEP4 Kits, one for the well and one for the reservoir.

Motion Carried.

- Church Lease Land - Clerk will send a letter to the Diocese asking them to give the town the land that we are leasing from them.
- Generators

Motion 29-2018 Councillor Martin / Councillor McCann

Resolved, that, Council accept funding in the amount of \$125,000 on a cost sharing arrangement of 50/50 Provincial/Municipal ratio for the 2018-19 Municipal Capital Works Program, Project No: 17-MCW-19-00045 Emergency Generators. Council's contribution is \$56,677. Council discussed methods of distribution of the funding.

All In Favor
Motion Carried.

- Land - James Hawco – A letter was received from Mr. Hawco stating that he spoke to a lawyer about his property and that he should not have to pay property taxes because there is no access to the land. We have a letter on file dated June 29th, 2010 signed by Mr. Hawco stating that he agreed to pay \$100.00 per month for back taxes on property located at 217 A Main Street and if he didn't pay every month, the land would go back to the town, no exceptions. Clerk will send Mr. Hawco copy a of the correspondence and explain to him that he no longer owns the land.
- Bacteriological Water Analysis Report – April 5th, 2018 – Satisfactory
- Canada Summer Jobs / Bishop said NO!

Other Info:

- Municipalities Act, 1999 & Urban & Rural Planning Act Recreation Cannabis Production
- InfoNote – April 20th, 2018
- Recycling Product News – march 2018
- Infrastructure – April 2018

Adjournment:

Motion 30-2018 Councillor Johnston / Councillor Martin

Adjournment: 7:40 P.M.

All In Favor
Motion Carried.

Mayor



Clerk

