

Meeting # 9
November 12th, 2019

Present: Mayor Cashin
Deputy Mayor Hann
Councillor Johnston
Councillor Martin
Councillor McCann

Mayor Cashin called the meeting to order at 6:05 p.m.

Minutes of meeting held on October 8th, 2019

Mayor Cashin asked if there were any errors or omissions of meeting held on October 08th, 2019.

Motion 63-2019 Deputy Mayor Hann / Councillor McCann

Resolved, that, the minutes of meeting held on October 8th be adopted as presented.

Motion Carried

Correspondence:

- Stephenville High Scholarship Award –Student from Port au Port East (Brady Gaudon)

Motion 64-2019 Councillor Martin / Councillor Johnston

Resolved, that, Brady Gaudon be awarded the 200.00 Port au Port East Scholarship for 2019.

All In Favor

Motion Carried

- ICS & Emergency Management Courses (being held at the Stephenville Fire Dept. and open to Council Members, Town Staff & Fire Departments)
 - ICS 100** – Incident Command System (1/2 day course) – No maximum registrants. Thursday, Nov 21 from 5:30 pm – 9:30 pm
 - ICS 200** – Incident Command System (2 day course) Pre-requisite ICS 100- max 24 registrants. January 11 and January 12, 2020
 - BEM** – Basic Emergency Management (2 day course) No maximum registrants. March 3rd and March 4th.
 - EOCM** – Emergency Operations Centre Management (2 day course)- Pre-requisite is BEM. Max 24 registrants. April 21st and 22nd.

Motion 65-2019

Deputy Mayor Hann / Councillor Johnston

Resolved, that, Clerk will attend the BEM Course that is being held in Stephenville on March 3rd & 4th, 2020. Be it further resolved that the acting clerk will fill in for these two days.

Motion Carried

Finances: Accounts Payable _____ 21,764.95

Motion 66-2019

Councillor Johnston / Deputy Mayor Hann

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

All In Favor

Motion Carried

Items for Discussion:

- Bacteriological Water Analysis Report – Sept. 30th & Oct. 28th, 2019 – All Satisfactory
- Romaines Road Snow Clearing Salt/Sand Tender – No bids

Motion 67-2019

Councillor Martin / Deputy Mayor Hann

Resolved, that, Council for the Town of Port au Port East will apply to the Department of Works, Services & Transportation to provide snow clearing, salt/sanding for the 1.7 km Romaines Road.

All In Favor

Motion Carried

- Budget 2020

Motion 67-2019

Councillor Johnston / Councillor McCann

Resolved, that, the Budget for year 2020 with no increase in taxes, as presented by Clerk be accepted.

All In Favor

Motion Carried

- Calls regarding
 - a) What to do with moose scraps – Containerized Sanitation won't take it. – Clerk will contact our contractor and request that moose scraps be taken provided that it is put in double clear bags and not weigh more than 25 lbs.

- b) Waste Disposal Contract – Clerk will speak to Jason at Containerized Sanitation re contract for 2020.
 - c) Erosion of bank by Norma Gillis’s property (Gillis’s Valley) – Clerk will contact Newfoundland Power to see if inspections of the bank are carried out periodically to determine if erosion is an issue for utility poles at this time.
- Fuel Tank for Emergency Generator – Council wants to install a 500 gal tank in addition to the one on the generator to provide more fuel in the event of an emergency. Councillor McCann is doing research on companies that would be able to do the installation. Cost would be anywhere from 2500.00 to 3500.00

Motion 68-2019

Councillor McCann / Councillor Martin

Resolved, that, North Atlantic Petroleum is well established and able to provide and install a 500 gal double walled fuel tank for the towns emergency generator.

All In Favor

Motion Carried

- Generator (Coast Guard) was received on November 6th, 2019
- Water Meters – Due to a substantial increase in water consumption, Council discussed the idea of placing water meters on water based businesses in Port au Port East.

Motion 69-2019

Councillor Johnston / Councillor Martin

Resolved, that, water meters be installed on water based businesses (Secret Cove Brewing Co, Best Buds Auto Detailing and St. Thomas Aquinas School in an effort to determine water usage at these facilities.

All In Favor

Motion Carried

- Concrete Foundation – Acting Clerk contacted Corner Brook and St. John’s and found out that there is no policy as such but new homes have to be constructed in accordance with the “National Building Code of Canada”
- Sub Development Standard – Going forward, sub-division roads must have a minimum thickness of 4 inches of Class A Stone

Motion 70-2019

Councillor Johnston / Councillor Martin

Resolved, that, going forward, all new sub-division development roads must be constructed with a minimum of 4 inches of Class A Stone.

All In Favor
Motion Carried

Other Info:

✚ Infrastructure – Volume 24, Number 9, October 2019

Motion 71-2019

Councillor McCann / Councillor Martin

Time of Adjournment: 7:25 pm

All In Favor
Motion Carried

Mayor *Jim Cashin*

Clerk *Florence Barter*