

**Meeting # 9
November 14, 2017**

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

Mayor Cashin called the meeting to order @ 6:00 P.M.

Minutes of last meeting held on October 02, 2017.

Motion 46-2015 Councillor Johnston / Councillor McCann

Resolved, that, the minutes of our regular council meeting on October 02, 2017 be adopted as presented.

Motion Carried.

Correspondence:

- Search & Rescue – Congratulating Mayor and Councillors on your success in holding a position of “Community Leaders”. Goes on to explain who the “Search & Rescue” are and their capabilities in our area.
- Gudie Hutchings – Congratulations to Mayor and Councillors on being elected to the Council of Port au Port East and that she looks forward to working with you on future project initiatives.

Finances: Accounts Payable (please see attached)

Total _____ \$21,791.13

Motion 47-2017 Deputy Mayor Hann / Councillor McCann

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

Motion Carried.

Permits: General Repairs

- Joanne Hawco – 219 Main Street

Motion 48-2017 Deputy Mayor Hann / Councillor Johnston

Resolved, that, Ms Hawco be granted a permit to do general repairs to her property located at 219 Main Street.

Motion Carried.

Permit: New Home Construction

- Leroy Martin Hynes – 181 Main Street
- Gary Simms – 27 Main Street – Storage Shed

Motion 49-2017 Deputy Mayor Hann / Councillor Martin

Resolved, that, Mr. Hynes be granted a permit to build a house and Mr. Simms be granted a permit to build a storage shed.

Motion Carried.

Items for Discussion:

- Bacteriological Water Analysis Report, Sept.19th & Oct. 03rd, 2017 – All Satisfactory
- Municipal Capital Works Application - Emergency Generators – Not Approved, Limited program budget. Council is looking into buying two generators. Councillor McCann will research sizes of generators and prices and EFCO will be called in to give a quote on the electrical necessary to hook up the generators.
- Mayor Cashin - Communications between Council and Staff. Mayor Cashin ask Council members if they would go through him when they wanted staff to do tasks for them. Mayor Cashin explained that everything would run smoothly and with less confusion if staff directions came from one person.
- Speeding on Hynes Road and Point au Mall – John Finn. Clerk will check with Mike Campbell with the Town of Stephenville for permission to borrow their speed signs.
- Marlene Hynes – Recycling
- Christmas party 2017 – Dec.16th, 2017
- Liaison for Fire Dept. from Port au Port West Council. Liaison for the Port au Port Regional Fire Dept. representing the Town of Port au Port West is Desmond Hunt.
- Fire Dept. Budget Now \$33.33 If increased \$41.66

Motion 50-2017 Councillor Johnston / Councillor Martin

Resolved, that, as per the agreement put in place by both Councils that any expenses or increases to the budget would be shared equally. In this regard, if the Town of Port au Port West agrees, the fire department budget will be increased by \$5000.00.

**For: Mayor Cashin
Deputy Mayor Hann
Councillor Martin
Councillor Johnston**

Against: Councillor McCann

Councillor McCann stated that the last increase was from \$7000.00 - \$20,000.00 which he facilitated between both towns. He would support Motion 50 -2017 if the "Fire Department" matched it dollar per dollar through a fundraiser.

Motion Carried.

- Website – Michael. Councillor McCann did some research on websites and it became clear that our agreement with Junior Grandy could not be beat. Council decided to stay with Mr. Grandy and the web site would be updated.

Motion 51-2017 Councillor Johnston / Councillor Martin

Resolved, that, the website be updated and the town would stay with Junior Grandy of S J Works.

All In Favor

Motion Carried.

- Municipal Assessment Agency – 2017 Candidates. Council decided to vote for Mayor Greg Osmond of Woody Point.
- John Erickson – Waterline

Motion 52-2017 Councillor McCann / Councillor Martin

Resolved, that, Mr. Erickson be permitted to use his workshop waterline for a new house on his property located at 40 Main Street.

All In Favor

Motion Carried.

- Mr. Jamie Goosney – New Home Based Business

Motion 53-2017 Deputy Mayor Hann / Councillor McCann

Resolved, that, Mr. Goosney be permitted to start a home based business in his home located at 11 Leonard Drive. The business will be a consulting firm.

All In Favor

Motion Carried.

- Glen McCann – Snow Clearing Contract for 2017/2018.

Motion 54-2017 Deputy Mayor Hann / Councillor Johnston

Resolved, that, the tender received from Glen McCann for the snow clearing contract in the amount of \$ 48,300.00 be accepted.

Councillor McCann did not vote on this issue.

Motion Carried.

- Corner of Leonard Drive – Councillor Martin received a call from a resident regarding a pool of water that always gathers on the corner of Leonard Drive. Council will get maintenance to check it out.

Other Info:

- Recreation Quarterly – Fall 2017
- Recycling Product News
- Infrastructure – October 2017
- Home & Cabin

Adjournment:

Motion 55-2017 Councillor Johnston / Mayor Cashin

Time of adjournment: 7:50 P.M.

All In Favor

Motion Carried.

Mayor



Clerk


