

Meeting # 8
October 8th, 2019

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

Mayor Cashin called the meeting to order at 5:55 pm

Minutes of last meeting held on September 10th, and Special Meeting held on September 25th, 2019.

Mayor Cashin asked if there were any errors or omissions of meeting held on September 10th

Motion 58-2019 Councillor Johnston / Councillor McCann

Resolved, that, the minutes of meeting held on September 10th be adopted

Motion Carried

Mayor Cashin asked if there were any errors or omissions of special meeting held on September 25th.

Motion 59-2019 Councillor McCann / Councillor Johnston

Resolved, that, the minutes of special meeting held on September 25th, 2019 be adopted as presented.

Motion Carried

Correspondence:

- Regional Aquatic Centre – Requesting Support – Council voted not to support the Aquatic Centre at this time.
- 2020 Prime Minister’s Awards

Finances: Accounts Payable _____ 19,664.95

Motion 60-2019 Councillor Martin / Councillor Johnston

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

All In Favor
Motion Carried

Permits: General Repairs & Maintenance

- 146 Main Street
- 206 Main Street
- 2 Romaines Road

Motion 61-2019

Councillor Martin / Councillor Mc.Cann

Resolved, that, the above listed properties be issued a permit to do General Repairs & Maintenance on their property.

Motion Carried

Items for Discussion

- ✚ Generator Fuel Tank – A discussion was held regarding quotes from Paddy’s Plumbing, Bursey’s Manufacturing and Western Petroleum and options that are available for the purchase and installation of a 500 gal, double walled tank. We will be looking for “Winter Blend” diesel fuel. Specs on generator required at this point. Clerk will contact Gorman Engineering and request same so that Councillor McCann can explore our options for installation & liability from Western Petroleum.
- ✚ Concrete Foundation – Policy development (should it be mandatory that all new homes be placed on a concrete foundation). This item deferred while Clerk contacts larger centres such as St. John’s and Corner Brook to see if they have any policy that we can use to design one of our own.
- ✚ Sub Development Standards – Going forward, any new sub development must have a 9m wide road with Class A stone. Clerk will check with Department of Highways to see what thickness is required. Waterline will be the responsibility of the developer.
- ✚ Letter to Jennifer Lilly (Crown Lands). Ms. Lilly informed us that we most definitely have to remove the gate at the beach by October 11th. When asked about the cabins, said that we would have to write a letter of complaint to Crown Lands in hopes of having higher management decide if a removal order will be placed on all except 1. – Council decided that we will defer this matter until such time as garbage is being dumped on the beach again.

The gate will be removed and placed at the entrance to the town’s water supply. Council stated that the gate must be installed in such a manner so as not to pose an

hazard for snow clearing equipment. Must also be marked with reflector tape and pvc pipe so as to be highly visible in inclement weather. Port au Port West, Aguathuna & Felix Cove will be compensated for the amount that they paid to have the gate installed at the beach.

✚ Budget 2020 Items

Staff salary (Jan 2016, 2.5% increase) – There will be no increase in salaries until such time as public servants receive a contract with a raise negotiated.

F. Dept. request for assistance in acquiring Sea Containers for training. – Port au Port Regional Volunteer Fire Department has been using a building in Aguathuna for training but it has been condemned. Council realizes that training facilities are essential and are willing to assist under these conditions: Port au Port West, Aguathuna & Felix Cove must be in agreement, possibility of cost-share with Cape St. George and Lourdes.

- ✚ Meeting Protocol – Councillor McCann informed Council that he left the previous council meeting feeling uncomfortable. He requested a copy of “Procedure of Meetings” and asked to read out certain points of order. Council granted his request. Councillor McCann also asked to have it noted that all members of Council follow protocol at all Council Meetings.

Other Info:

Infrastructure – Vol 24, No 8
Recycling product News – September 2019

Motion 62-2019

Councillor Johnston / Councillor McCann

Time of Adjournment: 8:15 pm

All In Favor

Motion Carried

Mayor :

Jim Cashin

Clerk:

Glorance Barter