

Meeting # 13
October 11, 2022

Present: Mayor James Cashin
Deputy Mayor Eileen Hann
Councillor Gordon Johnston
Councillor Art Barry – Sick
Some residents were present as well

Minutes of last meeting held on September 13, 2022

Motion 56-2022 **Councillor Johnston/Deputy Mayor Hann**

Resolved, that, the Minutes of last meeting held on September 13 be adopted as presented.

All In Favor
Motion Carried

Correspondence:

- Employee – Return to work – Clearance letter from Orthopedic Specialist.
- Regional Aquatic Centre – Seeking financial support – After a lengthy discussion, it was decided to defer this item until next meeting. It was suggested that the Town of Port au Port East may possibly donate to Stephenville as a whole so that they may distribute it as they wish.

Finances: Accounts Payable _____ **\$ 16,408.69**

Motion 57-2022 **Councillor Johnston/Deputy Mayor Hann**

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

All In Favor
Motion Carried

Permit: General Repairs & Maintenance

- 5 Country Lane

Motion 58-2022 **Deputy Mayor Hann/Councillor Johnston**

Resolved, that, the above mentioned property owners be granted a General Repairs & Maintenance permit.

All In Favor
Motion Carried

Permits:

- 158 Main – Air B&B

Motion 59-2022

Deputy Mayor Hann/Councillor Johnston

Resolved, that, the above mentioned property owner be granted a permit to set up an Air B&B

All In Favor
Motion Carried

- XXX (Hynes Road) - (No number yet) – Storage Shed

Motion 60-2022

Deputy Mayor Hann/Councillor Johnston

Resolved, that, a storage shed be approved for a parcel of land on Hynes Road (no number assigned by municipal assessment agency as of yet)

All In Favor
Motion Carried

Items for Discussion

- Boil Water Advisory – September 26 (Storm – Power Outages)
- Boil Water Advisory Lifted – October 8, 2022 – Oct 4 & 5th tests results - Satisfactory
- Bi-Election – Nomination will be on Oct 26 & Oct. 27 from 9 a.m – 4 p.m and election (if necessary) will be on Nov. 22
- Training – Municipal Conduct Legislation
- Land on Philpott's Lane

Motion 61-2022

Deputy Mayor Hann/Councillor Johnston

Resolved, that, a property owner be permitted to divide her land on Philpott's Lane to accommodate for 3 parcels as per survey submitted to Council. Be it further resolved, that, the town will install waterline to the edge of the property. The Town is currently awaiting government approval for a new water system in order to issue building permits.

All In Favor
Motion Carried

- Waste Disposal Contract/Truck – Containerized Sanitation asked Council to reconsider their decision to lower the amount of monthly payments and go back to the increased amount that Council had agreed to.

Motion 62-2022

Councillor Johnston/Deputy Mayor Hann

Resolved, that, Council for the Town of Port au Port East will increase the amount of monthly payments for the remainder of 2022.

Vote is as follows: Mayor Cashin - No
Deputy Mayor Hann - Yes
Councillor Johnston – Yes

Majority vote: Yes

Motion Carried

- Romaines Land – Artesian Well ? – This item was deferred until a later date.
- Municipal Capital Works Projects ? --- Deadline for submission is October 27, 2022

Motion 63-2022

Councillor Johnston/Deputy Mayor Hann

Resolved, that, The Town of Port au Port East submit 2 MCW Applications at this time. #1 is to resubmit for Well Drilling to increase the town water supply and #2 is to extend Romaines Road Waterline to accommodate anticipated expansion.

All In Favor

Motion Carried

- Snow Clearing – We have the option to extend our contract for 2023.

Motion 64-2022

Councillor Johnston/Deputy Mayor Hann

Resolved, that, Gabriel’s Construction be given the opportunity to extend the Snow Clearing Contract for a period of one year (same terms).

All In Favor

Motion Carried

- **Priortiy list:**
 1. New Well(s)
 2. Extension on Romaines Road
 3. Storage Tank
 4. Rescue Vehicle – Fire Department
 5. Flooding

Adjournment:

Time of Adjournment: 5:50 p.m

Mayor Jim Cashin

Clerk/Manager Florence Bente