

Meeting # 7  
September 10, 2019

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

**Guest: Mr. & Mrs. William Young – Re: Tourism-based business venture.**

Mayor Cashin called the meeting to order at 6:00 p.m and invited everyone to introduce themselves.

Mr. & Mrs. Young attended our meeting at the request of Council to provide an update on how their business is progressing. They have partnered with various tourism organizations and CBDC and are continually inventing new ideas on how to attract tourists to Port au Port East. Items such as mussel boil up, screech in, colour walks and ice fishing are but a few of the initiatives being explored and /or already in place. They explained that they are open to ideas and council suggested that maybe a tour of the peninsula would be a great idea and also to possibly develop a trail here in Port au Port East. Council expressed their willingness to assist in any way they can. Mayor Cashin and Council thanked Mr. & Mrs. Young for attending and then continued on with our meeting.

Councillor Johnston thanked Council for their expression of condolence on the passing of his mother.

**Minutes of last meeting held on June 11<sup>th</sup>, 2019.**

**Mayor Cashin asked if there were any errors or omissions.**

**Motion 49-2019** **Councillor Johnston / Councillor Martin**

Resolved, that, the minutes of last meeting held on June 11<sup>th</sup>, 2019 with the following changes: Secret Cove Brewing Co. application to place an 8 feet fence on his patio at the back of the building. The town regulations state that 6 feet is maximum height.

**Motion Carried**

At this point, Councillor Johnston excused himself for a few minutes. Time is 6:40 p.m



**All In Favor  
Motion Carried**

**Permits: General Repairs:**

- 96A Main Street
- 242 Main Street
- 211 Main Street
- 266 Main Street
- 200 Main Street
- 58 Hynes Road
- 58 Main Street
- 147 Main Street
- 38 Hynes Road
- 21 Hynes Road

**Motion 53-2019**

**Councillor Martin / Councillor McCann**

Resolved, that, the above mentioned residents be issued permits to do General Repairs & Maintenance on their property.

**Motion Carried.**

**Permits: New Home Construction**

- 7 Pomeroy Subdivision

**Motion 54-2019**

**Councillor Martin / Councillor Johnston**

Resolved, that, 7 Pomeroy Subdivision be issued a permit to build a home on his property subject to the following conditions:

The Town will not provide snow clearing services for this road until such time as it is brought up to council standards and garbage must be taken to the main road for pick-up.

**All In Favor**

**Motion Carried**

- Oceanview Drive – An application was submitted for a building permit but did not meet approval due to this property being undersized by 3000 feet (Regulation building lot is 100 x 150 feet = 15000 sq feet).

**Items for Discussion:**

- ❖ Bacteriological Water Analysis – June 18<sup>th</sup>, July 10<sup>th</sup>, & Aug 06, 2019 – All Satisfactory.
- ❖ Fuel Storage – Generator (45 gal drum at Gabriel’s Construction) More information required before a decision can be made.
- ❖ Invoice for quote - Aguathuna Drafting (Romaines Road Waterline Replacement – MCW Project).

**Motion 55-2019**

**Councillor Johnston / Councillor Martin**

Resolved, that, The Town of Port au Port East approve payment for Invoice #1028 for 2,300.00 from Aguathuna Drafting Co. for design services of Romaines Road Waterline Replacement.

**All In Favor**

**Motion Carried.**

- ❖ Motion to submit Municipal Capital Works Application for Romaines Road and how the town will pay its share.

**Motion 56-2019**

**Councillor Johnston / Councillor Martin**

Resolved, that, the Town of Port au Port East submit a Municipal Capital Works application to replace the waterline on Romaines Road. This will be a 90 / 10 cost share project. Be it further resolved, that the town will use GIC’s to cover our portion (10%) of the cost.

**All In Favor**

**Motion Carried.**

- ❖ Letter to Council regarding Secret Cove Brewing owners and Town’s Maintenance / Water Operator & Firefighter. Council discussed this at great length and information gathered from speaking to all parties concerned was reviewed. Council decided that the town employee did act in a professional manner and did his job as would be expected. Going forward, as was previous protocol, Fire Department members will carry out any inspections with 2 members of the department present at all times. In relation to Town Maintenance, where possible, any concerns / conversations should be directed to the Mayor or Clerk. It was also agreed that if an issue arises, our water/maintenance operator will have the authority to go on the property to assess the situation.

Mayor Cashin suggested that taxes on Secret Cove Brewing Co. not be increased for another year to provide an opportunity to become firmly established. Council will revisit this at a later date.

- ❖ Town Regulations – Development (Concrete Foundation) The town will develop a new policy. Clerk will contact other towns to see what regulations they have in regards to New House construction
- ❖ 400 Main Street – Request for snow clearing. Council reviewed this and there was a majority vote not to provide this service. Noted that Councillor McCann voted yes to provide this service.
- ❖ MNL Annual Convention & Trade Show – Nov. 14-16, 2019 in St. John's. Councillor Johnston will attend.
- ❖ Canada Summer Jobs – 5 students were given summer employment at the Tourist Chalet. All projects have finished.
- ❖ Newfoundland Power – LED Street Lighting. Not beneficial to The Town of Port au Port East at this time.

**Other Info:**

- ✚ Ready Mix News – Spring/Summer, 2019
- ✚ Recycling Product News – May/June & July/August 2019
- ✚ Infrastructure – Volume 24, Number 6, June/July 2019 & Number 7, August 2019
- ✚ Muskrat Fall Project Update – June 2019

**Adjournment:**

**Motion 57-2019**

**Councillor Johnston / Deputy Mayor Hann**

**Time of Adjournment: 9:30 p.m**

**All In Favor**

**Motion Carried**

**Mayor**

*Jim Cashin*

**Clerk**

*Florence Baster*