

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – MAY 08,
2019 @ 7:30 P.M.**

Minutes of regular council meeting held at the Town
Hall in Eastport at 7:30 P.M. on Wednesday, May 08, 2019

Attendance: Genevieve Squire, William Duffitt, Mary MacNab, Arthur Crisby, Kimberly Powell, Shannon Powell and Kelly Bull.

Absent: Alan Holman

MOTION:	060-19
Proposed by:	Kim Powell
Seconded by:	Art Crisby
Resolved that the agenda be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	061-19
Proposed by	Mary MacNab
Seconded by:	Alan Holman
Resolved that the minutes of the regular meeting of April 17, 2019 be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

RECREATION REPORT

Roger Bull of EP Wellness was in attendance to give the Council an overview on the plans for that committee.

Roger advised that EP Wellness is a group that is aiming to help resident of the Eastport Peninsula to attain better health through physical activity, healthy eating and stress management. The group is not focused on any particular demographic.

Within EP Wellness, there are three established sub-committees; Infrastructure, Mental Health Skills & Healthy Eating. Roger advised that funding requests from the Infrastructure Committee may be forthcoming.

EP Wellness has applied for a grant through the Canadian Mental Health Association in order to offer Mental Health First Aid training.

A grant of \$5000 has been secured from Eat Great & Participate.

The Flight Engineering Squad from CFB Gander will arrive on July 1 in order to resurface the rink. The labour is free, but EP Wellness will be expected to feed the soldiers lunch for the period of time they are working on the project, which is estimated to be one week. The cost of the concrete is estimated to be \$5000.

EP Wellness has also received a grant of \$5000 from NL Power to beautify the area known as 'the neck'. In addition to the funding, NL Power will supply 6 – 8 if it's employees to do manual labour for one day. The plan right now is to plant mature trees between the school & the rink.

EP Wellness had applied for a federal funding to purchase fruit-bearing trees, but the grant application was not approved.

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Roger advised that EP Wellness would like to have the existing shed at the rink relocated. There was some discussion around the pros & cons of moving or demolishing vs the pros & cons of repurposing. No decision was made.

Some work is needed on the community garden. Trees around the perimeter that are blocking sun will have to be cut, and the fence needs to be repaired.

The materials for the School House Pond trail have been purchased and are in storage at the municipal depot.

NEW BUSINESS

The Clerk/Manager spoke to three engineering firms in relation to the repairs needed on Northside Bridge. We are waiting on responses.

FINANCE

The quick stat report, April bank reconciliation and payroll were reviewed and found to be in order.

MOTION:	062-19
Proposed by:	Art Crisby
Seconded by:	Shannon Powell
Resolved that the following invoices be approved for payment as presented:	
Fire Dept Account - Cheque #'s 1478 – 1489 - \$5101.64	
General Account - Cheque #'s: 7478 – 7518 A/P \$19,851.70; P/R - \$5763.07; G/L \$4221.12	
Total: \$29,835.89	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

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DEVELOPMENT APPLICATIONS

MOTION: 063-18
Proposed by: Shannon Powell
Seconded by: Bill Duffitt

Resolved that the Town approve the following development applications, subject to the approval and/or recommendations of any and all applicable government departments and/or agencies :

Application # 1653-19	103 Northside Rd	Repair deck
Application # 1654-19	51 Clay Cove Rd	Replace siding
Application # 1655-19	24 Lane's Rd	Build a fence
Application # 1656-19	17 Penney's Rd	Build a shed
Application # 1657-19	22 Lane's Rd	Build a fence
Application # 1658-19	12 Burry's Rd	Replace shingles on shed
Application # 1659-19	8 Burry's Rd	Build lean-to for wood shed

In favour – 6; Opposed – 0. Abstained – 1. Carried.

OTHER BUSINESS AND REPORTS

MOTION: 064-19
Proposed by: Mary MacNab
Seconded by: Art Crisby

Resolved that the meeting would enter a privileged session at 8:20 PM

In favour – 6; Opposed – 0. Abstained – 0. Carried.

MOTION: 065-19
Proposed by: Mary MacNab
Seconded by: Art Crisby

Resolved that the meeting would exit the privileged session at 9:00 PM

In favour – 6; Opposed – 0. Abstained – 0. Carried.

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MOTION:	066-19
Proposed by:	Art Crisby
Seconded by:	Bill Duffitt
Resolved that the \$7500 from the EPVFD budget will be used to pay the current bill in the amount of \$10,375.00 from Van Driel Law. The Town of Eastport will pay \$1100.00, which represents the town's per household percentage of the outstanding bill. Remaining \$1775.00 to be split between the other municipalities on the peninsula. If the other municipalities are unwilling or unable to pay, the balance owing will be paid from the EPVFD budget. These prices do not include HST.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

Mary MacNab will contact Van Driel Law and advise that the Town of Eastport and the EPVFD are finished with their services.

MOTION:	067-19
Proposed by:	Kim Powell
Seconded by:	Bill Duffitt
Resolved that a the town will purchase an advertisement in the 2019 Beaches Heritage Centre's brochure for \$250 +HST	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	068-19
Proposed by:	Art Crisby
Seconded by:	Mary MacNab
Resolved that the meeting would adjourn at 9:20 PM	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager