

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12,
2019 @ 7:30 P.M.**

Minutes of regular council meeting held at the Town
Hall in Eastport at 7:30 P.M. on Wednesday, June 12, 2019

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

MOTION:	069-19
Proposed by:	Alan Holman
Seconded by:	Art Crisby
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	070-19
Proposed by	Bill Duffitt
Seconded by:	Shannon Powell
Resolved that the minutes of the regular meeting of May 08, 2019 be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

NEW BUSINESS

Kelly Bull to speak to Wilf Maloney, P. Eng with MAE on the path forward in relation to Penney's Road paving and a new bridge for North Side Beach.

FINANCE

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

MOTION:	071-19
Proposed by:	Art Crisby
Seconded by:	Shannon Powell
Resolved that the following invoices be approved for payment as presented:	
Fire Dept Account - Cheque #'s 1492 – 1498 - \$3083.46	
General Account - Cheque #'s: 7519 – 7572: A/P \$31,967.24; P/R - \$23,653.09; G/L \$8343.96	
Total: \$63,964.29	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12,
2019 @ 7:30 P.M.**

MOTION:	072-19
Proposed by:	Art Crisby
Seconded by:	Alan Holman
Resolved that the Royal Canadian Legion will receive a 50% discount on property tax, as per previous years.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	073-19
Proposed by:	Alan Holman
Seconded by:	Kim Powell
Resolved that the meeting would enter a privileged session at 7:36 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	074-19
Proposed by:	Alan Holman
Seconded by:	Kim Powell
Resolved that the meeting would exit the privileged session at 7:43 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

DEVELOPMENT APPLICATIONS

MOTION:	075-18		
Proposed by:	Bill Duffitt		
Seconded by:	Art Crisby		
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 :			
2010-19	40 Church St	Build Fence	1660
2011-19	29 Mosses Rd W	Replace Windows	1661
2013-19	325 Beach Rd	Replace siding on pool building	1663
2014-19	19 Legion Rd	Erect Sign	1664
2015-19	44 Church St	Repair Deck and Shingle Roof	1665
2016-19	19 Legion Rd	Level floor in kitchen	1666
2017-19	4 Eric's Rd	Shingle shed & repair deck	1667
In favour – 7; Opposed – 0. Abstained – 1. Carried.			

TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12, 2019 @ 7:30 P.M.

One application was not approved. The Public Works Committee and/or town staff will investigate further with a site visit.

2012-19	24A Lane's Rd	Build Turnaround in Driveway	1662
---------	---------------	------------------------------	------

RECREATION REPORT

On June 7, EnviroFest, which is Newfoundland Power's annual celebration of the environment was held at The Neck area. Through this program, NL Power employees and local volunteers planted shrubs and trees to beautify the recreation grounds. Carolyn Burke is currently ensuring the new vegetation is watered daily.

The old shed at the recreation grounds has become an eyesore and must be repurposed. EP Wellness would like to see the addition of washrooms, shingles & siding, with the costs being covered by the Town of Eastport. It was also noted that the water line from the shed to the community garden is not deep enough underground. Kelly Bull will ask Marvin Bull to investigate.

The Engineering group from CFB Gander Flight 91 have begun work on the concrete surface at the rink. The existing concrete will be removed and new concrete will be poured.

Roger Bull will arrange to have a wooden swing set from the playground in Salvage moved to the playground in Eastport.

Troy Powell has the required fertilizer and seed for the community garden. Approval to rent a tiller is required. Much of the community garden is too shaded to promote growth. Art Crisby to talk to Marvin Bull & Harvey Senior about cutting some of the trees.

In order to ensure the new trees aren't burnt by the community bonfire, the pile of debris will have to be moved back.

MOTION:	076-19
Proposed by:	Kim Powell
Seconded by:	Art Crisby
Resolved that a sign will be purchased with "No Dumping – Vegetation Only – By Order of the Town of Eastport" for the Bonfire site.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12,
2019 @ 7:30 P.M.**

MOTION:	077-19
Proposed by:	Bill Duffitt
Seconded by:	Shannon Powell
Resolved that the Town of Eastport will pay for the siding & shingles for the sheds at the rink & the community garden.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	078-19
Proposed by:	Art Crisby
Seconded by:	Alan Holman
Resolved that the Town of Eastport will purchase monkey bars for the playground, to a maximum of \$250.00, tax & shipping included.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

OTHER BUSINESS AND REPORTS

MOTION:	079-19
Proposed by:	Kim Powell
Seconded by:	Mary MacNab
Resolved that the meeting would enter a privileged session at 8:17 PM	
<i>Councillor Art Crisby left the meeting, citing a conflict of interest</i>	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	080-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that the meeting would exit the privileged session at 8:29 PM.	
<i>Councillor Art Crisby entered the regular meeting at 8:30</i>	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12,
2019 @ 7:30 P.M.**

MOTION:	081-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that Council will pursue legal action in regards to a derelict business property.	
In favour – 6; Opposed – 0. Abstained – 1. Carried.	

MOTION:	082-19
Proposed by:	Mary MacNab
Seconded by:	Kim Powell
Resolved that the meeting would enter a privileged session at 8:32 PM	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	083-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that the meeting would exit the privileged session at 8:35 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

There was much discussion around unsightly properties within the town. Kelly Bull to send letters and/or investigate possible legal action where appropriate for three properties.

Council received a letter from a land owner who has been parking his trailer on that land for several years. Under the town plan, this practice is not permitted. Given the fact that the town plan wasn't implemented until 2011, and the trailer has been parked there for at least 20 years, council agreed that this particular travel trailer would be permitted to remain on the land under a grandfather clause. Any new trailer(s) will not be subject to the grandfather clause. Kelly Bull to communicate the decision to the land owner.

Council received a Crown Land Request for a cottage lot in Lousy Cove. No councillors had any objections. Kelly Bull to advise the Central Lands Office of same.

Given the increased activity during the summer months, it was decided that Council will meet every two weeks during the summer months and will re-evaluate this change in the Fall.

In response to a request by a taxpayer, it was decided that the minutes of all meetings will be published on www.eastport.ca on a go-forward basis. Previously adopted minutes will not be uploaded.

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 12,
2019 @ 7:30 P.M.**

In preparation for the Joint Council meeting on June 13, Mayor Squire read a synopsis of the EPVFD/Human Rights Case to this point. All agreed that the letter as read would be distributed at the Joint Council meeting.

At 9:10 PM, Councillor Kim Powell and Mayor Genevieve Squire left the building, as they both had conflicts of interest in relation to the remaining agenda items.

MOTION:	084-19
Proposed by:	Mary MacNab
Seconded by:	Alan Holman
Resolved that Feltham's Construction will be the preferred vendor for routine maintenance work involving heavy equipment.	
In favour – 5; Opposed – 0. Abstained – 2. Carried.	

MOTION:	085-19
Proposed by:	Mary MacNab
Seconded by:	Art Crisby
Resolved that Feltham's Construction will be the preferred vendor for vacuum truck services.	
In favour – 5; Opposed – 0. Abstained – 2. Carried.	

MOTION:	086-19
Proposed by:	Art Crisby
Seconded by:	Bill Duffitt
Resolved that Council will purchase two loads of topsoil from Station Road Contracting.	
In favour – 5; Opposed – 0. Abstained – 2. Carried.	

MOTION:	087-19
Proposed by:	Art Crisby
Seconded by:	Alan Holman
Resolved that the meeting would adjourn at 9:20 PM	
In favour – 5; Opposed – 0. Abstained – 2. Carried.	

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager