

**TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JUNE 26,
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 26, 2019

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

Visitors: Alicia Sloan-Keats, Hayward Keats

MOTION:	084-19
Proposed by:	Mary MacNab
Seconded by:	Alan Holman
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Errors & Omissions from June 12, 2019 minutes:

Error on Page 2. Motion 075-18 has incorrect number of Yes/No/Abstention votes.

Presentation from Hayward Keats & Alicia Sloan-Keats

Mr. Keats & Ms. Sloan-Keats are interested in subdividing their land on Beach Road and selling serviced lots. The distance from the road to the wellhead protected water supply area is 293 metres. The lots will have 50' frontage and will not be inside the protected area. They anticipate developing 4 to 6 lots.

MOTION:	085-19
Proposed by	Mary MacNab
Seconded by:	Bill Duffitt
Resolved that the Town issue an approval in principle for the development as presented, subject to the approval and/or recommendations of any and all applicable government departments and/or agencies.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MAYOR'S FILE

MOTION:	086-19
Proposed by	Alan Holman
Seconded by:	Art Crisby
Resolved that the Town set up an account for Road to the Beaches Tourism Association in order to collect donations for the trails & issue receipts.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

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FINANCE

The quick stat report and Accounts Payable were reviewed and found to be in order. The Cheque Registers and Bank Reconciliations will be reviewed the second Wednesday of each month.

OTHER BUSINESS AND REPORTS

Coffee & Conversation will be held at 10:30 every Wednesday until September at the Beaches Library.

Music & Friends will be held at 10:30 – 11:30 every Thursday until September at Holy Cross Church. Mary MacNab, Jane Ralph and Bishop Eddie Marsh will be performing.

Councillor K. Powell tabled a proposed animal control by-law for council to review. This proposed by-law will be discussed at the next meeting.

As per Motion 181-17, a sign for Jacob's Hill, off Clay Cove Road will be ordered.

A resident expressed concerns about the correct name of Yetman's Road. She has some correspondence from MAA that lists her address as Yetman's Lane, but the sign says Yetman's Road.

It was also noted by several members of council that there is an error on the sign for Crisby's Lane. Currently, it says Crisby's Road.

MOTION:	087-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that Yetman's Road is the correct name and that the sign will remain as is. Kelly Bull to contact MAA and MAE to inform them of the correction.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	088-19
Proposed by:	Bill Duffitt
Seconded by:	Art Crisby
Resolved that Crisby's Lane is the correct name and that the sign will have to be changed. Kelly Bull to contact MAA and MAE to inform them of the correction and also order a new sign.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

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MOTION:	089-19
Proposed by:	Art Crisby
Seconded by:	Alan Holman
Resolved that council will accept the revised Ultimate Recipient Gas Tax Agreement as presented by the Department of Municipal Affairs and Environment, for a total of \$181,526.00 over the next five years.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	090-19
Proposed by:	Art Crisby
Seconded by:	Alan Holman
Resolved that the meeting would adjourn at 9:10 PM	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager