

TOWN OF EASTPORT – REGULAR COUNCIL MEETING – JULY 10,
2019 @ 7:30 P.M.

Minutes of regular council meeting held at the Town
Hall in Eastport at 7:30 P.M. on Wednesday, July 10, 2019

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

MOTION:	091-19
Proposed by:	Mary MacNab
Seconded by:	Alan Holman
Resolved that the agenda be adopted with the addition of 'Children at Play' signs under Pubic Works and Summer Staff under the Mayor's File.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	092-19
Proposed by	Art Crisby
Seconded by:	Alan Holman
Resolved that the minutes of the regular meeting of June 12, 2019 be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	093-19
Proposed by	Art Crisby
Seconded by:	Shannon Powell
Resolved that the minutes of the regular meeting of June 26, 2019 be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MAYOR'S FILE

An employee is having some health issues. Alan Holman & Kelly Bull to meet with the employee and formulate a path forward.

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FINANCE

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

MOTION: 094-19
Proposed by: Alan Holman
Seconded by: Mary MacNab

Resolved that the following invoices be approved for payment as presented:

Fire Dept Account - Cheque #'s 1501 – 1504: \$780.94

General Account - Cheque #'s: 7577 – 7641: A/P \$13,758.02; P/R - \$32,979.65; G/L \$4600.00

Total: \$51,337.67

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

DEVELOPMENT APPLICATIONS

MOTION: 095-19
Proposed by: Shannon Powell
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 :

2018-19	31 Tulk's Rd	Repair Deck	1668
2019-19	53B Clay Cove Rd	Shed & Fence	1669
2020-19	8 Eric's Rd	Shingles on Shed	1670
2021-19	7 Church St	Fence	1671
2022-19	9 Burden's Rd	Shingles	1672
2023-19	31 Church St	Chicken Coop	1673

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

PUBLIC WORKS

Residents have expressed concern about vehicle speeds on Beach Road in front of White Sails Cabins and on Northside Road near Sea Swept Spa of Northside. Kelly Bull to contact Department of Transportation & Works to discuss signage.

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RECREATION REPORT

Councillor K. Powell advised that Crewe Bull has been hired by EP Wellness under a Canada Summer Grant and is working out well. The town has hired Alicia Collins under the same program. Both students will be responsible for watering areas of the Community Garden that have been sowed by the town or Holy Cross School.

OTHER BUSINESS AND REPORTS

MOTION: 096-19 Proposed by: Mary MacNab Seconded by: Shannon Powell
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Resolved that Council will spend up to \$10,000 in legal fees with Benson Buffett in an effort to collect outstanding taxes and/or conduct forced sales of land. Legal action will be taken against residents who owe more than \$1000 in Poll Tax.

In favour – 6; Opposed – 0. Abstained – 0. Carried.
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MOTION: 097-19 Proposed by: Art Crisby Seconded by: Alan Holman
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Resolved that council will donate \$200 to the upcoming Shriners Benefit Concert in aid of their Emergency Travel Fund.

In favour – 6; Opposed – 0. Abstained – 0. Carried.
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MOTION: 098-19 Proposed by: Art Crisby Seconded by: Alan Holman
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Resolved that the meeting would adjourn at 8:45 PM
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In favour – 6; Opposed – 0. Abstained – 0. Carried.
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Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager