

Minutes of regular council meeting held at the Town
Hall in Eastport at 7:00 P.M. on Wednesday, November 04, 2019

Attendance: Genevieve Squire, Bill Duffitt, Arthur Crisby, Kimberly Powell, Shannon Powell, Mary MacNab, Alan Holman, Marvin Bull, Harvey Senior and Kelly Bull.

MOTION:	150-19
Proposed by:	Bill Duffitt
Seconded by:	Alan Holman
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	151-19
Proposed by	Mary MacNab
Seconded by:	Shannon Powell
Resolved that minutes from October 09, 2019 would be adopted.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

BUSINESS ARISING

There was much discussion around the planned pedestrian bridge construction for Northside Beach. Councillors discussed the options available and the feedback from residents that was directed to Councillors and the Town Clerk/Manager.

MOTION:	152-19
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that a Road to the Beaches (Terra Nova Tourism Association) will convert the existing bridge into a pedestrian/wheelchair accessible bridge with benches and a wheelchair platform as part of the Damnable Trails Network, specifically connecting to the existing High Tide Trail.	
In favour – 6; Opposed – 1. Abstained – . Carried.	
<i>Councillor K. Powell voted against this motion, citing safety & liability concerns.</i>	

MOTION:	153-19
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that the Town Clerk/Manager will issue a newsletter to inform residents of the upcoming changes to Northside Bridge. Newsletter will be distributed via Canada Post and Facebook.	
In favour – 7; Opposed – 0. Abstained – . Carried.	

CORRESPONDENCE

Council received a letter from the Parish of Salvage concerning the restoration of the hearse and display case located adjacent to the cemetery. Councillors MacNab and Duffitt will join the committee to explore options for the restoration.

Council received a letter from Station Road Contracting. The owner of the company was displeased that he had not been invited to quote on a recent Public Works project. Town Clerk/Manger to draft a response, informing him that invitations to quote were issued as per *The Procurement Act, 2018*.

FINANCE

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

MOTION:	154-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that the following invoices be approved for payment as presented: Fire Dept Account - Cheque #'s 1519 – 1523: \$1488.31 General Account - Cheque #'s: 7840 - 7889 A/P \$17,438.08; P/R - \$18,705.41; G/L \$8476.55 Total from General Account: \$44,620.04	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

DEVELOPMENT APPLICATIONS

MOTION:	155-19		
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 :			
2034-19	6 Eric’s Road	Replace Shingles & Windows	1685
2035-19	37 Church Street	Build Lean-To for Firewood	1686
In favour – 7; Opposed – 0. Abstained – 0. Carried.			

PUBLIC WORKS

MOTION:	156-19
Proposed by:	Mary MacNab
Seconded by:	Bill Duffitt
Resolved that the Town of Eastport will pay casual employee(s) \$16.00 per hour.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	157-19
Proposed by:	Mary MacNab
Seconded by:	Shannon Powell
Resolved that the a \$500 clothing allowance will be given to each Public Works employee for safety boots, coveralls and waterproof outerwear.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	158-19
Proposed by:	Art Crisby
Seconded by:	Mary MacNab
Resolved that Feltham’s Construction would be awarded the snow clearing contract for the 2019-2020 season for \$44,505.00, HST included. No other bids were received.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	159-19
Proposed by:	Kim Powell
Seconded by:	Mary MacNab
Resolved that Kelly Ford will be the supplier of the new ¾ ton truck for the Public Works department. Tendered price was \$36,582.00 plus tax & license.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	160-19
Proposed by:	Kim Powell
Seconded by:	Mary MacNab
Resolved that Action Truck Caps & Accessories, Gander, will be the supplier of a Western Tornado sand spreader for the price of \$10, 118.00, HST included.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION: 161-19

Proposed by: Art Crisby

Seconded by: Shannon Powell

Resolved that the meeting adjourn at 10:00. The next meeting is scheduled for December 4, 2018.

In favour – 7; Opposed – 0. Abstained – 2. Carried.

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager