

TOWN OF EASTPORT – REGULAR COUNCIL MEETING – FEBRUARY 13, 2019 @ 7:30 P.M.

Minutes of regular council meeting held at the Town
Hall in Eastport at 7:30 P.M. on Wednesday, February 13, 2019

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

MOTION:	015-19
Proposed by:	Shannon Powell
Seconded by:	Alan Holman
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	016-19
Proposed by	Bill Duffitt
Seconded by:	Art Crisby
Resolved that the minutes of the regular meeting of January 16, 2019 be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

BUSINESS ARISING

MOTION:	017-19
Proposed by	Mary MacNab
Seconded by:	Bill Duffitt
Resolved that a POS system be ordered through Venture Credit Union.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	018-19
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that two LED lights will be purchased for the rink.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	019-19
Proposed by	Mary MacNab
Seconded by:	Art Crisby
Resolved that motion 092-18 be rescinded.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

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MOTION:	020-19
Proposed by	Alan Holman
Seconded by:	Kim Powell

Resolved that meeting move to a privileged session at 20:10

In favour – 7; Opposed – 0. Abstained – 0. Carried.
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MOTION:	021-19
Proposed by	Alan Holman
Seconded by:	Art Crisby

Resolved that meeting go to regular session at 20:50
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In favour – 7; Opposed – 0. Abstained – 0. Carried.
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MOTION:	022-19
Proposed by	Mary MacNab
Seconded by:	Bill Duffitt

Resolved that specified accounts with vacant land will be given 30 days notice to pay in full. If payment is not received, the town will conduct a forced sale of land.

In favour – 7; Opposed – 0. Abstained – 0. Carried.
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MOTION:	023-19
Proposed by	Alan Holman
Seconded by:	Shannon Powell

Resolved that a business account that is five years in arrears be given 30 days to pay in full. If no payment or proof of new ownership is received, water services will be discontinued.

In favour – 7; Opposed – 0. Abstained – 0. Carried.
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MAYOR'S FILE

The mayor advised that Ashley Smith, Owner and Director of Fundamental Inc. will be working with us from June 1 to August 7 as part of our Climate Change grant.

FINANCE:

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

MOTION:	024-19
Proposed by:	Alan Holman
Seconded by:	Art Crisby
Resolved that the following invoices be approved for payment as presented: Fire Dept Account - Cheque #'s 1456-1465 \$3369.11 General Account - Cheque #'s: 7380-7415 A/P \$56,381.95; P/R - \$30,290.27; G/L \$31,379.42 Total: \$118,051.64	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	025-18
Proposed by:	Art Crisby
Seconded by:	Bill Duffitt
Resolved that the meeting adjourn (21:30)	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager