

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

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

MOTION:	026-19
Proposed by:	Art Crisby
Seconded by:	Shannon Powell
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	027-19
Proposed by	Mary MacNab
Seconded by:	Alan Holman
Resolved that the minutes of the regular meeting of February 13, 2019 be adopted as presented.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

NEW BUSINESS

MOTION:	028-19
Proposed by	Mary MacNab
Seconded by:	Alan Holman
Resolved that the Public Works Committee meet with Marvin Bull and Harvey Senior to determine future requirement (if any) for the skid steer and to determine other future equipment requirements.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	029-19
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that an email account with the eastport.ca domain will be established for the fire chief.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION: 030-19
Proposed by Bill Duffitt
Seconded by: Mary MacNab

Resolved that as a result of the EPVFD elections and AGM held on March 5, 2019, Troy Powell will become Fire Chief.

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

MOTION: 031-19
Proposed by Bill Duffitt
Seconded by: Mary MacNab

Resolved that commercial traffic would be restricted on Tulk's Road in order to prevent further damage.

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

MOTION: 032-19
Proposed by Kim Powell
Seconded by: Bill Duffitt

Resolved that council will accept the Ultimate Recipient Gas Tax Agreement as presented by the Department of Municipal Affairs and Environment, for a total of \$150,444.00 over the next five years.

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

MOTION: 033-19
Proposed by Shannon Powell
Seconded by: Alan Holman

Resolved that the meeting enter a privileged session at 8:15 PM.

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

MOTION: 034-19
Proposed by Shannon Powell
Seconded by: Alan Holman

Resolved that the meeting go back to a regular session at 9:00 PM.

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

MOTION:	035-19
Proposed by	Art Crisby
Seconded by:	Mary MacNab
Resolved that a business account that is five years in arrears and now under new ownership will be billed only from July 2018 onwards. Amount in arrears to be written off.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

A resident of Baxter Drive has advised that the street is not well lit near the intersection with Main Street. The Public Works Committee will look into getting a new street light or moving an existing one.

There are still many land owners who are using their vacant land for RV parking. Under the Town Plan, this practice is not permitted. A letter will be sent to those landowners who are currently doing this, requesting removal of all trailers by June 30.

MAYOR'S FILE

The mayor advised that an application has been submitted for a grant in the amount of \$300 from the Community Sector Council in order to recognize volunteers in the area. She will discuss at the Joint Council meeting on March 14.

RECREATION REPORT

Councillor Powell advised that the rink was well used during the winter. Maintenance and re-surfacing will be done in Spring to make it a multi-purpose area.

EPVFD REPORT

The EPVFD has submitted an application for a used rescue van, under the Fire Protection Vehicle Program through the Provincial Government. This is a 90/10 agreement. The EPVFD has advised that they have sufficient funds to cover the 10%, so there will not be any cost to the Town of Eastport.

FINANCE

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

MOTION:	036-19
Proposed by:	Alan Holman
Seconded by:	Mary MacNab
Resolved that the following invoices be approved for payment as presented: Fire Dept Account - Cheque #'s 1466 – 1472 - \$2414.87 General Account - Cheque #'s: 7416 - 7449 A/P \$34,495.74; P/R - \$6350.38; G/L \$4099.12 Total: \$44,945.24	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	037-19
Proposed by:	Mary MacNab
Seconded by:	Shannon Powell
Resolved that a donation of \$750.00 will be given to HCS sports team to support their upcoming provincial tournaments in Codroy Valley and King's point.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	038-19
Proposed by:	Art Crisby
Seconded by:	Mary MacNab
Resolved that the meeting adjourn at 9:30 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire-Mayor

Kelly Bull, Town Clerk/Manager