

REGULAR COUNCIL MEETING – MAY 12, 2021 @ 7:00 P.M

Minutes of regular council meeting held at EVPFD Fire Hall
at 7:00 P.M. on Wednesday, May 12, 2021

Attendance

Councillors: Genevieve Squire, William Duffitt, Shannon Powell, Kim Powell, Monica Bull, Arthur Crisby

MOTION:	055-21
Proposed by:	William Duffitt
Seconded by:	Shannon Powell
Resolved that the agenda be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	056-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the minutes of Regular Council Meeting held on April 14, 2021 be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	057-21
Proposed by	Kim Powell
Seconded by:	William Duffitt
Resolved that minutes of Special Meeting held on April 28, 2021 be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

BUSINESS ARISING

There were updates provided on the Covid Stimulus Funding. For the beaches, frames would need to be reconstructed for the signs, the toilet is satisfactory for use on Northside Beach.

Road grading would be discussed at a later date.

It was agreed that the Town Clerk/Manager would contact John Baird concerning the process for renewing the Municipal Plan.

NEW BUSINESS

MOTION:	058-21
Proposed by	Art Crisby
Seconded by:	William Duffitt
Resolved that Chantal Lynch be hired for the position of permanent, full time, Town Clerk/Manager with the salary the same as the previous Town Clerk/Manager.	
In favour – 5 ; Opposed – 1. Abstained – 0. Carried.	
<i>Councillor Monica Bull opposed. Noted that Chantal Lynch left the room during the discussion.</i>	

MOTION:	059-21
Proposed by	William Duffitt
Seconded by:	Shannon Powell
Resolved that Chelsea Harris be hired(pending reference checks) for the position of Part Time Clerical Support for up to 20 hours a week, at the same hourly wage as the previous Part Time Office worker with no group benefits.	
In favour – 3 ; Opposed – 2. Abstained – 0. Carried.	
<i>Noted that Councillor Arthur Crisby left the room during discussion citing Conflict of Interest, Councillor Kim Powell and Councillor Monica Bull opposed.</i>	

MOTION:	060-21
Proposed by	William Duffitt
Seconded by:	Arthur Crisby
Resolved that the Seasonal Public Works labourer position start for this season on May 17, 2021 with a raise of 10% providing there are funds available within the budget.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Derelict Properties

Consensus that properties found to be in a dilapidated state would be sent a letter, with the possibility of further action if necessary. Councillor Monica Bull agreed to help compile this list. It was noted there is a list of properties slated for tax sales which the Town Clerk/Manager would move forward with.

Legion Road/Burrys Road Sewer

Consensus that Meridian Engineers be requested to provide a free cost estimate of adding a sewer line from the end of Burry's Road to Main Street since they would be in the area again soon.

FINANCE

MOTION:	061-21
Proposed by	Arthur Crisby
Seconded by:	Shannon Powell
Resolved that the following invoices be approved for payment as presented: Fire Dept Account - Cheque #'s 1636-1642; \$8,649.59 General Account - Cheque #'s 8520 – 8548; \$38,982.02	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Correspondence

Email from Wayne Hallett; Eastport MOU Letter, Trails MOU

MOTION:	062-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the MOU(2016) from the TerraNovas Tourism Association Inc. be ratified as presented.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Public Works

MOTION:	063-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the Building Application for 12 Clay Cove Road be approved pending all buildings on the property be accurately depicted on the submitted drawing.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

MOTION:	064-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the Building Application for 51 Clay Cove Road be approved pending accurate depiction of land and proposed projects.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Recreation

- Consensus that any and all signage placed on or near recreation grounds must be consistent with current signage and the Recreation and Wellness Committee would be contacted to help facilitate such.
- Due to the gradual dispersal of Class A on the recreation grounds parking lot, the contractor for the Pennys Road Paving project would be contacted to request any excess asphalt be laid on the recreation grounds.

MOTION:	065-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the meeting be adjourned at 8:38pm, next Regular Council Meeting scheduled for June 9 th , 2021 at 7:00PM	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire, Mayor

Chantal Lynch, Town Clerk/Manager