

Minutes of regular council meeting held at EVPFD Fire Hall
at 7:00 P.M. on Wednesday, November 18, 2020

Attendance

Councillors: Genevieve Squire, Bill Duffitt, Shannon Powell, Mary MacNab, Kim Powell, Monica Bull, Arthur Crisby (Councillor Crisby arrived at 7:05 PM)

Gallery: Roni Dyke, Troy Powell, Debbie Chard, Barbara Powell

MOTION: 113-20

Proposed by: Mary MacNab

Seconded by: Shannon Powell

Resolved that the agenda be adopted as presented.

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

MOTION: 114-20

Proposed by Art Crisby

Seconded by: Shannon Powell

Resolved that minutes from October 21, 2020 be adopted as presented with the addition of:
Councillor K. Powell suggested that the council explore options in relation to audio broadcasts of regular council meetings.

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

BUSINESS ARISING

With the resignation of Councillor Holman, the committees of Council must be reviewed and new appointments will have to be made. Each committee should also have Terms of Reference. This will be revisited in the new year.

NEW BUSINESS

MOTION: 115-20

Proposed by Art Crisby

Seconded by: Bill Duffitt

Resolved that a gas-powered chop saw will be purchased for Public Works. Clerk/Manager to obtain three quotes.

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

REGULAR COUNCIL MEETING – NOVEMBER 18, 2020 @ 7:00 P.M.

There was much discussion around Public Works priorities and long term goals outlined in the Town Plan. Deputy Mayor Duffitt suggested that the Public Works committee should meet with the Public Works Staff to discuss the path forward. Councillor K. Powell suggested that new mapping with colour coded zoning and water/sewer availability would be useful. Clerk/Manager to speak with engineers to investigate cost of using existing as-built drawings to create new maps.

Clerk/Manager presented a new Development Application Form that she felt would be an improvement over the existing form.

MOTION: 116-20
Proposed by Mary MacNab
Seconded by: Art Crisby

Resolved that the existing Development Application Form will no longer be used, and the form presented by Ms. Bull will be used on a go-forward basis.

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

MOTION: 117-20
Proposed by Bill Duffitt
Seconded by: Art Crisby

Resolved that a Limited Call for Bids will be issued for grading services on Tulk's Road, Baxter Drive and Bank Road.

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

MOTION: 118-20
Proposed by Art Crisby
Seconded by: Bill Duffitt

Resolved that accounting firm Percy Drodge will be hired for auditing services at a cost of \$4500 + HST.

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

The existing Rules of Procedure in use by the Town was drafted in 1983. Clerk/Manager asked for permission to update this document. There was also discussion around existing policies and the implementation of new policies. This will be reviewed in more detail in 2021.

MOTION: 119-20
Proposed by Art Crisby
Seconded by: Bill Duffitt

Resolved that Clerk/Manger will re-write the existing Rules of Procedure to ensure the document is compatible with existing Acts.

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

MOTION:	120-20
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that decorations for the Santa Claus Parade float will be purchased for \$200.00. There is no confirmed date for the parade.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Councillor K. Powell would like to see a Community Spirit Campaign. Other communities in the province decorate public areas such as town squares or parks for each season. In addition to decorating for each season, Councillor Powell suggested a competition for best garden or best Christmas light display etc. Councillor Bull suggested a wider community beautification initiative.

CORRESPONDENCE

Resident Troy Powell submitted a letter to Council that outlined his concerns about the Landing Point being accessible to farmers for harvesting seaweed. He outlined his vision which includes a gate on Bank Road. Council will explore options and discuss further at the December meeting.

A letter was received from Wayne Hallett, on behalf of the Road to the Beaches Association. The Association feels that their plan to build a trail from Carmen's Cove to Damnable Bay is a viable one. Council advised Clerk/Manager to advise the Association that their position has not changed.

MAYOR'S FILE

Mayor Squire advised that Lloyd Parrott will be at the town hall at 4:00 PM on Tuesday, December 8 for a meeting with Council.

FINANCE

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

MOTION:	121-20
Proposed by:	Art Crisby
Seconded by:	Bill Duffitt
Resolved that the following invoices be approved for payment as presented: Fire Dept Account - Cheque #'s 1584 – 1588: \$829.37 General Account - Cheque #'s: 8313 - 8341: A/P \$16,819.59; P/R \$8,823.73; G/L \$2,000.00 Total from General Account: \$27,643.32	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	122-20
Proposed by	Art Crisby
Seconded by:	Mary MacNab
Resolved that the meeting would enter into a privileged session at 8:15 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

MOTION:	123-20
Proposed by	Art Crisby
Seconded by:	Bill Duffitt
Resolved that the meeting would revert to a regular session at 8:53 PM.	
In favour – 7; Opposed – 0. Abstained – 0. Carried.	

Councillor Crisby went outside to see if the members of the gallery wished to come back inside the building.

PUBLIC WORKS

MOTION: 124-20

Proposed by: Mary MacNab

Seconded by: Art Crisby

Resolved that the following development application be approved as presented subject to the approval and recommendations of any and all applicable government departments and/or agencies:

027-20	10 Dyke's Road	Dog Grooming Salon
028-20	Clay Cove Road	Demolition of Existing Structures
029-20	Clay Cove Road	Construction of Shed
030-20	59 Church Street	Interior Renovations/minor exterior renovations

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

MOTION: 125-20

Proposed by: Art Crisby

Seconded by: Bill Duffitt

Resolved that the following development application NOT be approved as presented. Approval for this application is subject to further analysis by Council and submission of a site plan. Council must also determine if this type of building is permitted under the town plan.

031-20	224 Main Street	Construction of a yurt
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In favour – 7; Opposed – 0. Abstained – 0. Carried.

MOTION: 126-20

Proposed by: Art Crisby

Seconded by: Bill Duffitt

Resolved that that the winter salt/sand mixture contract shall be awarded to G&R Contracting Ltd. Prices received were as follows:

G&R Contracting: \$35.23 + HST per ton.
 Feltham's Construction: \$40.00 + HST per ton.

In favour – 5; Opposed – 0. Abstained – 0. Carried.

Councillor K. Powell and Mayor Squire left the room, citing COI because of defined relatives under Section 207 of the Municipalities Act, 1999

RECREATION REPORT

Andy Poole, a teacher at Holy Cross School has asked for Council's support in acquiring a GRIT wheelchair through federal funding.

MOTION: 127-20
Proposed by Mary MacNab
Seconded by: Bill Duffitt

Resolved that the Town will support the application provided that:

- The chair be made available to residents when school is not in session
- The chair will stay in the community, even if the child who is using it relocates or graduates from school.

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

OTHER BUSINESS

MOTION: 128-20
Proposed by Monica Bull
Seconded by: Art Crisby

Resolved that the Councillor Bull will prepare a plan for the revitalization of Northside Beach.

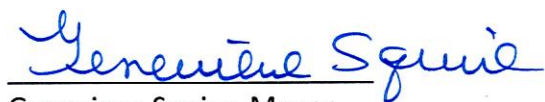
In favour – 7; Opposed – 0. Abstained – 0. Carried.

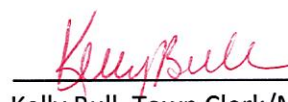
Councillor Kim Powell gave notice to rescind Motions 056-20 and 183-18 in relation to paving Penney's Road.

MOTION: 129-20
Proposed by: Art Crisby
Seconded by: Bill Duffitt

Resolved that the meeting adjourn at 9:15 PM. The next meeting will be held on December 09, 2020

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


Genevieve Squire, Mayor


Kelly Bull, Town Clerk/Manager