

REGULAR COUNCIL MEETING – AUGUST 11, 2021 @ 7:00 P.M

Minutes of regular council meeting held at EVPFD Fire Hall
at 7:00 P.M. on Wednesday, August 11th, 2021

Attendance

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

Staff: Chantal Lynch – Town Clerk/Manager, Chelsea Harris – Office Assistant

MOTION:	088-21
Proposed by:	William Duffitt
Seconded by:	Art Crisby
Resolved that the agenda be adopted as presented	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

MOTION:	089-21
Proposed by	Arthur Crisby
Seconded by:	William Duffitt
Resolved that the minutes of Regular Council Meeting held on July 14th, 2021, be adopted as presented.	
In favour – 6; Opposed – 0. Abstained – 0. Carried.	

Business Arising

- a) Town Clerk/Manager provided an update on the Covid Stimulus Funding projects and noted the signs for the Beaches were ready to be installed. Councillor Bull would revisit the timelines for the remainder of the beach project.

b)

MOTION:	090-21
Proposed by	Kim Powell
Seconded by:	William Duffitt
Resolved that Motion 083-21, dated July 14 th , 2021 be rescinded.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

New Business

a)

MOTION:	091-21
Proposed by:	Art Crisby
Seconded by:	William Duffitt
Resolved that the application for Crown Land #158230 for Small Scale Home Gardening be approved for 12 Legetters Lane	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

b)The matter of storing quarry material on residential property would be deferred until more information is available.

c)

MOTION:	092-21
Proposed by:	Art Crisby
Seconded by:	William Duffitt
Resolved that the Towns share of the Municipal Capital Works Program, Main Street Water & Sewer Phase II be applied for through the Gas Tax program.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

- d) Town Clerk/Manager advised there is a CEEP Project Application submitted for work around School House Pond/Trail.
- e) Memorial Bench Policy and Rules of Procedure; Councillor Kim Powell provided a draft to which all members of council are to read and revise and update as they see fit. It is hoped to have the final copy for adoption at the next regular council meeting.
- f) Directional signage for the beaches. Consensus to explore the possibility of partnering with the Damnable Trails and their signage to include directions to the beaches.
- g) The Town Clerk/Manager provided an update on the status of the 4 properties identified for Land Sales. Notice of Arrears are currently being prepared to be posted on the properties and the process will move forward after such time.

FINANCE

MOTION:	093-21
Proposed by	Arthur Crisby
Seconded by:	Shannon Powell
Resolved that the following invoices be approved for payment as presented:	
Line of Credit - \$3,202.34	
Fire Dept Account - Cheque #'s 1649-1653; \$4,024.88	
General Account - Cheque #'s 8583-8636; \$120,019.81	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

CORRESPONDENCE LIST

- a. Fr: Jim Haynes, July 16, 2021 Memorial bench
 - b. Fr: EP Wellness, July 22, 2021, Benches and Signage
 - c. Fr: TerraNovas Tourism Association, July 19, 2021 Plaques and signage
- Consensus to defer any decisions on memorial benches and plaques until such time as the Memorial Policy is adopted.

MOTION:	094-21
Proposed by	Arthur Crisby
Seconded by:	Kim Powell
Resolved that TerraNovas Trails Association be granted permission to place two signs in town providing they are compliant with the Department of Transportation. One at the main intersection, and one across the road from Holy Cross Church as requested.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

- d. Fr: Don Hearn, Executive Director, Municipal Assessment Agency, July 23, 2021 – For information
- e. Fr: Patrick Dunne, July 27, 2021, Circular, Monuments and Observances – For information
- f. Fr: Kate Groves, July 30, 2021, Unsightly Property issues
Consensus to update Ms. Groves on Councils position on said property.
- g. Fr: Minister Krista Lynn Howell, August 6, 2021 Dept of Municipal Affairs, Gas Tax Amendment – Agreement to be signed by the Mayor.

MOTION:	095-21
Proposed by:	Art Crisby
Seconded by:	William Duffitt
Resolved that the Town of Eastport will accept the Gas Tax funding in the amount of \$59,150.00 for the 2021-2022 year.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

PUBLIC WORKS

Agreement that when the Public Works Supervisor returned from holidays, spreading calcium and grading the roads would be at his discretion.

Agreement that the seasonal employee would finish, providing the summer workplan was completed.

Town Clerk/Manager to check with Department of Transportation regarding the main intersection in town needing lines painted.

RECREATION

It was noted that EP Wellness has indicated the basketball hoops at the rink would be fastened to the sides so as to help deter vandalism.

MOTION:	096-21
Proposed by	William Duffitt
Seconded by:	Arthur Crisby
Resolved that the meeting be adjourned at 8:40 PM and the next Regular Council meeting would be scheduled for Wednesday, September 8 th , 2021 in the Council Chambers.	
In favour – 6 ; Opposed – 0. Abstained – 0. Carried.	

Genevieve Squire, Mayor

Chantal Lynch, Town Clerk/Manager