

Minutes of regular council meeting held
at 7:00 P.M. on Wednesday, November 10th, 2021 at the Eastport Council Chambers

Attendance

Mayor: Arthur Crisby

Deputy Mayor: Amanda Handcock

Councillors: Monica Bull, Roger Bull, Ben Patey, Kim Powell, Shannon Powell (arrived at 7:48PM)

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

MOTION:	120-21
Proposed by:	Kim Powell
Seconded by:	Roger Bull
Resolved that the agenda be adopted as presented with the addition of correspondence from TNNP, November 10 th Re: Virtual Community Leaders Forum and the Royal Canadian Legion, November 10 th Re: Christmas supper.	
In favour – 6; Opposed – 0. Carried.	

MOTION:	121-21
Proposed by:	Kim Powell
Seconded by:	Amanda Handcock
Resolved that the minutes of the Regular Council Meeting held on October 12th, be adopted with the correction that the responsibility of permits remain with the Planning & Development Committee.	
In favour – 6; Opposed – 0. Carried.	

Business Arising

a)

MOTION:	122-21
Proposed by:	Ben Patey
Seconded by:	Monica Bull
Resolved that the Rules of Procedure document be adopted as presented.	
In favour – 6; Opposed – 0. Carried.	

b) Committee Appointments

Mayor Art Crisby appointed Ben Patey to the Finance/Admin/HR Committee, the Communication & Public Engagement Committee, the Recreation & Social Committee, the Fire Dept Liaison, and the Emergency Management Regional Team.

c) Social Media Policy- The Town Clerk/Manager will gather policies from other municipalities and compile the information for a more applicable policy.

d)

MOTION:	123-21
Proposed by	Ben Patey
Seconded by:	Monica Bull
Resolved that the lowest price be accepted for the Snow Clearing Tender winter 2021-2022 and it be awarded to G & R Contracting Ltd. Prices received were as follows: Felthams Construction - \$42,000.00 + HST G & R Contracting Ltd. - \$34,498.00 + HST	
In favour – 4 ; Opposed – 0. Carried. <i>Noted that Councillor Amanda Hancock and Councillor Kim Powell left the room citing conflict of interest.</i>	

e)

MOTION:	124-21
Proposed by	Kim Powell
Seconded by:	Roger Bull
Resolved that further beautification be done to the Northside Beach parking lot, Class A be placed around the building and a privacy fence be placed behind the building, from the Covid stimulus funding budget.	
In favour – 6 ; Opposed – 0. Carried	

Consensus that the rink lighting project be funded by the \$5000.00 earmarked from the Covid Stimulus funding with the remainder from the budgeted amount for recreation.

New Business

a)

MOTION:	125-21
Proposed by	Monica Bull
Seconded by:	Kim Powell
Resolved that Council hold a stakeholder session to gather information on kelp harvesting and the concerns around conducting such activity.	
In favour – 7 ; Opposed – 0. Carried	

Councillor Shannon Powell arrived 7:48PM

- b) Emergency Management Training – Consensus that Councillor Kim Powell and Councillor Ben Patey would take part in the virtual training on December 1st
- c) Joint Council Meeting – Upon receipt of the last meeting minutes from Happy Adventure, Council will schedule or request a Joint Council Meeting.

d)

MOTION:	126-21
Proposed by:	Kim Powell
Seconded by:	Shannon Powell
Resolved that Council would donate \$150.00 to Holy Cross Complex for the annual scholarship.	
In favour – 7 ; Opposed – 0. Carried	

e)

MOTION:	127-21
Proposed by:	Kim Powell
Seconded by:	Shannon Powell
Resolved that Council would request liability insurance coverage from the insurance provider for the Santa Claus Parade in that Councillor Kim Powell would be on the committee as a member of Town Council.	
In favour – 7 ; Opposed – 0. Carried	

f) Consensus that further discussion around hosting the Targa Races would be held if a request is made.

g) Computer/Information Security – Consensus that office staff seek advice from the Dept. of Municipal Affairs on what safeguards should be in place for internet and information security.

MOTION:	128-21
Proposed by:	Ben Patey
Seconded by:	Roger Bull
Resolved that Council would immediately purchase a back up system in the form of an external hard drive to implement offline backups and inquire with other service providers/agencies on a more robust system.	
In favour – 3(Mayor Art Crisby, Councillor Roger Bull, Councillor Ben Patey ; Opposed – 4(Deputy Mayor Amanda Handcock, Councillor Shannon Powell, Councillor Monica Bull, Councillor Kim Powell). Defeated.	

Finance

MOTION:	129-21
Proposed by:	Kim Powell
Seconded by:	Ben Patey
Resolved that the following invoices be approved for payment as presented: Line of Credit October 2021 - \$68.42 Fire Dept: Cheque # 1672 – 1674; \$467.70 General Account: Cheque # 8757-8786; \$29,736.06	
In favour – 7 ; Opposed – 0. Carried	

Correspondence

a. Fr: Jillian Turner, HCC; Re: Lego League October 13th

MOTION:	130-21
Proposed by:	Shannon Powell
Seconded by:	Kim Powell
Resolved that Council would donate \$100.00 to the Lego League at Holy Cross Complex.	
In favour – 5 ; Opposed – 1(Ben Patey). Carried Deputy Mayor Amanda Handcock left the room citing conflict of interest.	

b. Fr: MAA, Ballot – Central Region Director, November 1st

MOTION:	131-21
Proposed by:	Kim Powell
Seconded by:	Shannon Powell
Resolved that Council would support Tony Keats, Dover for Central Regional Director on the Municipal Assessment Agency's Board of Directors.	
In favour – 7 ; Opposed – 0. Carried	

c. Fr: MAPA, Letter of Offer-School House Loop, November 4th, 2021

MOTION:	132-21
Proposed by:	Kim Powell
Seconded by:	Shannon Powell
Resolved that Council would accept the CEEP funding in the amount of \$25,000.00 for the School House Loop Project and move forward with the necessary documentation towards the earliest possible start date.	
In favour – 7 ; Opposed – 0. Carried	

d. Fr: Caroline Frost, Municipal Come Home Year Grant, November 10th, 2021

MOTION:	133-21
Proposed by:	Shannon Powell
Seconded by:	Roger Bull
Resolved that Councillor Kim Powell help with the application for the Come Home Year Grant.	
In favour – 7 ; Opposed – 0. Carried	

e. Fr: Sian French, TNNP – Community Leaders Virtual Forum, November 10th, 2021
Consensus that Deputy Mayor Amanda Hancock would attend on behalf of the Town.

f. Fr: Cindy Matchim, RCL – Christmas Supper, November 10th, 2021

MOTION:	134-21
Proposed by:	Ben Patey
Seconded by:	Roger Bull
Resolved that Council would book a Christmas supper for December 18 th at the Royal Canadian Legion for Council and staff, including spouses; and a turkey or ham be purchased for Council and staff, as in previous years.	
In favour – 7 ; Opposed – 0. Carried	

8. Reading File

- a. Fr: Municipal and Provincial Affairs, Office of the Minister; Re: Congratulations
- b. Fr: CNWM, CRSB 2022 Budget, November 4th, 2021
- c. Fr: Sgt Adam Gardner, Police Report, September & October 2021
- d. Fr: MAA, MAA Board of Directors, October 19th, 2021
- e. Fr: MAA, Appointments, November 1st, 2021
- f. Fr: Office of the Information and Privacy Commissioner, Newsletter, October 2021
- g. Fr: Dept of Transportation and Infrastructure, Open Call, Thresholds, November 1, 2021

9. Committee/Liaison Reports – none

10. Adjournment

MOTION:	135-21
Proposed by:	Shannon Powell
Seconded by:	Monica Bull
Resolved that the meeting would adjourn at 9:08pm and the next meeting would be December 8 th @ 7:00PM at the council chambers.	
In favour – 7 ; Opposed – 0. Carried	

Art Crisby, Mayor

Chantal Lynch, Town Clerk/Manager