

Minutes of regular council meeting held
at 7:00 P.M. on Wednesday, February 9th at the Eastport Peninsula Fire Hall

Attendance

Mayor: Arthur Crisby

Deputy Mayor: Amanda Handcock

Councillors: Monica Bull, Roger Bull, Ben Patey, Shannon Powell, Kimberly Powell

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

MOTION:	09-22
Proposed by:	Ben Patey
Seconded by:	Amanda Handcock
Resolved that the agenda be adopted as presented.	
In favour – 7; Opposed – 0. Carried.	

MOTION:	10-22
Proposed by:	Monica Bull
Seconded by:	Shannon Powell
Resolved that the minutes of the Regular Council Meeting held on January 12th, be adopted as presented	
In favour – 6; Opposed – 1. Councillor Kim Powell opposed as she was not present at the meeting and could not speak to the accuracy of the minutes. Carried.	

New Business

- a. Fire Protection Services Agreement– Discussion around the agreement and how it could be improved and made more efficient in delivery and administration.
- b. Unauthorized construction on Tulks Road–

MOTION:	11-22
Proposed by:	Amanda Handcock
Seconded by:	Shannon Powell
Resolved that Council would issue a Stop Work Order to the property owner at 38/40 Tulk's Road on the recommendation from Department of Environment & Climate Change, Water Resources Management Division to cease any and all work on the road extension, to remove the illegal road(with all necessary permits from all departments of government) , and to cease the illegal expansion of the quarry.	
In favour – 7; Opposed – 0. Carried.	

- c. Newsletter – All positive reviews on the newsletter. Deputy Mayor Amanda Handcock advised this is a work in progress and any ideas are welcomed.

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- d. Shared Services – Town Clerk/Manager advised of the need for a Shared Services Meeting and will contact Salvage and Happy Adventure to set it up.
- e. Land Sales for Tax Arrears – The Town Clerk/Manager gave an update on the process. After some discussion, the matter was deferred to the Finance Committee.
- f. Embankment to Northside Beach – A concerned resident has brought it to the attention of a councillor that there is considerable erosion on the bank after a rain storm. Consensus to take photos when the snow melts and determine ways to move forward after such time.
- g. Asset Management Policy – The draft policy was given to each councillor for review. It will be discussed and adopted at the next regular council meeting.
- h. Permission to Operate Sawmill – 24 Main Street –

MOTION:	12-22
Proposed by:	Kimberly Powell
Seconded by:	Roger Bull
Resolved that the meeting would now enter a privileged meeting. 8:04PM	
In favour – 7; Opposed – 0. Carried.	

MOTION:	13-22
Proposed by:	Shannon Powell
Seconded by:	Kimberly Powell
Resolved that the meeting would now revert to the regular council meeting 8:11PM	
In favour – 7; Opposed – 0. Carried.	

MOTION:	14-22
Proposed by:	Kimberly Powell
Seconded by:	Shannon Powell
Resolved that the application to operate a personal sawmill on property located at 24 Main Street be approved, subject to all other applicable government approvals and that the sawmill be located at the rear of the property.	
In favour – 7; Opposed – 0. Carried.	

Finance

MOTION:	15-22
Proposed by:	Kimberly Powell
Seconded by:	Roger Bull
Resolved that the following invoices be approved for payment as presented: Line of Credit January 2021 - \$626.36 Fire Dept: Cheque # 1680– 1685; \$8, 815.99 General Account: Cheque #8882 – 8922; \$63,039.66	
In favour – 7; Opposed – 0. Carried	

Correspondence

- a. Fr: Heritage NL, Heritage Day/Week Proclamation 2022

MOTION:	16-22
Proposed by:	Kimberly Powell
Seconded by:	Shannon Powell
Resolved that the Town of Eastport would proclaim Monday, February 21, 2022 as Heritage Day and February 21-27, 2022 as Heritage Week.	
In favour – 7; Opposed – 0. Carried.	

b. Caroline Frost, Feb 7th; Come Home Year Grants – Town Clerk/Manager advised we have been approved for the grant and construction of tables and benches would commence as soon as materials arrive.

- c. Robert Giannow, Targa NL Feb 8th,

MOTION:	17-22
Proposed by:	Monica Bull
Seconded by:	Kimberly Powell
Resolved that two councillors, Monica Bull and Ben Patey meet with Sharlett Matchim to discuss the pros and cons of Targa NL in our area, as she is listed as an assistant for the organization, and report findings/recommendations to Council.	
In favour – 7; Opposed – 0. Carried.	

d. Circular, Dept MAPA, Regionalization, Feb 7th, 2022 – Considerable discussion around the Report and Recommendations on Regionalization and how it will roll out, what boundaries might it have in our region, the possible benefits we will realize, etc. Council wishes to be a willing and active participant and will keep up to speed on the developments.

Reading File

- a. MMA, News Release, Board of Directors

Committee Reports

Finance/Admin/HR –

MOTION:	18-22
Proposed by:	Shannon Powell
Seconded by:	Ben Patey
Resolved that the position of Office Assistant(Maternity replacement) be posted when needed.	
In favour – 7; Opposed – 0. Carried.	

Planning & Development – 23 Church Street, Building application – Committee will meet to determine how to proceed.

Drawings for the Main Street Water and Sewer Project are being updated to include the distances from the curb stops to the main line, new cost estimates will follow.

Meridian Engineering met on the Babstocks/Samson/Legion Road Sewer issue today and will advise of options.

Communication & Engagement – There has been a citizen identified to serve as the Welcome Wagon, Councillor Bull will confirm and work through details.

Trails – CEEP – Councillor Roger Bull updated that the work on the trail has exceeded expectations. Ongoing, the workers will work on cleaning up around the trail.

CNWM – Councillor Roger Bull offered the compost from the VitaMix unit for viewing and discussion.

EP Rec & Wellness – Rink – considerable discussion around the rink and maintenance duties. General consensus that the temporary maintenance person would help facilitate rink flooding duties as time permits.

Emergency Management Regional Team – Councillor Ben Patey advised that the next meeting would be Thursday, February 17th, at the Eastport Peninsula Fire Hall.

Adjournment

MOTION:	19-22
Proposed by:	Roger Bull
Seconded by:	Monica Bull
Resolved that the meeting would adjourn at 9:45PM and the next meeting be scheduled for Wednesday, March 9 th , at the Eastport Peninsula Fire Hall in accordance with COVID-19 regulations.	
In favour – 7; Opposed -0. Carried.	

Art Crisby, Mayor

Chantal Lynch, Town Clerk/Manager