

Minutes of regular council meeting held
at 7:00PM at April 10th 2024

Attendance

Mayor Kim Powell, Deputy Mayor Monica Bull

Councillors: Shannon Powell, Ben Patey, Roger Bull, Art Crisby, David Decker

Chelsea Harris – Acting Town Clerk/Manager

Call to Order

The meeting was called to order at 7:01PM by Mayor Kim Powell.

1. Adoption of Agenda

MOTION:	61-24
Proposed by:	David Decker
Seconded by:	Shannon Powell
Resolved that the Agenda be adopted as presented with Local Food Security to be added.	
In favour – 7 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull, Art Crisby); Opposed – 0 . Carried.	

2. Adoption of Regular Council Meeting Minutes

MOTION:	62-24
Proposed by:	Art Crisby
Seconded by:	David Decker
Resolved that the minutes of the regular council meeting, March 27 th , be adopted as presented.	
In favour – 7(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull, Art Crisby). Opposed – 0. Carried.	

3. Business Arising

- a. Branding Eastport – ongoing, no update from RTTB
- b. Joint Council Meeting – April 25th, 7:00PM Sandy Cove – Mayor Kim Powell and Deputy Mayor Monica Bull will attend, Councillor Ben Patey is the alternate. Suggested to add resurfacing the rink to the agenda.

4. New Business

- a. Local Food Security – Deputy Mayor Monica Bull expressed concerns about the peninsula only having one grocery store, the food prices, and what is available for residents to purchase locally. She, along side with Councilor Roger Bull, will attempt to contact the current owners to host an in-person/virtual meeting to discuss some suggestions that may better serve the residents of Eastport and the Peninsula.

5. Public Works/Planning and Development Update

MOTION:	63-24
Proposed by:	David Decker
Seconded by:	Ben Patey
Resolved that Development Applications for 16 Beach Road and 20 Beach Road be approved as presented.	
In favour – 6(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: David Decker, Ben Patey, Roger Bull, Art Crisby). Opposed – 0. Carried.	
<i>Councillor Shannon Powell removed herself from the table citing Conflict of Interest.</i>	

Mini Excavator/Trailer Purchase – Ongoing. Need to consult with Happy Adventure to solidify further plans to purchase, noted the clerk said they are interested, but need to know the costs associated with it. Looking into other available funding opportunities as well.

Bank Road – Request for Quotes was sent out with a deadline of April 22, 2024.

Baxter Drive – Request for Quotes will be ready to send out in the coming weeks.

Street Lighting – Ongoing as well.

Based on the conversation that Councilor Roger Bull had with the property owner of 2 Beach Road on April 8th 2024, the alders will be cut near the intersection of Bank Road and Church Street to allow better visibility. Written document to be drafted and signed by the resident for approval. Public Works Supervisor and Councillor Roger Bull will follow up for further assessment.

Grading of Roads – Discussed to carry on as last years motion that the Town Clerk/Manager and the Public Works Supervisor will decide when the Grading tender process to be started. Grading will be done on a as needed basis.

Commercial Development Applications – All Commercial Development Applications will be forwarded to the Planning and Development Committee of Council for recommendation to Council.

6. Committee/Liaison Reports

Recreation/Communication/Social -

MOTION:	64-24
Proposed by:	Shannon Powell
Seconded by:	Roger Bull
Resolved that Eastport Day will be held on Monday August 5 th from 11am-2pm at Eastport Beach, with a budget of \$1000.00 for food and beverage purchases, games, and entertainment.	

REGULAR COUNCIL MEETING - APRIL 10, 2024 @ 7:00 P.M

In favour – 7 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull, Art Crisby). Opposed – 0. Carried.

Seasonal Signage Campaign – Discussions on having seasonal signage/embellishments and obtaining quotes.

Parade Floats – Discussion and preparation is ongoing.

MOTION:	65-24
Proposed by:	Shannon Powell
Seconded by:	Art Crisby

Resolved that the Beach Toy Library will be replenished with a budget of \$300.00.
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In favour – 7 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull, Art Crisby). Opposed – 0. Carried.
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Damnably Trail Network – Councillor Roger Bull stated that everything is up and running with the association, and they are looking for trail maintenance volunteers for this season.

7. Town Clerk Report

No report at this time

8. Correspondence

None at this time

9. Reading file

None at this time

Mayor Kim Powell expressed concerns about the lack of decorum that continues to happen at our Council meetings and reminds all Councillors to be respectful towards each other's opinions.

10. Adjournment

MOTION:	66-24
Proposed by:	David Decker
Seconded by:	Shannon Powell

Resolved that the meeting be adjourned at 8:13PM and the next regular meeting would be held on April 24 th , 2024 at 7pm at the Town Hall.

In favour – 7(Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Roger Bull, Art Crisby). Opposed – 0. Carried.

Kim Powell – Mayor

Chelsea Harris, Acting Town Clerk/Manager