

Minutes of regular council meeting held
at 7:00PM at November 13th at the Eastport Town Hall

Attendance

Mayor Kimberly Powell, Deputy Mayor Monica Bull(via telephone 7:07pm)

Councillors: Shannon Powell, Art Crisby, Barry Brown, Ben Patey, David Decker

Staff: Chantal Lynch – Town Clerk/Manager, Chelsea Crisby – Admin Assistant

1. Call to Order

The meeting was called to order at 7:00PM by Mayor Kim Powell

2. Adoption of the Agenda

MOTION:	173-24
Proposed by:	Ben Patey
Seconded by:	David Decker
Resolved that the agenda be adopted as presented.	
In favour – 6(Mayor Kim Powell, Deputy, Councillors: Shannon Powell, Ben Patey, Art Crisby, Barry Brown). Opposed – 0. Carried.	

3. Adoption of Council Minutes

MOTION:	174-24
Proposed by:	Shannon Powell
Seconded by:	Barry Brown
Resolved that the minutes of the Regular Council Meeting held on October 23rd, 2024, be adopted.	
In favour – 6(Mayor Kim Powell, Councillors: Shannon Powell, Ben Patey, Art Crisby, Barry Brown, David Decker). Opposed – 0. Carried.	

Adoption of Special Meeting minutes

MOTION:	175-24
Proposed by:	Ben Patey
Seconded by:	David Decker
Resolved that the minutes of the Special Council Meeting held on November 7 th , 2024, be adopted.	
In favour – 6(Mayor Kim Powell, Councillors: Shannon Powell, Ben Patey, Art Crisby, Barry Brown, David Decker). Opposed – 0. Carried.	

Deputy Mayor Monica Bull joined the meeting 7:07PM

4. Business Arising

- Senior Soup Supper – almost 70 people registered, Town Clerk will pick up desserts
- Shared Services Agreement – Mayor signed the agreement, it will be sent to the other towns.
- Town Plan in person meeting – November 14th, 7:00 PM.

5. New Business – none at this time

6. **Public Works – none at this time**

7. **Committee Reports**

- a. **Communication/Social** – bonfire was a huge success. Santa Claus Parade will be Sunday December 15th
- b. **Fire Dept Liaison** – Councillor Barry Brown attended the Fire Dept meeting and brought forth concerns from the meeting. The Chief will be contacted to address concerns.

8. **Town Clerk Report**

- a. Speed signs - more information will be gathered and brought back to Council for decision
- b. Security system – research is in progress.
- c. MCWP 2025

MOTION:	MCWP 2024/2025
Proposed by:	David Decker
Seconded by:	Shannon Powell
Resolved that Meridian Engineering would submit the funding application for MCWP (90-10 split) for Water & Sewer for the remainder of Main Street, as identified by Tract Consulting in the Capital Works Plan, with an estimated total of approximately \$2.1 million cost. Furthermore, the town would complete the Capital Investment Plan for its 10% contribution.	
In favour – 7 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, David Decker, Ben Patey, Art Crisby, Barry Brown) Opposed – 0. Motion carried.	

- d. Fire on Seal Cove beach – Town Clerk and Public Works Supervisor have visited the area and observed remnants of a fire or fires in the treed area near the beach. This is a safety concern and will be addressed in the newsletter. Agreement to have signage will be placed at both entrances to the High Tide Trail advising that fires are not permitted.

MOTION:	176-24
Proposed by:	Art Crisby
Seconded by:	Barry Brown
Resolved that at the request from the Beaches Arts and Heritage Centre, a letter of support be sent to support their funding efforts for energy efficient upgrades to the Centre	
In favour – 7 (Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, Barry Brown, David Decker). Opposed – 0. Carried.	

e. **FCM-GMF**

Motion:	FCM GMF - 2024
Proposed by:	Shannon Powell
Seconded by:	Barry Brown
Be it resolved that Council directs staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for <i>the Town of Eastport's Climate Readiness Initiative</i> .	

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

f. Gambo and Area Employment

MOTION: 177-24

Proposed by: Art Crisby

Seconded by: Ben Patey

Resolved that the Town accept the full funding for a labourer position for two weeks, possibly longer.

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

g. Christmas Supper- location will be at the Legion. Date and time will be confirmed from the Legion.

h. ATIPP Training – Town Clerk Manager has sent out training opportunities for any of Council who are available.

i. Gas Tax Money –

MOTION: 178-24

Proposed by: Art Crisby

Seconded by: Shannon Powell

Resolved that \$29,960.88 be transferred from the regular business account into Gas Tax Account, as it was received upon approval of the CIP from last year.

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

9. Correspondence

a. **CCBF – October 25th, 2024**– previous years project cancellation as the MCWP was not successful.

b. **Targa 2025 Route, October 27th, 2024** – noted there was debris (marking tape) left around various locations. This would need to be addressed in the future.

c. **Bonavista Bay Search and Rescue -**

MOTION: 179-24

Proposed by: Art Crisby

Seconded by: David Decker

Resolved that the Town donate the remainder of the donations budget to BBSAR (up to \$500.00)

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

10. Reading File

a. Circular – 2025-2026 Capital Works

b. CNWM – Increased fees for 2025, October 24th

11. Adjournment

REGULAR COUNCIL MEETING - NOVEMBER 13TH, 2024 @ 7:00 P.M

MOTION: 180-24

Proposed by: Art Crisby

Seconded by: David Decker

Resolved that the meeting adjourn at 7:54PM and the next Regular Council meeting would be scheduled for 27th of November, 2024 at the Town Hall at 7:00PM

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

Kim Powell – Mayor

Chantal Lynch – Town Clerk/Manager