

REGULAR COUNCIL MEETING – MARCH 12, 2025 @ 7:00 P.M

**Minutes – Regular Council Meeting, Eastport Town Hall
March 12, 2025, 7:00 p.m.**

ATTENDANCE

Mayor: Kimberly Powell
Deputy Mayor: Monica Bull
Councillors: Ben Patey, Art Crisby, David Decker
Absent: Shannon Powell, Barry Brown, Chelsea Harris (admin assistant)
Staff: Denise Hickey – Interim Town Clerk/Manager

1. CALL TO ORDER

The meeting was called to order at 6.59 pm by Mayor Kim Powell.

2. ADOPTION OF THE AGENDA

MOTION:	033-25
Proposed by:	Art Crisby
Seconded by:	Ben Patey
Resolved that the agenda be adopted as presented.	
In favour – 5. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Ben Patey, Art Crisby, David Decker. Opposed – 0. Carried.	

3. ADOPTION OF REGULAR COUNCIL MINUTES

MOTION:	034-25
Proposed by:	Monica Bull
Seconded by:	David Decker
Resolved that the minutes of the Regular Council Meeting held on February 26, 2024, be adopted as presented.	
In favour – 5. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Ben Patey, Art Crisby, David Decker. Opposed – 0. Carried.	

4. BUSINESS ARISING

Town Planner – Virtual Meeting. Andrew Smith requested a virtual meeting with Council to discuss development regulations and maps. He suggested March 24 or 25, from 1:00-2:00 p.m. but an afternoon meeting is not ideal for several Councilors; therefore, Andrew will be contacted to see if an evening meeting would be possible.

5. NEW BUSINESS

Joint Council Meeting – Agenda Items

The next Joint Council Meeting is on April 3, 2025. Council decided on the following three topics to add to the agenda.

- Power Outages
- Summerfest
- Recreation & Wellness Committee

EP MEMP

Shane Parsons requested confirmation from each Town/LSD as to the permanent member the Emergency Planning Committee. Permanent members for the Town of Eastport will be Mayor Kim Powell and Councillor David Decker.

Washroom at Northside Beach

Check with the Public Works supervisor to see when it will be feasible to open the washroom on Northside Beach.

6. PUBLIC WORKS COMMITTEE

MOTION:	035-25
Proposed by:	David Decker
Seconded by:	Art Crisby
Resolved to accept the quote from Harold Harvey to train Marvin Bull, Harvey Senior, and Ches Crisby on the JCB Backhoe. Quotes received – Feltham’s Construction \$2,390 and Harold Harvey \$1,400.	
In favour – 5. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Ben Patey, Art Crisby, David Decker. Opposed – 0. Carried.	

MOTION:	036-25
Proposed by:	Art Crisby
Seconded by:	David Decker
Resolved to sell the 2015 Ford F250 truck. It will be put up for bids, as is where is.	
In favour – 5. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Ben Patey, Art Crisby, David Decker. Opposed – 0. Carried.	

- a. Baxter Drive Upgrades – Meridian should have the tender package ready to issue in the next week or two.

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- b. When the woodchipper arrives, the Public Works Committee (PWC) recommends that Geoffrey Heffern and Gary Heffern start clearing ditches, with the goal of having all roads done by May 24, 2025.
- c. The Public Works employees have been asked to build three (3) wooden garbage boxes to be placed throughout the community. They are also in the process of building a mezzanine at the depot to allow for additional storage.
- d. The rink parking lot needs to be levelled out, as water is pooling in the middle of the lot.
- e. Upgrades to Town Hall. PWC recommends completing upgrades to the Town Hall, i.e. heat pumps and kitchenette. Mayor Kim Powell asked that a plan and budget be put together for further review/discussion.
- f. Draft RFQ for grading was approved for release.

MOTION:	037-25
Proposed by:	Art Crisby
Seconded by:	Ben Patey

Resolved that the business application for “Nanny’s Treasures” be approved.

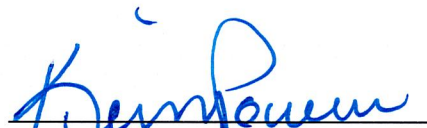
In favour – 4. Mayor Kim Powell, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 1. Deputy Mayor Monica Bull. Carried.

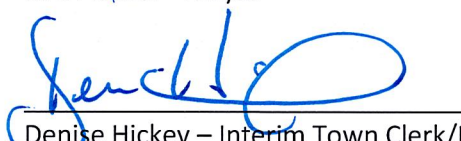
7. ADJOURNMENT

MOTION:	03825
Proposed by:	Art Crisby
Seconded by:	

Resolved that meeting adjourn at 7:54 p.m. and the next Regular Council meeting would be scheduled for March 26, 2025, at the Town Hall at 7:00 p.m.
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In favour – 5. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Ben Patey, Art Crisby, David Decker. Opposed – 0. Carried.
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Kim Powell – Mayor


Denise Hickey – Interim Town Clerk/Manager