

REGULAR COUNCIL MEETING – MAY 28, 2025 @ 7:00 P.M
EASTPORT TOWN HALL

MEETING MINUTES

ATTENDANCE

Mayor: Kimberly Powell
Deputy Mayor: Monica Bull
Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown
Staff: Denise Hickey – Interim Town Clerk/Manager, Chelsea Harris - Admin Assistant.
Gallery: Amanda Hancock (in attendance from 7:00 pm to 7:25 pm) and Cynthia Bull

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

MOTION:	075-25
Proposed by:	Monica Bull
Seconded by:	Barry Brown
Resolved that the agenda be adopted with the addition of “Occupancy Permit” under new business.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

3. ADOPTION OF COUNCIL MEETING MINUTES

MOTION:	076-25
Proposed by:	Art Crisby
Seconded by:	David Decker
Resolved that the minutes of the Regular Council Meeting held on May 14, 2025, be adopted as presented.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

4. BUSINESS ARISING

- a) Public Meeting with RCMP – There will be a public Q&A session with Sgt. Larry Turner, District Command with Gander RCMP on Thursday, June 19, 2025, at 6:30 pm at the SUF Hall.

REGULAR COUNCIL MEETING – MAY 28, 2025 @ 7:00 P.M
EASTPORT TOWN HALL

- b) Baxter Drive – the property boundary issue has not yet been resolved.
- c) Rezoning Application – 75B Main Street –

Mayor Kim Powell read out the Commissioner's report and recommendation resulting from the Public Hearing held on May 15, 2025.

MOTION:	077-25
Proposed by:	Art Crisby
Seconded by:	David Decker
Resolved to accept the Commissioner's recommendation to approve the Municipal Plan Amendment #1 2025.	
In favour – 7. Mayor Kim Powell. Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried. Deputy Mayor abstained stating potential conflict of interest.	

5. NEW BUSINESS

- a) Quarry Development Permit Application

MOTION:	078-25
Proposed by:	David Decker
Seconded by:	Art Crisby
Resolved that the quarry development permit be approved with the stipulation that the boundaries be clearly marked and adhered to, in particular the south-west side.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

Amanda Handcock left the meeting.

- b) Playground Maintenance – Public Works employees need to add the playground maintenance to their schedule soon. Items of note are painting and the stability of the gazebos (safety concern).
- c) Northside Beach Erosion Mitigation: enhanced beach grass protection measures

MOTION:	079-25
Proposed by:	Monica Bull
Seconded by:	David Decker
Resolved that Deputy Mayor Monica Bull would reach out to the Stewardship Association of NL Municipalities (SAM) and the Nature Conservancy Canada (NCC-NL) to inquire about possible funding opportunities to hire an environmental student to assess/implement protection measures for the beach grass.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

REGULAR COUNCIL MEETING – MAY 28, 2025 @ 7:00 P.M
EASTPORT TOWN HALL

- d) Occupancy Permits – Town Clerk to call Service NL to confirm when/if the Town must issue occupancy permits.

6. FINANCE REPORT

MOTION:	080-25
Proposed by:	Ben Patey
Seconded by:	Shannon Powell
Resolved that the following invoices be adopted for payment as presented and report tabled: <u>March 2025</u> Cheque Register, General Account – \$64,623.24 Cheque Register, Fire Protection – \$9,544.30	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

2024 Audit – Auditor, Jody Cooper, joined the meeting virtually at 8:00 pm to answer any questions pertaining to the audit.

MOTION:	081-25
Proposed by:	Ben Patey
Seconded by:	David Decker
Resolved that the 2024 financial audit be accepted as presented.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

MOTION:	082-25
Proposed by:	Monica Bull
Seconded by:	Art Crisby
Resolved that water be turned on for property PAR ID NO. 056345	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	

7. CORRESPONDENCE

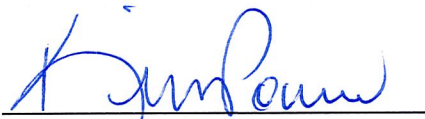
- a) John Crisby – Royal Canadian Legion, Commemorative Crosswalk. Council consensus was agreement with commemorative crosswalk, and they support Mr. Crisby taking the lead to get it installed.

REGULAR COUNCIL MEETING – MAY 28, 2025 @ 7:00 P.M
EASTPORT TOWN HALL

- b) Barbara Case – Bank Road. Ms. Case sent a letter detailing her concerns about beach bonfires just below her property. Council will bring her concerns to the Emergency Planning Committee to discuss further.

10. ADJOURNMENT

MOTION:	083-25
Proposed by:	Art Crisby
Seconded by:	Barry Brown
Resolved that the meeting adjourn at 8:55 p.m. and the next Regular Council meeting would be scheduled for June 11, 2025, at the Town Hall at 7:00 p.m.	
In favour – 7. Mayor Kim Powell, Deputy Mayor Monica Bull, Councillors: Shannon Powell, Ben Patey, Art Crisby, David Decker, Barry Brown. Opposed – 0. Carried.	


Kim Powell – Mayor


Denise Hickey – Interim Town Clerk/Manager