

MINUTES

Town of Port au Port East
Special Council Meeting January 31st, 2024

Minutes of a special meeting of the council of the
Town of Port au Port East,
held in the Town Hall, January 31st, 2024 at 6:00 P.M.

Members

Present

Mayor	J. Crane
Deputy Mayor	J. Erickson
Councilors:	C. Joseph
	A. Barry
	J. Tuttle

Also,

Present

Town Clerk/Manager	K. Hunt
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12 people are present in the public galleries.

Mayor J. Crane called the meeting to order at 6:01pm.

Guests

No guests

Regulations/Policies

No regulations/policies

General Business

No general business

Committee Reports

No committee reports.

Delegations

No delegations

Correspondence

No correspondence

Finances

Municipal Budget 2024

Review prepared budget for submittal to Municipal Affairs.

Motion # 11 - 24 – C. Joseph/A. Barry

Be it motioned that the council of Port au Port East hereby approve the budget for 2024 as presented.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
A Barry
J. Tuttle

Opposed: 0
Abstaining: 0
Motion Carried

Town of Port au Port East Tax Structure 2024

Review prepared tax structure for submittal to Municipal Affairs.

Resolution # 01 - 24 – C. Joseph/A. Barry

Be it resolved that the council of Port au Port East hereby approve the tax structure for 2024 as presented.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
A Barry
J. Tuttle

Opposed: 0
Abstaining: 0
Motion Carried

Admin.

No Admin.

Permits

No Permits

Discussion:

Tender for Well Pump Replacement

Two quotations were received.

Motion # 11 - 24 – C. Joseph/J. Tuttle

Be it motioned that council awards the tender to complete the well pump replacement to Boyd and Bungay Construction in the amount of \$ 8,700.00 plus HST as per quotation received by council dated January 30th, 2024.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
A Barry
J. Tuttle

Opposed: 0
Abstaining: 0
Motion Carried

Adjournment


Motion # 12 – 24 – J. Erickson/A. Barry

Be it resolved that Council do now adjourn to meet again on Tuesday, February 13th, 2024 at 6:00 PM

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph

Opposed: 0
Abstaining: 0
Motion Carried

The meeting adjourned at 6:13 P.M


~~Mayor J. Crane~~
Mayor J. W. Tuttle


Town Clerk/Manager – Koren Hunt