

MINUTES

Town of Port au Port East
Special Council Meeting October 26th, 2023

Minutes of a special meeting of the council of the
Town of Port au Port East,
held in the Town Hall, October 26th, 2023, at 6:00 P.M.

*Members
Present*

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

*Also,
Present*

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

Mayor J. Crane called the meeting to order at 6:00pm.

Guests

No guests

Committee Reports

No committee reports.

Delegations

No delegations

Correspondence

No correspondence

Finances

No finances

General Business

No General Business

Admin.

No Admin.

Regulations

Port au Port East Dog Regulations 2015

Amended and adopted regulations were approved at a meeting of the Port au Port East town council came into effect on the 20th day of January, 2015. Our town does not have an enforcement officer and no existing contract with the Town of Stephenville Municipal Enforcement Officer leaving this town without a method of enforcing the current dog regulations.

Motion # 101 – 23 – C. Joseph/J. Erickson

Be it resolved that the current Town of Port au Port East Dog Regulations 2015 be rescinded until further information can be obtained.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Permits

General Repairs and Maintenance Permits
None issued

Shed/Garage/Home Permits

Council reviewed revised shed/garage/home permit application for 159 Main Road.

Motion # 102 – 23 – J. Erickson/C. Joseph

Be it resolved that permit application for 159 Main Road be approved.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Shed/Garage/Home Permits

Council reviewed shed/garage/home permit application for 311 Route 462.

Motion # 103 – 23 – J. Erickson/C. Joseph

Be it resolved that permit application for 311 Route 462 be approved.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Discussion:

Town By-Election

There are two (2) vacant seats on council that need to be filled. A date and location for nominations, as well as the date and location for the by-election.

Motion # 104 – 23 – C. Joseph/J. Erickson

Be it resolved that nominations to fill two (2) vacant council seats will be held on November 6th, 2023 at 9 Hynes Road aka Town Office between the hours of 8:00am and 8:00pm. The by-election date will be November 30th, 2023.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Waste Disposal Contract

Current contract is expiring December 31st, 2023. There is an option in the contract to extend for an additional year with the current service provider. Service provider was contracted regarding extension. A \$ 1,932.06 increase to the current contract was requested to cover rising fuel costs to bring the cost of contract to \$ 40, 573.26 for the 2024 year. Council views fuel cost increase as reasonable/fair based on current economy.

Motion # 105 – 23 – C. Joseph/J. Erickson

Be it resolved that council will extend current waste contract with Containerized Sanitation for a period of one year, with a \$ 1,932.06 increase due to fuel costs, for a total value of \$ 40,573.26.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Scholarship

We have been contacted by a representative from Stephenville High School regarding the continuation of the annual \$200.00 scholarship given to the graduating student from our community with the highest academic average. This student can attend Stephenville High School or Piccadilly Central High School as long as they reside in Port au Port East.

Motion # 106 – 23 – C. Joseph/J. Erickson

Be it resolved that the Town of Port au Port East will continue sponsoring the annual scholarship in the amount of \$ 200.00.

In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph
Opposed: 0
Abstaining: 0
Motion Carried

Adjournment

Motion # 107– 23 –J. Erickson/C. Joseph

Be it resolved that Council do now adjourn to meet again
on Tuesday, November 14th, 2023 at 6:00 PM

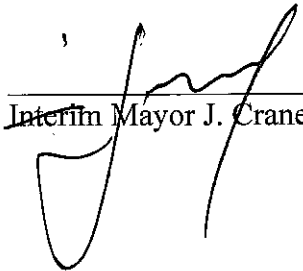
In favor: Mayor J. Crane
Deputy Mayor J. Erickson
Councilors: C. Joseph

Opposed: 0

Abstaining: 0

Motion Carried

The meeting adjourned at 6:21 P.M



Interim Mayor J. Crane



Town Clerk/Manager – Koren Hunt