

**Regularly Scheduled Meeting
April 26, 2016
Town Office – 6:30 p.m.**

Attendance: Roy Drake Georgina Ollerhead Dan Jackman (7:00)
Lloyd Jensen Donald Stewart Gerald Pittman (7:00)
Fabian Manning

Also Attending: Palmer Strowbridge, Bernice Herritt & Tanya Rogers

The meeting was called to at 6:30 p.m. by Mayor Drake and welcomed residents from 5 Mulberry Crescent to the meeting.

Guests: Residents on 5 Mulberry Crescent (6:30-6:48 p.m.)

Residents requested to attend the meeting regarding the issue with their land that happened several years ago when the town was developing land in their area, and a temporary fix was done, however, was never cleaned up. They indicated that if the area is not soon cleaned up, an excavator will not be able to get down to do the necessary repairs. Requesting two things be done (1.) clean up the eyesore and (2.) tidy up the ditch area. Residents indicated that a ditch is no longer required since they do not get any water in this area now. Guests left at 6:48 p.m.

Motion # 16:036:G. Ollerhead/D. Stewart

Resolved to hire an excavator to do the necessary repairs to the area on Mulberry Crescent.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

The Minutes of April 12, 2016 was then presented.

Motion 16-037:G. Pittman/G. Ollerhead

Resolved that the Agenda be adopted as presented, with six(6) additional items.

In Favour: 7 Opposed: 0 Abstained 0 Carried.

Minutes of April 12, 2016 were presented for adoption by Mayor Drake.

Errors/Omissions: Minutes of April 12, 2016: N/A

Motion #16-038:D. Stewart/D. Jackman

Resolved that the Minutes of April 12, 2016 be adopted as presented, as circulated.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Business Arising – Minutes of April 12, 2016:

Updates on the following outstanding issues:

- Change In Committees: Mayor to review list;
- Five Day Fire Inspection Course:

Motion #16-039: D. Stewart/G. Pittman

Resolved that the Town Superintendent be given permission to participate in the Fire Inspector Course, Level I.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

- Change Orders: Phase 1 & 2: Still waiting to hear back from Cecon;
- Property on 12-14 Canada Drive: Response received from CBDC regarding the property.
Motion #16:040: G. Ollerhead/D. Jackman
Resolved to forward the response received to the town's lawyer to proceed as indicated in the correspondence.
In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**
- Brook's Construction – Dump Fees:
Motion #16:041: D. Jackman/D. Stewart
Resolved that the cost of the dumping fees will be \$50 per load for Brook's Construction.
In Favour: 7 **Opposed: 0** **Abstained: 0** **Carried.**
- Clean Up Week: May 24-27, 2016. Advertise on fb page and Community Channel;
- Indiscriminate Dumping Funding: After discussion with MMSB, it was determined that the Town does not qualify for this funding;
- Non-Unionized Contract: Mayor and Councillor Jackman to meet with Staff on Friday, April 29, 2016 at 1:00 p.m.;
- Expropriation – Back Arm Land: More information has been forwarded to the Dept. on this issue;
- Man O War Brook : Letter and photos have been forwarded to the Dept. for funding for the culvert replacement;

COMMITTEE REPORTS:

Public Works/Town Superintendent: Part of the PWC Report is attached to the Minutes.

Applications to Build:

1. Resident on 16 Jersey Avenue: Application requesting approval to relocate a storage shed on Crown Lands in area behind the post office. *Town unable to grant approval, land owned by CMHC.*
2. Resident on 2 Jensen's Lane: Application for a permit to construct a garage (14'x18') attached to property. *Recommends approval;*
3. Resident on 24 Jersey Avenue: Application for a permit to construct a storage shed (10'x12'). *Recommends approval;*
4. Resident on 68 Main Road North: Application for a permit to construct a floating dock & walkway. *Recommends approval, subject to the condition that in the event the town requires this waterfront area for future development, applicant will be responsible to remove the wharf/floating dock at his expense. Resident to sign an agreement to this effect;*
5. Resident on 26 Magistrate's Hill Road: Application for a permit to construct a storage shed (24'x30') & retaining wall. *Approval, subject to the PWC approval;*
6. Resident on 2 Beaver Pond Road: Application for a permit to construct a house (44'x66'). *Recommends approval;*

7. Application for Crown Lands: Recommends to hold off on applying for the Crown Lands in the Back Arm Area until we hear back from the expropriation process;

Town Superintendent left the meeting at 8:40 p.m.

Finance Committee Report:

- Notes from April 14, 2016 Meeting were presented by Mayor Drake;
- Recommends to find out how the recent Provincial Budget increases will affect the town's municipal budget;

Motion #16:042: G. Ollerhead/G. Pittman

Recommends that the amount of \$15,000.00 owed by the HBIC for 2015 be written off.

In Favour: 7 Opposed: 0 Abstained 0 Carried.

- *List of Vacant Properties With Outstanding Taxes:*

Property located at 123A Main Road North:

Motion #16:043:D. Jackman/G. Pittman

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 123A Main Road North is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Property located at 9 Road Knob:

Motion #16:044:L. Jensen/D. Stewart

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 9 Road Knob is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Property located at 4 Man O War Brook:

Motion #16:045:D. Jackman/F. Manning

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 4 Man O War Brook is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Property located at 46 Bay d' Leau Drive:

Motion #16:046:F. Manning/D. Stewart

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 46 Bay d' Leau Drive is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried

Property located at 119B Main Road North

Motion #16:047:L. Jensen/D. Jackman

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 119B Main Road North is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried

Property located at 127B Main Road North:

Motion #16:048:D. Stewart/G. Ollerhead

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 127B Main Road North is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried

Property located at 22 Harbour Drive:

Motion #16:049:G.Pittman/G. Ollerhead

Resolved that the Town of Harbour Breton will be proceeding as per Section 137 of the Municipalities Act, the subject property located at 22 Harbour Drive is liable to be sold for arrears, interest and expense unless the amount is paid within 60 days of the date of the notice.

In Favour: 7 Opposed: 0 Abstained: 0 Carried

Motion #16:050: G.Ollerhead/D. Stewart

Resolved that the Finance Committee Report as presented, as circulated, be adopted.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

CORRESPONDENCE:

- Quarry Permit – Area of the Arena:
Lengthy discussion held on the quarry permit in the back of the Arena. Grave concerns with the amount of sand being trucked out of the Province and that the pit is getting used up rather quickly. Councillors to look at this area on Tuesday, May 3, 2016 at 6:15 prior to meeting.

- Autism Society NL:
Request on behalf of area resident to use the Arena on June 12th in case of inclement weather to host an event. Approved, subject to the rental rate of \$500;
- Town's Employee:
Request for approval of a floating holiday on May 13, 2016. Recommends approval;
- Local Contracts:
Guide Rails and the Proposed Access Road ;
Motion #16:051: D. Stewart/G. Pittman
Resolved to tender out three local contracts (Guide Rails & Proposed Access Road);
In Favour: 6 Abstained: 1 Opposed: 0 Carried.
- Waste Disposal Site:
Concerns expressed with the limited capacity at the town's waste disposal site. Agreed to notify all companies currently dumping, that effective September 1, 2016, no further dumping will be permitted by any companies from outside the community.
- Deadman's Cove Development & Quarry: Put this on the Agenda to review in the Fall;

Councillor Fabian Manning left the meeting at 8:10 p.m. & returned at 8:15 while his request for approval of two subordinate quarry permits was being considered.

- Dynamic Construction: Request for a subordinate permit from the Town's Quarry Permits located in the area of the Arena and Woody Head;

Motion #16:052: D. Jackman/G. Ollerhead
Resolved that approval be given to Dynamic Construction Ltd. for subordinate quarry permits in the back of the Arena and Woody Head.
In Favour: 6 Abstained: 1 Opposed: 0 Carried.

EDO:

- Ms Rogers to check out the recent news regarding the St. Pierre ferries;
- Meeting with M.P., Scott Simms has been scheduled for May 24, 2016;
- ACOA Funding Announcement scheduled for May 27, 2016;

Public Relations:

- Rally to be organized for Sunday, May 1st regarding the recent Provincial Government health care cuts for our community;
- Councillor Don Stewart will be attending the Municipal Symposium in Gander;

Sunny Cottage Corp: No Report;

☛ Beautification Committee: No Report;

☛ Fire Dept:

- Follow up with Town of Hermitage/Sandyville regarding the Mutual Aid Agreement;
- Check with the Fire Chief on the level of fire protection that will be provided to the Barchoix Area;

☛ Arena/Recreation:

- Request from KA Ball Hockey for a monetary donation to help offset the cost to attend a Provincial Tournament;

Motion #16:053:D. Jackman/G. Pittman

Resolved that the Recreation Commission would donate the amount of \$300.00.

In Favour: 7

Opposed: 0

Abstained: 0

- Town will be donating the tv to the Recreation Commission;
- Town and the Recreation to donate \$2,500 towards the Lions Club playground equipment;

☛ EPMC: No Report;

☛ HBIC:

- Supportive Housing Units to be occupied as of May 1, 2016;

☛ OH&S: No Report;

With no further business, the meeting adjourned at 9:50 p.m. Motion for adjournment by Councillor Dan Jackman and seconded by Councillor Gerald Pittman.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

