

Regularly Scheduled Meeting
March 15, 2016
Town Office – 6:30 p.m.

Attendance: Roy Drake Dan Jackman Lloyd Jensen
 Georgina Ollerhead Donald Stewart Gerald Pittman

Absent: Fabian Manning

Also Attending: Bernice Herritt, Palmer Strowbridge, & Tanya Rogers

Guest: Cpl Ashley Levy:

Mayor Drake called the meeting to order at 6:30 p.m. & welcomed Cpl Ashley Levy to the meeting.

A report of the calls to the Detachment for our area, since the New Year, was presented and reviewed, which indicated a total of 33, of which the majority from Hr. Breton. Cpl Levy stated that individuals should call the RCMP on the date of an incident, not several days later. Calls to the Detachment are also down from the previous year.

Given the geographics of our area, Council feels that an additional person should be warranted. She stated that one of the constables are in the process of leaving and his position will be filled shortly. She does not see any further reduction in the three officers that we currently have. Council agreed to notify the Detachment of the date for the table top exercise for the town's Emergency Preparedness Plan. Cp. Levy indicated that they are always available for any town functions. Cpl Levy left the meeting at 7:00 p.m.

Recommends that a letter be sent to Superintendent Paul Dowden of the meeting with Cpl Levy indicating that Council is pleased to see that we will continue to have three officers stationed in Hr. Breton.

Mayor Drake asked if there were any additions to the Agenda as presented. N/A;

Motion #16:021:D. Stewart/D. Jackman

Resolved that the Agenda be adopted as presented, with no additional items.

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Minutes of March 1, 2016 were presented for adoption by Mayor Drake.

Errors/Omissions: Minutes of March 1, 2016: N/A;

Motion #16:022:D. Jackman/D. Stewart

Resolved that the Minutes of March 1, 2016 be adopted as presented, as circulated.

In Favour: 6 Opposed: 0 Abstained: 0 Carried.

Business Arising – Minutes of March 1, 2016:

Updates on the following outstanding issues:

- Change In Committees: Form presented to Councillors to complete;
- Non-Unionized Employees: Meeting scheduled for Tuesday, March 22nd at 6:30 p.m,
- Garbage Collection Contract: Meeting held with contractor on March 4th;
- Change Orders – Phase 1 & 2: Conference call held on March 15th with Cecon regarding this;
- Computer & Server: Check out other options;
- UFCW Collective Agreement: Draft document reviewed by staff & Councillor Jackman
Motion #16:023:D. Jackman/G. Ollerhead

Resolved that the Town would accept the proposed Local 1252 Collective Agreement effective January 1, 2016 – December 31, 2018.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

COMMITTEE REPORTS:

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

Applications to Build:

1. Resident on 20A Hr. Drive: Application for a parcel of Crown Lands for the purpose of access to property. Recommends to visit site on Wed., March 16th @ 2:00 p.m.
2. Resident on 11 Sagona Place: Application for a permit for an extension. Recommends approval;

Town Superintendent left the meeting at 8:10 p.m.

Finance Committee Report:

1. Report dated March 8, 2016 was presented by Mayor Drake;

Motion #16:024:G. Ollerhead/D. Stewart

Resolved that the March 8th Report as presented and reviewed, be adopted.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

CORRESPONDENCE:

- 2016 Civic Holiday: Monday, August 8, 2016;
- WHSCC: Response from auditor regarding the coverage for fire fighters;
- FES: Table Top Exercise for the EPP scheduled for Thursday, April 28th;
- Parking Lot: Concerns with a public parking lot being blocked. Town Super to follow up;
- Fire Protection Vehicle Program: Application for five SCBA'S in the amount of \$39,521.75.
Motion #:16:025: D. Jackman/G. Ollerhead

Resolved that an application for funding under the 90/10 basis be submitted to FES to purchase five SCBAs.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

- **Fire Protection Equipment Program:**
Motion #16:026:D. Stewart/G. Pittman
Resolved that an application for funding under the 90/10 basis be submitted to FES to purchase a new Fast Rescue Pumper or a Pumper, subject to the approval of the Fire Dept. Executive's discussion.
In Favour: 6 **Opposed: 0** **Abstained: 0** **Carried.**

MMSB: Grants available to install surveillance cameras. Agreed to apply;

EDO:

- Request for payment for Claim # 6 from Brooks. Recommends to pay Claim. Financial report be available for the next meeting;

Public Relations: No Report;

Sunny Cottage Corp: No Report;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

- Suggesting August 6th for a Dance at the Arena & August 7th – Fireworks;

EPMC:

- Several issues with the appliances at the Day Care (Building Blocks). These issues will have to be addressed to the Executive Director;
- Inspection cost for the fire alarm system will be the responsibility of the Building Blocks;

HBIC:

- To date, not a lot of applications received for the Supportive Housing Units;

OH&S:

- Employees have to be fit tested for the SCBAs. If unable to be get done individually, employees will have to go all at one time;

With no further business, the meeting adjourned at 9:07 p.m. Motion for adjournment by Councillor Georgina Ollerhead and seconded by Councillor Lloyd Jensen.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

