

**Regularly Scheduled Meeting
May 24, 2016
Town Office – 4:30 p.m.**

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

Absent: Fabian Manning

Also Attending: Palmer Strowbridge, Bernice Herritt & Tanya Rogers

Guests: Scott Simms, M.P., Coast of Bays, Central, Notre Dame
 Barry Saunders, Assistant

Mayor Drake welcomed Mr. Simms & Mr. Saunders to the meeting.
Items for discussion as follows:

1. **RCMP Staffing:** Mr. Simms will check to find out if the officer leaving in July will be replaced;
2. **DFO Staffing & Online Licensing:** Office clerk's relocated and not replaced. Mr. Simms informed that his staff can assist individuals with the online licensing. It now looks like the DFO staff may be back up to where it was previously;
3. **Sunny Cottage Repairs:** Funds are desperately required for major repairs to the Cottage. Application can be made under the Building Canada Fund, however, Mr. Simms agreed to check with ACOA on this issue;
4. **Ferry Rates:** Town's concern with how a ferry rate increase will affect us with getting the aquaculture products out of the Province. This may be an issue for the MNL Convention in October;
5. **Canada Summer Jobs:** The matter that the Town has in not being able to have any connection with the Committees applications for summer students. There isn't much that can be done with this issue.
6. **Fitness Center Funding:** Funds are needed to construct a new building in the area of the Arena. Mr. Simms to follow up with Tanya on this matter;
7. **St. Pierre Ferries:** Town would like to draw one of the St. Pierre's roll on/roll off ferries into our community. Mr. Simms to follow up;

With no further business, Mr. Simms & Mr. Saunders left the meeting at 6:15.

Mayor Drake called the meeting to order at 6:15 p.m. and presented the Agenda for adoption.

Motion 16:060:G.Pittman/G. Ollerhead

Resolved that the Agenda be adopted as presented, with two additional items.

In Favour:6

Opposed: 0

Abstained 0

Carried.

Minutes of May 10, 2016 were then presented for adoption by Mayor Drake.

Errors/Omissions: Minutes of May 10, 2016: N/A

Motion #16:061:G.Ollerhead/G. Pittman

Resolved that the Minutes of May 10, 2016 be adopted as presented, as circulated.

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

Business Arising – Minutes of May 10, 2016:

1. Cecon Ltd Change Orders – MCW: The outstanding issues have been resolved, however, check to see if the patio/bridges cost were included in the change orders;
2. Man O War Brook Culvert: Waiting on the estimate from Cecon Ltd.;
3. Mulberry Crescent: Residents not pleased with the clean up to date. Town Super and Councillor Jackman agreed to meet with residents to see what exactly they want done;
4. Exploits Valley Paving: They have indicated that they will be back in Town to assess the paving issue;
5. Fire Works: It was agreed to purchase the fireworks from Good Buddy Sports;
6. Proposed Boat Launch: Information has been forwarded to the Barry Group for their review and approval;
7. Temporary Position: Four applications received for this position. Deputy-Mayor Georgina Ollerhead left the chambers during the discussion on the applicants. (6:45 – 7:00 p.m).

With a vote on the applicants, the following motion was made;

Motion #16:062: D. Jackman/G. Pittman

Resolved to award the temporary position to Shayne Dominie.

In Favour: 5 Opposed:0 Abstained: 1 Carried.

8. Canada Drive Guiderails Project: Agreed to tender out the materials required for this project.

CORRESPONDENCE:

1. Youth Ventures: Requesting that the Town waiver the business permits for student summer businesses. Agreed that this would not be a problem;
2. Mutual Aid Agreement for Motor Vehicle Accidents:

Motion #16:063:G. Ollerhead/D. Jackman

Resolved that the Town of Harbour Breton would enter into a Mutual Aid Agreement for Motor Vehicle Accidents with the Town of Hermitage/Sandyville.

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

3. Flow Meter Quotations: Flow meters required on two of the town's outfalls. Cecon Ltd. will prepare a tender;
4. Tax Recovery Plan:
Motion#16:064:G. Pittman/D. Jackman
Resolved that the Town Of Harbour Breton accepts the Tax Recovery Plan for the year 2015.
In Favour:6 Opposed: 0 Abstained: 0 Carried.
5. Excavator Rental: Price quotes for a monthly excavator rental;
Motion #16:065:D. Stewart/L. Jensen
Resolved that the Town would accept the price quote from Battlefield Equipment for rental of the Cat Excavator 305E in the amount of \$3,782.40 based on a monthly use of 200 hours and less than \$500.
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. Property on 22 Harbour Drive: Application for a permit to construct a house (24'x24') with attached garage (20'x16'). Recommends Approval;
2. Resident on 13 Old Farm Road: Application for a permit to construct a storage shed (20'x20'); Recommends Approval;
3. Property on 1 Stewart's Lane: Application for a permit to construct a storage shed (28'x28'); Recommends Approval;
4. Resident on 114 Bay d' Leau Drive: Application for a permit to replace patio, pool and fence. *Town does not issue permits for pools.* Recommends Approval for fence & patio;
5. Resident on 16 Main Road North: Requesting permission to change previous approval for storage shed from 15'x22' to 15'x25'; Recommends Approval;
6. Resident on 8 Mulberry Crescent: Discretionary Use Application Notice published on the town's facebook page for a period of seven(7) days. No written comments or objections received.

Motion #16:066:D. Stewart/G. Ollerhead

Resolved that the Public Works Report and the Applications to Build Report be adopted as presented, as reviewed.

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

Town Superintendent left the meeting at 8:20 p.m.

Finance Committee Report:

1. Meeting scheduled for Wednesday, May 25th at 4:00 p.m.;
2. Fort Mac Donation:

Motion #16:067:G. Ollerhead/D. Stewart

Resolved that the Town would donate \$1,000 to the Canadian Red Cross on behalf of Fort Mac.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

EDO:

1. Ms Rogers to contact the Economic Development Officer with BTCRD to see if a meeting can be arranged to discuss the St. Pierre ferries;

Public Relations:

1. Deputy-Mayor informed that a Certificate was presented to a local resident that recently turned 90 years old;
2. Update on the recent fire /power outage provided;

Sunny Cottage Corp:

1. Meeting scheduled for May 26, 2016;

Beautification Committee: No Report;

Fire Dept:

1. Agreed to put the Unit 4 Vehicle up on tender, as is, where is basis;
2. Request from FES to measure up the size of the bay for the Fire Dept;

Arena/Recreation:

1. Camp Connect requesting a donation;
Motion #16:067: D. Stewart/G. Ollerhead
Resolved to donate \$500.00.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

EPMC:

1. Check out cost for insurance coverage for the plant wharf and the floating docks;

☞ HBIC:

1. The thermots in the new units need to be checked out;

☞ OH&S: No Report;

☞ Other:

1. Mayor Drake provided an update on the meeting with Central Health officials regarding the decision to remove the dialysis unit, closing Hermitage/Sandyville Clinic, etc. Agreed to request a meeting with Ms Heather Brown to discuss the decision to remove the dialysis unit from our hospital;
2. Date of Regularly Scheduled Meetings:
 - June 7, 2016;
 - July 5, 2016;
 - August 16, 2016;

With no further business, the meeting adjourned at 9:00 p.m. Motion for adjournment by Councillor Donald Stewart and seconded by Councillor Georgina Ollerhead.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager