

**Regularly Scheduled Meeting
October 18, 2016
Town Office – 6:30 p.m.**

Attendance: Roy Drake Georgina Ollerhead Dan Jackman
 Lloyd Jensen Donald Stewart Fabian Manning

Also Attending: Bernice Herritt, Palmer Strowbridge , Tanya Rogers

Privileged meeting held from 6:30 p.m. – 7:15 p.m.

The meeting was called to order at 7:15 p.m. by Mayor Roy Drake & minutes of September 13, 2016 were presented for adoption.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. No additions to the Agenda.

Motion 16-106

Resolved that the Agenda be adopted as presented.

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – Minutes of September 13, 2016:

Page 3, Item # 3: Add after Oct. 1, 2016, ‘there will be new owners of the property and business at location on 14 Spencer’s Brook Road.’

Motion #16- 107

Resolved that the Minutes of September 13, 2016 be adopted as presented, as circulated.

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

Business Arising from Minutes of September 13, 2016 :

- Limit of Servicing: Waiting to hear back from Kendall Engineering;
- Tourism Committee: Defer;
- Town’s Properties Check: Defer;
- Exploits Valley Paving: Curb & gutter repaired, but no asphalt as of yet;
- Main Road North Project: Work completed as requested, however, still issues with the water;

COMMITTEE REPORTS:

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

Applications to Build:

- Property on 2 Tibbo Crescent: Storage Shed (10’x12’). Approved;
- Property on 11A Harbour Drive: Extension (12’x14’). Approved;
- Property on 100 Rocky Point Road: Storage Garage (50’x32’). Approved;

Other Public Works Issues:

****Town Superintendent left the meeting at 7:30 p.m. ****

Finance Committee Report:

- Meeting to be scheduled for Thursday, October 20, 2016 at 6:00 p.m.;

CORRESPONDENCE:

- Email from Dan Hynes: Informing that the Dept. is still waiting to hear back from Natural Resources on the town's request for someone to come in to assess the recent rock slides on South Side;
- CYN: Request that a Rainbow Crosswalk be painted on the highway at the entrance to the HBCYN. Request denied for the highway, however, staff to check out the regulations as it pertains to crosswalks;
- FES: Informing that our application for fire protection equipment has been denied, however, funding approved for 2 SCBAs;
- CYN: Request for office space to provide presentations on several topics to promote the programs and services that AES offers. Space can be provided at the Hospitality Room at no cost;
- Property on 9 Road Knob: The 60 days notice has now expired for the owners of the property to pay the o/s taxes as per Section 137 of the Municipalities Act.

Motion # 16:108: D. Jackman/D. Stewart

Resolved that the Town Of Harbour Breton agrees to sell the property located at 9 Road Knob as per Section 141 of the Municipalities Act.

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

- Stewart/McKelvey: Update provided on the property located at 12-14 Canada Drive and outlining options available to the Town.

Motion #16:109: D. Jackman/F. Manning

Resolved that the Town would issue an order to the Province as per Section 404 (1) of the Municipalities Act that the building be demolished within thirty (30) days. The Town of Harbour Breton will bear the cost of the demolition and will not seek compensation from the Province.

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

- Height of Accessory Buildings: Amendment will be required to the Town's Municipal Plan Regulations.
Motion #16:110: D. Jackman/D. Stewart
Resolved that effective immediately, all new applications for storage sheds or any other type of accessory buildings, the height will be at Council's discretion.
In Favour: 6 Opposed: 0 Abstained: 0 Carried.

EDO: No Report;

Public Relations: No Report;

Sunny Cottage Corp: No Report;

Beautification Committee: No Report;

Fire Dept: No Report;

Arena/Recreation:

- Several issues at the Fitness Center noted and need to be fixed;

EPMC:

- Update provided by Deputy-mayor Ollerhead on the meeting held on October 4, 2016;

HBIC: No Report;

OH&S: No Report;

Other:

1. Next Regular Meeting will be held on Tuesday, October 25, 2016 at 5:30 p.m.;

With no further business, the meeting adjourned at 8:20 p.m. Motion for adjournment by Councillor Georgina Ollerhead & seconded by Councillor Dan Jackman.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager

