

**January 29 , 2019
Town Office – 6:30 p.m.**

Attendance: Georgina Ollerhead Bernetta Delaney Lloyd Jensen
Jordan Tibbo Roy Drake
Donald Stewart Lloyd Jensen

Also Attending: Tanya Rogers & Bernice Herritt

Absent: Dan Jackman & Palmer Strowbridge

Mayor Ollerhead called the meeting to order at 6:15 p.m. & then asked if there were any additions to the Agenda as presented and circulated. Additional items were noted for discussion throughout the meeting.

Motion #19:009:B. Delaney/R. Drake

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

In Favour:6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions :January 15, 2019:

Page 3, Item # 8: Change to read 'Alleged' damage;

Motion #19:010:D. Stewart/J. Tibbo

Resolved that the Minutes of January 15, 2019 be adopted as presented, as circulated.

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

Business Arising: Minutes of January 15, 2019:

1. **Incident at Connaigre Arena:**
Letter received from resident located at 24 Spencer's Brook Road requesting that Council reconsider the decision to suspend him from 'stick day' at the Connaigre Arena. Acknowledge letter and advise that the decision still stands;

2. **Public Auction – January 22, 2019:**
Due to the fact that no one showed up for the 'public auction' scheduled for January 22, 2019 for the sale of property located at 222 Canada Drive, another auction will be held on February 5, 2019.

Motion#19:011:R. Drake/B. Delaney

Resolved that the minimum bid on this property will now be set at \$1,500.00, taxes included.

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

3. Damage at Thompson's Beach:
Response received from M.P., Scott Simms regarding the damages at Thompson's Beach. Clerk/Manager to follow up;
4. Sale of Property located at 51 South Side Drive:
Request from resident on 49 South Side Drive to pay out the cost of the parcel of land located at 51 South Side Drive.

Motion#19:012:R. Drake/B. Delaney

Resolved that the request to pay out the cost of the land be approved, subject to the condition that they will not own the land until payment in full is received.

In Favour:6

Opposed:0

Abstained:0

Carried.

5. Sanding/Salting:
Councillor Roy Drake left the meeting at 7:50 p.m. during a discussion on the recent sanding/salting of the town roads by his equipment;

Due to the fact that the town's truck was in the garage for repairs, the Town Superintendent used his discretion and contacted Drakes' to provide sanding/salting of the roads. Council was in agreement, since it was an emergency.

****Councillor Roy Drake returned to the meeting at 8:05 p.m. ****

Public Works/Town Superintendent Report - Attached:

Building Applications: N/A

CORRESPONDENCE:

1. Coast of Bays Waste Management:
Motion#19:012:D. Stewart/R. Drake
Resolved that the funds in the Coast of Bays Waste Management Bank Account to be put in a separate GIC.
In Favour:6 **Opposed:0** **Abstained:0** **Carried.**
2. UFCW Proposals:
Recent proposals received and reviewed. Counter proposals agreed upon; (attached);

3. Resident on 6 Jensen's Lane:
Requesting that the two water lines located at the back of his property be re-routed due to the recent water/sewer issues. Acknowledge and advise that if he wants these lines re-routed, it would be at his own expense;
4. Resident on 59 Main Road North:
Informing of traffic congestion in the area of King Academy School. Acknowledge and advise that a copy of the letter will be copied to the Principal;
5. Crown Lands Application – 12-14 Canada Drive:
Due to the complicated land issues associated with obtaining this land, our application will take a considerable amount of time;
6. Dog Park:
Letter and petition informing that there is a need for a dog park in the community. Councillor Tibbo to follow up with the Recreation Commission on this issue;
7. Lion's Club:
Lion's Speak-Out, Citizen of the Year & Mayor's Award – February 23, 2019;
8. Owner of Business on 96-98 Canada Drive:
Mayor was approached by business owner requesting that the town consider selling him a parcel of land adjacent to his current business (Connaigre Arena) for the purpose of opening another business. Due to the town's future plans, we are unable to accommodate request at this time;

Economic Development Officer Report:

Finance Committee Report:

1. January 22nd Finance Report was copied and reviewed;
Motion#19:R. Drake/L. Jensen
Resolved that the January 22, 2019 Finance Report be adopted, as presented, as circulated.
In Favour:6 Opposed:-0 Abstained:0 Carried.
2. Next Finance Meeting to be scheduled for February 12, 2019 at 6:00 p.m.;

LIAISON REPORTS:

Public Relations: N/A

EPMC:

1. List of renovations required for the Elliott Premises needs to be completed;

Sunny Cottage Corporation:

1. Request for an extension to the current funding has been approved;

Beautification Committee:

Arena/Recreation:

1. New Evolution Wrestlers interested in coming to Harbour Breton. Councillor Tibbo to discuss with the Recreation;
2. Discussion held regarding the two(2) Recreation Commission bank accounts. Mayor and Councillor Jackman to meet with Chair and Secretary of the Recreation Commission regarding this and other issues;

Aquaculture: N/A

Fire Department:

1. The EDO to coordinate the 50th Anniversary of the Fire Dept. and the Summer Festival with all groups participating in the celebrations;

OH&S:

Other Items:

1. Employee expressing concerns in relation to several issues with the Town Superintendent. Mayor and Clerk/Manager to follow up;

Motion for adjournment by Councillor Jordan Tibbo & seconded by Councillor Lloyd Jensen .
Adjournment at 8:40 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk Manager

