

June 4, 2019
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney
Donald Stewart Roy Drake (6:52 p.m.) Lloyd Jensen

Also Attending: Bernice Herritt & Tanya Rogers

Absent: Jordan Tibbo

Mayor Ollerhead called the meeting to order at 6:30 p.m. & asked if there were any additions to the Agenda, as presented and circulated. Additional items were noted for discussion throughout the meeting.

Motion #19:056:B. Delaney/D. Stewart

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

In Favour:6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: May 21, 2019:

Motion #19:057:D.Stewart/B. Delaney

Resolved that the Minutes of May 21, 2019 be adopted as presented as circulated.

In Favour:6 Abstained: 0 Opposed: Carried.

Business Arising: Minutes of May 21, 2019:

1. Asset Management Conference:
Agreed to cancel registration for NAIA Conference for the EDO and register her for the Asset Management Conference;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

1. 72 Bay d' Leau Drive: Storage Shed (16'x20'). Recommends Approval;
2. 30 Jersey Avenue: Storage Shed (10'x12'). Recommends Approval;

CORRESPONDENCE:

1. Xylem: Two price quotes (to rebuild & purchase new pump) for the lift station;
Motion#19-058:D. Jackman/D. Stewart
Resolved to purchase a new pump for the lift station in the amount of \$13,944.00, plus tax and shipping from Xylem.

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

2. 53 Main Road North: Damage to sods during a w/s repair in this area. Recommends approval;
3. Fire Dept: Invoice to service one of the breathing compressors. Fire Dept. is responsible for payment;
4. HBCYN: Plans regarding Pride Month. Town will take part in the flag raising ceremony;
5. Mayor's March: Town will not be participating this year;
6. Dept. of Municipal Affairs:
Approval of \$4,200.00 for the purchase of 2 PPE for the Fire Dept.;
7. Winter Sand Quote:
Dynamic Construction: 600 ton (\$7,243.85, taxes included);
Motion#19:059:D. Jackman/B. Delaney
Resolved to award contract to Dynamic Construction Ltd. for the supply of winter sand in the amount of \$7,243.85, taxes incl.
In Favour:6 Abstained:0 Opposed:0 Carried
8. Asphalt Patching Quotes:
 1. Felthams Construction Ltd: \$ 80,953.77, taxes included;
 2. Exploits Valley Paving: \$124,833.65, taxes included;**Motion#19:060:R. Drake/L. Jensen**
Resolved to award the Paving Contract to Feltham's Construction Ltd. in the amount of \$80,953.77, plus an additional \$19,046.23, which brings the total up to \$100,000.00.
In Favour:6 Abstained:0 Opposed:0 Carried.
9. Union Negotiations:
Motion #19-061:D. Jackman/B. Delaney
Resolved that the unionized employees would be given a .40 cents per hour increase for each year (2019, 2020, 2021, & 2022) and the sick days to remain status quo.
In Favour:6 Abstained:0 Opposed:0 Carried.

Economic Development Officer Report:

1. Recommends to apply for a JCP for a canteen worker for the Arena for next season;
2. Take Charge Grant: \$7,500, plus additional \$1,620.00 in rebates;
3. Approval to distribute town brochures;
4. Amplify Program approved for town for a period of 8 weeks;
5. St. Pierre Ferry update provided;
6. ACOA wondering if the Town is interested in being an applicant on a possible project. Agreed to inform them that we are;
7. Follow up with ACOA regarding funding for a wharf;
8. Letter to be sent to MOWI requesting a meeting to discuss Waste Management;

Finance Committee Report:

1. Next meeting scheduled for June 11, 2019 at 6:30 p.m.;

Town Superintendent left the meeting at 8:13 p.m.

Liaison Reports:

Public Relations:

1. Mayor Ollerhead informed that she is now on the Community Advisory Committee;
2. Mayor Ollerhead provided an update on the last Joint Mayors Meeting held in Mose Ambrose;
3. Clerk/Manager to follow up with Joint Mayors regarding the booth for the NAIA Conference;

EPMC:

1. Employee will start work mid June. Café will be open on July 2, 2019;
2. Doors at the Premises are being repaired;

Sunny Cottage Corporation:

1. Entrance steps have been removed;
2. Two workers at the Cottage doing cleaning;

Beautification Committee: No Report;

HBIC:

1. List of names were submitted for Councilors review as potential members to the 'new' HBIC;
2. The proposed list of names be emailed to Council for the ranking of potential members;

Recreation/Arena:

1. Removal of old equipment from Fitness Center;
2. Bluetooth speakers are adequate for the Fitness Center;
3. Follow up with MHA regarding the Capital Works Funding for the Arena;
4. List of items requiring attention from May 21 meeting to be forwarded to Town Super;
5. Deputy-Mayor to provide notes to Recreation Liaison Councillor Tibbo;

Aquaculture: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Don Stewart & seconded by Mayor Georgina Ollerhead.
Adjournment at 9:05 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager