

**Regularly Scheduled Meeting
January 27, 2015
Town Office – 6:30 p.m.**

Attendance: Mayor Roy Drake
Deputy-Mayor Georgina Ollerhead
Fabian Manning Lloyd Jensen
Gerald Pittman Donald Stewart

Absent: Dan Jackman
Palmer Strowbridge

Also Attending: Tanya Rogers, E.D.O
Bernice Herritt, Clerk/Manager

The meeting was called to order by Mayor Roy Drake at 6:40 p.m.

Prior to the adoption of the Agenda, it was asked that two additional items be added to the agenda. Duly noted for discussion;

Motion #15-006:D. Stewart/G. Ollerhead

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

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: Minutes of January 13, 2015: N/A

Motion #15-007:G. Pittman/L.Jensen

Resolved that the Minutes of January 13, 2015 be adopted as presented, as circulated.

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

Business Arising – Minutes of January 13, 2015:

1. Winter Shift is now in effect (5:00 a.m. – 2:00 p.m.);

COMMITTEE REPORTS:

Public Works/Town Superintendent:

Part of the Public Works Report is attached to the Minutes.

Applications to Build: N/A

Finance Committee Report:

1. Meeting to be scheduled for next week;

CORRESPONDENCE:

1. Dept. of Municipal & Intergovernmental Affairs: Acknowledging receipt of our letter regarding the safety concerns on Route 360;
2. International Women's Day: Event to be held in Belleoram on March 9th. Agreed to reserve tickets for staff;
3. Hr. Breton Lions Club: Nominations for Citizen of the Year Award for 2014;
4. Service NL: Proposed plans/renovations are exempt from Fire Life & Safety & Buildings Accessibility for King Academy School;
5. Gas Tax Funding: Application for Street Improvements & Storm Sewer Upgrades;

Motion #15-008:G. Ollerhead/D. Stewart

Resolved that the Town of Harbour Breton submits its Capital Investment Plan to the Department of Municipal & Intergovernmental Affairs for Gas Tax Funding in the amount of \$363,502.26 for the 2015 Street Improvements & Storm Sewer Upgrades.

In Favour: 6

Opposed: 0

Abstained:0

Carried.

Public Relations:

EPMC: No report at this time. Meeting to be scheduled shortly;

Arena/Recreation:

1. Arena issues are taken care of and is back up to normal.
2. **Motion #15-009: G. Ollerhead/F. Manning**
Resolved that the amount of \$400 be paid to individual who assisted with the recent repairs at the Connaigre Arena.

In Favour: 6

Opposed: 0

Abstained:0

Carried.

3. NL Hydro be contacted for the recent damages that occurred at the Arena when the transformer caught on fire;

4. Follow up with Arena Staff regarding the P.P.E. required in the event of ammonia leaks;

Sunny Cottage Corp:

1. An assessment of what needs to be repaired to be completed & cost estimate determined. EDO to check out funding under the Farm Credit Application;

Beautification Committee: No Report;

Fire Dept: No Report;

HBIC: No Report;

OH&S:

1. Meeting scheduled for Friday, January 30th;

COBRDC: No Report;

Other Items Added to Agenda:

1. Discussion on funds for project workers, with the deadline of March 31st to have hours worked;
2. TownSuite Mapping – Meeting is scheduled for February 9th at 7:00 p.m.

With no further business, the meeting adjourned at 8:25 p.m. Motion for adjournment by Councillor Gerald Pittman & seconded by Councillor Donald Stewart.

Roy Drake
Mayor

Bernice Herritt
Clerk-Manager