

**Regularly Scheduled Meeting
March 10, 2015
Town Office – 6:30 p.m.**

Attendance: Mayor Roy Drake
Deputy-Mayor Georgina Ollerhead Dan Jackman
Gerald Pittman Donald Stewart

Absent: Fabian Manning & Lloyd Jensen

Also Attending: Tanya Rogers, E.D.O
Palmer Strowbridge, Town Super.
Bernice Herritt, Clerk/Manager

Guest #2: 6:40 p.m.

Co-Chair of the Sunny Cottage Corporation:

Proposed fundraising idea to possibly erect a monument to commemorate the Newman & Company Era in Harbour Breton. Council agreed that this is a good idea and worth pursuing. The Co-Chair left the meeting at 7:00 p.m.;

The meeting was called to order by Mayor Roy Drake at 7:00 p.m.

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

Motion #15-21: G.Pittman/G. Ollerhead

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

In Favour: 5 Opposed: 0 Abstained 0 Carried.

Errors/Omissions: Minutes of February 24, 2015: N/A

Motion #15-22: D. Stewart/D. Jackman

Resolved that the Minutes of February 24, 2015 be adopted as presented, as circulated.

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

Business Arising – Minutes of February 24, 2015 :

1. Items to remain on the Agenda:

- Property on 12-14 Canada Drive;
- TownSuite Mapping;
- Bill Of Sales - Old Ambulance Building;

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- CYN Property Claim;
- Property on 40 South Side Drive;
- Proposed agreement between Town & Town Super to be reviewed;

- Property on 115 Main Road North; Clerk to contact for explanation;

2. Labourer/Heavy Equipment Operator's Position:

Motion #15-23:D. Stewart/D. Jackman

Resolved that the position of Labourer/Heavy Equipment Operator be offered to Mr. Garry Molloy.

In Favour: 5

Opposed: 0

Abstained: 0

Carried.

3. UFCW: Recommends to forward a letter to the Local UFCW requesting permission to change the 30 day probationary period to a six(6) month probationary period.

4. Basic Emergency Management Courses: Mayor, Fire Chief and Town Superintendent are unable to attend the courses scheduled for St. Alban's on March 11 & 12, 2015. Request to be sent to FES requesting that this Course be offered in Harbour Breton;

Town Superintendent, Mr. Stowbridge left the meeting at 7:30 p.m.

COMMITTEE REPORTS:

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

Applications to Build: N/A

Finance Committee Report:

1. Meeting scheduled for Monday, March 16, 2015 at 7:00 p.m.;

CORRESPONDENCE:

1. Central Regional Meeting: Meeting scheduled for March 27-28 at Hotel Gander. Deputy-Mayor Ollerhead will consider attending;
2. Agreement Review: Meeting scheduled for Monday, March 16, 2015 at 7:45 p.m. to discuss the proposed agreement between the Town and the Town Superintendent;
3. NL Hydro: Informing of a credit to the hydro bill for the Sunny Cottage due to an error in the new rate structure;

Public Relations:

1. Video prepared for Janine Hancock on winning Volunteer Award;
2. Mayor & Staff attended the Int. Women's Day Gala in Belleoram;
3. Attended the Lion's Speak Out & Mayor's Awards presented by Councillor D. Stewart;
4. Congratulation letter be sent to Ms Sandra Dominie for wining this years' Citizen of the Year and to all other nominees;
5. Deputy-Mayor informed that she will be out of town from March 14-21, 2015;

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EPMC:

1. Last years' coordinator for the Elliott Premises was offered the position for this season and has accepted;

Arena/Recreation:

1. Discussion on this years' Summer Festival
 - Friday, July 31st – Entertainment;
 - Sat., August 1st - Dance;
 - Mon., Aug. 3rd - Civic Holiday;
2. Recreation Commission: To date, still no names for a 'new' commission. Councillors to see if they can come up with some 'possible' names that may be interested;

Sunny Cottage Corp:

1. Councillor D. Jackman and Town Superintendent to meet with Chair of the Sunny Cottage regarding repairs required at the Cottage;

Beautification Committee: No Report;

Fire Dept:

1. Mayor and Councillor Pittman to discuss how to handle a few issues with the Dept;

HBIC:

1. Conditional approval received for the affordable housing development from NLHC, however, additional items to be submitted prior to final approval;
Town will provide two building lots at no cost, the HBIC will pave Brenton Road;
Water/Sewer services to be completed by Town;

OH&S:

1. Building Inspections conducted on town's properties. Railing required in the stairway to the upper level at the Fitness Center;

COBRDC: No Report;

Other Items Added to Agenda:

1. Note for discussion with Cecon Ltd. (Land for future development);
2. Check correspondence forwarded regarding dumping fees;
3. Suggests that town provide an Archive Storage Area in the upstairs storage area to store old documents/letters, etc. Deputy-Mayor to put an ad on the town's fb page informing the public of this;
4. Update provided on the recycling facility as per discussion with MMSB;
5. Request be made to Aliant for the installation of telephone lines for the Hospitality Room at the Arena for the emergency preparedness plan;

With no further business, the meeting adjourned 9:35 p.m. Motion for adjournment by Councillor Don Stewart & seconded by Councillor Dan Jackman.

Roy Drake – Mayor

Bernice Herritt - Clerk/Manger