

**Regular Meeting  
Wed, April 2, 2008  
Town Office @ 6:30 p.m.**

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**Members Present:**

Mayor Donald Stewart  
Deputy-Mayor Lloyd Jensen  
Angela Tibbo  
Susan Skinner

Bernie Stewart  
Wade Tibbo  
Eric Day

**Absent With Regrets:**

**Also Present:**

Harold Brace, Town Superintendent  
Palmer Strowbridge, Assistant Superintendent  
Bernice Herritt, Town Clerk

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Mayor Stewart called the meeting to order at 6:30 p.m.

Before the minutes were presented for adoption, the following new business was addressed as follows:

1. Down Home Magazine: It was noted that the Down Home Magazine did an article on Harbour Breton in their last issue. Recommends that an ad be put on the community channel advising residents of this. Also, recommending that Mr. Ron Young, founding editor of the Down Home be invited to attend the Opening Ceremonies;
2. Business Tax /Boarding Homes: Inquiry from a resident with regards to the fact that others are taking in boarders and are not being charged 'business tax'. Agreed to send a business tax bill out to that individual;
3. Minutes on website: After discussion on 're-posting the minutes on website', a motion was made as follows:

**Motion #08-035:W.Tibbo/E.Day**

**Resolved that the minutes of the regular meetings are to be reinstated back on the town's website, effective minutes of April 2, 2008.**

**In favour: 6**

**Opposing: 1**

**Motion Carried.**

4. Roofing Company: Recommends that the town super meet with the roofing company presently doing work on the school and advise them that the old shingles must be buried and not burnt. Also, remind them that they are responsible for a dumping fee & a permit;
5. Recreational scallop fishing: Recommends that a letter be sent to DFO regarding the recent restriction being placed on recreational scallop fishers, which does not apply to the commercial fishers, in that they are not permitted to scallop fish in certain areas. Check file to find out if a letter was sent previously to DFO on a similar matter;
6. 2008 Celebrations: Discussion as to why are all the dances are scheduled for the arena, whereas the town just spent additional \$\$ on the 'new festival site'? This is mainly due to the 'sound system' and for 'security' reasons. Recommending that if any individual volunteers for 2008 celebrations, they will not be asked to pay admission;

**Minutes of March 19, 2008 were then presented for adoption by Mayor Stewart.**

**Errors/Omissions: Minutes of March 19, 2008 :**

- Page 1, 2<sup>nd</sup> bullet: the word 'carry' be replaced with 'oversee';
- Page 1, 4<sup>th</sup> bullet: add the following: 'there may also be a cost associated for the guide rail and it must be taken down during the summer months';

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**O/S Items: Minutes of March 19, 2008:**

- **Privacy Act Review:** Review completed by councilors;
- **Boat excavation on Rocky Point Road area:** Due to the nature of the remains, may have to leave at this location;

**Motion# 08-036:L. Jensen/A. Tibbo**

Resolved that the Minutes of Mach 19, 2008 be adopted as presented, as circulated with the above noted changes.

**In favour: 7                      Opposing: 0              Motion Carried.**

**Correspondence Action/Summary Report:**

1. **LADR Workshop:** Will not be sending anyone to this workshop;
2. **Grand Bank Dumping Fees:**

**Motion #08-037: S. Skinner/B. Stewart**

Resolved that the following waste disposal rates be charged for dumping materials other than household waste at the town's dumpsite, as follows. This will apply to 'commercial, agencies, dept's., etc.

Pick up truck: \$15	Dumpster:	\$85
Dump truck: 60	Tractor Trailer:	225

**In favour: 7              Opposing: 0              Motion Carried.**

3. **Resident on 76 Bay d' Leau Drive:** Recommends that the bill for w/s for this basement apartment be adjusted as there is no longer an apartment here;
4. **Invoice received from resident on 24 Spencer's Brook Road:** Clerk to check file for further information;
5. **Environment & Conservation:** Awards Program recognizing environmental and conservation achievements & celebrates the environmental leader in NL;
6. **Kendall Engineering:** Tender results for the 'Demolition & Removal of Steel Storage Tank & Pumphouse.

**Motion #08-038:B.Stewart/W.Tibbo**

Resolved that the above-noted contract be awarded to "Adam's Construction" in the amount of \$21,922.

**In favour: 7              Opposing: 0              Motion Carried.**

7. **Hr. Breton Retail Trade:** Referred to the finance committee due to the financial nature;
8. **Community Service Council of NL:** Offering 16 communities a grant in the amount of \$100 to assist with the "national volunteer week" (April 27 – May 3, 2008). Pass this info over to Miranda to see if this could coincide with the Community Capacity Building Forum;
9. **Central Health:** Informing that the matter regarding the water drainage from the hospital site has been referred to the capital projects manager with Central Health;
10. **Minister Dave Denine:** Email informing that he is unable to commit to attending our 'come home year' opening ceremonies at this time, however, will confirm at a later date;
11. **Fundraising Activities:** Mayor Stewart agreed to contact the Chamber & the Lions Club to discuss the matter of the ongoing fundraising at the Lions Club;
12. **Brenda Hunt:** Requesting permission to operate a 'home care agency' business.

**Motion #08-039**

Resolved that permission be granted to Mrs. Hunt as per the above request.

**In favour: 7              Opposing: 0              Motion Carried.**

13. **Douglas Wells:** Report on the workshop that he attended on behalf of the Town (Municipal Heritage Designation). Review prior to next meeting;

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**Town Super's Report:**

1. No update as of yet on the dumping of fish pans by plant;
2. Recommends that an ad be put on the community channel informing that the town is doing the best it can at this time of year with the road conditions;
3. Reports that either additional labourers or approx. 50-60 tons of coal mix will be needed to repair the potholes. Mr. Brace to obtain a price quote for the delivery of approx. 50-60 tons of coal mix;
4. Check with Tom Kendall to find out the exact amount of paving and the \$ amount required;
5. The total number of overtime hours from Jan-March 31, 2008 be prepared for next finance committee meeting;

**Building Committee Report: (Attached to Minutes);**

**Mr. Brace & Mr. Strowbridge left the meeting at 9:45 p.m.**

**Finance Committee Report: (Attached);**

- Next meeting scheduled for Tuesday, April 8<sup>th</sup> at 6:30 p.m.;

**LIAISON REPORTS:**

■ **Public Relations:**

■ **Fire Dept. (B. Stewart):**

■ **Recreation (S. Skinner):**

- Clerk informed that to date, the video aerobics equipment is paid in full and that there is presently a credit of \$58;

■ **Sunny Cottage (L. Jensen):**

■ **Beautification (D. Stewart):**

■ **Economic Development (E.Day/D.Stewart/W. Tibbo):**

- Community Profile;
- Waste Management Research;
- Advisory Committee Report;
- Community Capacity Building Forum;
- EDO be asked to copy the town's profile to Continental Stone;

■ **Come Home Year (A. Tibbo):**

- Next scheduled meeting is April 7<sup>th</sup> @ 6:30 p.m.;
- Miss Teen NL has agreed to be present during the 'official opening' ;
- Committee will be meeting with the Fire Dept. on April 3, 2008;

■ **Elliott Premises Management Committee: (J. Vallis/W. Tibbo):**

With no further business, a motion for adjournment was made by Councillor Susan Skinner & seconded by Councillor Lloyd Jensen . Adjournment @ 10:10

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Donald Stewart- Mayor

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Bernice Herritt, Town Clerk

