

**Regular Meeting
Wed, May 28th, 2008
Town Office @ 9:30 p.m.
Town of Harbour Breton**

Members Present:

Mayor Donald Stewart		
Deputy-Mayor Lloyd Jensen	Angela Tibbo	Eric Day
Bernie Stewart	Wade Tibbo	

Absent With Regrets: Susan Skinner

Also Present:

Harold Brace, Town Superintendent
Palmer Strowbridge, Asst. Town Superintendent
Bernice Herritt, Town Clerk/Manager

Mayor Stewart called the meeting to order at 9:30 p.m.

Before the Minutes of May 14, 2008 were presented for adoption, the following 'new' business' was addressed as follows:

1. Inquiry for a bench in the down harbour area;
2. Concern expressed with the speeding around town. Recommends that further discussion be held with respect to proposed 'speed bumps' verses 3 way stops for several locations throughout the town;
3. Clerk to check to find out whether or not the ballfields were fertilized over the past number of years;
4. Price quote for the lawn care for the two ballfields be deferred to next meeting;

Minutes of May 14, 2008 were then presented for adoption by Mayor Stewart.

Errors/Omissions: Minutes of May 14, 2008:

- Page 4: The Come Home Year Dance will be held at the Arena on June 7th;

O/S Items: Minutes of May 14, 2008:

1. Summer activities for Arena: Contract to be offered as per previous discussions held commencing June 2 - August 2, 2008, subject to the condition that the participant is still unemployed. Written contract to be prepared for this purpose;
2. Demolition of property: DEFER TO NEXT MEETING!
3. Meeting with RCMP: DEFER TO NEXT MEETING!
4. Lions Club fundraising Issue: DEFER TO NEXT MEETING!
5. Ad for Offloading Wood: Keep on Agenda;

Motion # 08-053:W. Tibbo/L. Jensen

Resolved that the Minutes of May 14, 2008 be adopted as presented, as circulated with the above noted changes.

In favour: 7

Opposed: 0

Motion Carried.

May 28, 2008

Correspondence Action/Summary Report:

- 1. Building Blocks Center:** Request for contribution towards the cost of an outdoor play area. Suggests that the town can contribute some type of inkind if required;
- 2. Hr. Breton Retail Trade:** Response to Council's correspondence. Recommends that another letter be sent explaining the tax structure for the 2006 year and request for the fish landings for 2007;
- 3. Resident on 14 Main Road North:** Requesting that the guide rail above her residence be checked out. DEFER TO NEXT MEETING!
- 4. Wall In Area of Former Hospital:** DEFER TO NEXT MEETING!
- 5. B&B Association of NL:** Info rec'd on the B&B industry in our Province;
- 6. Dept. of Tourism:** Funding available through the Community Capital Grant Program to a max. of \$15,000. Due to the pending deadline, an application has been forwarded for the completion of the 'festival site';
- 7. Resident on 121B Main Road North:** Request for materials to assist with repairs for public steps. Building Committee to check out;
- 8. Coaster:** Advertising in the Coaster for the 2008 Come Home Year Celebrations; DEFER TO NEXT MEETING!

Town Super's Report:

1. It was noted that Mike Griffin will be out of the office until June 6th;
2. Removal of fill in area of ballfield has been taken care of;
3. Removal of the plywood from the ceiling of the bandstand; DEFER TO NEXT MEETING!

Building Committee Report: (Attached to Minutes):

Mr. Brace & Mr. Strowbridge left the meeting at 10:30 p.m.

Finance Committee Report: (Attached):

1. Minutes of May 27, 2008 were presented by Clerk/Manager;
2. Discussion with respect to special meeting held on May 27, 2008 regarding the taxes for an individual business. Based on the information presented, recommends to keep statu quo until September 2008;
3. Due to the reduced time and involvement with the Arena's account, recommends that the signing authority for this account be changed to the same signatories as the towns. Letter to be sent to this effect;

Motion # 08-055:L. Jensen/E. Day

Resolved that the finance committee report of May 27, 2008 as presented, as circulated be adopted.

In Favour: 7

Opposed: 0

Motion Carried.

LIAISON REPORTS:

■ **Public Relations:**

■ **Fire Dept.** (B. Stewart):

■ **Recreation** (S. Skinner):

May 28, 2008

- Due to cost of maintaining the ballfields, discussion on the possibility of charging leagues next year for use of ballfield, similar to what was done in past years;
- Verbal resignation from the Recreation Commission received from Jamie Hunt. Mr. Hunt to be notified that this should be in writing and forwarded to the Chairperson;

■ **Sunny Cottage** (L. Jensen):

- Wheel chair ramp for Sunny Cottage is in the process of being completed;
- Funding for sheds under the 'heritage funding': DEFER TO NEXT MEETING!
- Recommends that the previous staff at the Cottage be rehired effective June 16, 2008 – Labour Day weekend. Recommends that the Corporation meet with the staff to outline what is required. Also recommends that the EDO be asked to be involved with this process, plus assisting with the training required for the students;

■ **Beautification** (D. Stewart)

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

■ **Come Home Year** (A. Tibbo):

- Completion of the 'festival site' is presently ongoing;

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

Other Business:

- 1.** Mayor Stewart informed that he is unable to attend the 5 day Aquaculture workshop scheduled for New Brunswick from June 15-21, 2008. Any councillor interested in attending are to contact the office on or before Friday, May 30, 2008. If no one interested, recommends that the E.D.O. be asked to attend;
- 2.** Notification of 4 SWASP applications approved;

With no further business, a motion for adjournment was made by Councillor E. Day & seconded by L. Jensen . Adjournment @ 10:55 p.m.

Donald Stewart- Mayor

Bernice Herritt – Clerk/Manager