

**Regular Meeting
Wednesday, June 18, 2008
Town Office @ 6:30 p.m.
Town of Harbour Breton**

Members Present:

Mayor Donald Stewart
Deputy-Mayor Lloyd Jensen
Angela Tibbo

Eric Day
Susan Skinner
Wade Tibbo

Absent With Regrets: Bernie Stewart

Also Present:

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

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. It was noted that the water drainage problem in the area of Foodland/RCMP has been included in the Capital Works Application. Clerk informed that she was unable to locate any correspondence on this matter, however, she will check with Tom's office to see if they have any information. In the interim, have Tom assess this area for a temporary solution;
2. Look-out/Bench area for the 'down harbour' area was discussed. Mr. Brace to size up area to determine what materials are needed;
3. Inquiry with respect to an update on the proposed boat launch. It was noted that to date, there is no Harbour Authority in place and these types of matters are dealt with by this committee;
4. Councillor Day informed that the band "Rubber Band" are unable to provide the entertainment for the official opening dance on Friday, July 25th and that the band "Rimshot" has been booked. Price quoted remains same and no accommodations are required;
5. The issue of fireworks was discussed and it was agreed to go with the \$5,000 package. Three locations as follows: (Government Wharf, Piercey's Look Out, or the Old Town Garage). Clerk to contact Mr. Bennett regarding the application form;
6. The matter of who to assist with the wedding booked for July 19th at the Arena was discussed. Council agreed that they would volunteer as bartenders and assist with the ticket sales, etc., however, unable to provide security. All profits from this event will go back to the Arena. Several items noted that needs to be repaired;
7. Recommends that a letter be sent to individual on 7-9 Elliott Drive informing that the two sides of his property that is left unpainted, must be painted prior to the Come Home Year Celebrations;
8. Mayor Stewart informed that he has been made aware that Mr. Barry has sold all of his salt water aqua sites to Northern Harvest NL Division Ltd., branch of Northern Harvest Sea Farm based out of St. George's, N.B. Recommends that a letter be forwarded to this new company;
9. Recommends that a letter be written(early fall) to 2 residents on Church Hill Road informing that due to the safety issue, the town's s/c equipment will not be clearing the road in this area unless it is brought up to standards as per Council's specs and area cleaned up;

Minutes of May 28, 2008 were then presented for adoption by Mayor Stewart.

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Errors/Omissions: Minutes of May 28, 2008: n/a

O/S Items: Minutes of May 28, 2008:

1. Mayor informed that the Aquaculture Workshop scheduled for New Brunswick in June has been cancelled to sometime in the fall;
2. Staff unable to locate mailing addresses for residents living outside of Province concerning the condition of their properties;
3. Mayor informed that he rec'd a call from Corporal Buckle regarding the speeding around town. Council recommends to order 2 stop signs for a 3 way stop at bottom of Godwin's Hill and check out cost of the removal speed bumps (Back Arm Playground area);
4. Check out the possibility of having the local contractor drill/jackhammer the cliff in the area of Road Knob, thus making the turnaround wider;

Minutes of Special Meeting held on May 28, 2008 & Minutes of June 4, 2008 were then presented for adoption by Mayor Stewart.

O/S Items: Minutes of June 4, 2008:

Page 2: Item #5, add 'Water drainage in area of Canada Drive;

Page 2: Item #5, add Outfall by Calvin Rose's area;

Motion #08-058:A. Tibbo/E.Day

Resolved that the Minutes of May 28th & June 4, 2008 be adopted as presented, as circulated with the above noted changes.

In favour: 7

Opposing: 0

Motion Carried.

Correspondence Action/Summary Report:

1. Coaster: Advertising request for the 2008 Come Home Year Celebrations. Recommends to take out a ½ page;
2. Individual (7 Tibbo Crescent) : Requesting approx. 120 hours in order to qualify for e.i. benefits. Town unable to do this;
3. Individual (7 Rose Place): Informing that she is no longer operating a business. Recommends to adjust account accordingly;
4. NL Hydro: Response to our request for cost to relocate 'reclosure station' and the 'three phase power line';
5. Cookes Aquaculture: Email received regarding the municipal taxes. Recommends to forward a letter requesting to meet to discuss this matter further;
6. Individual (80 Bay d' Leau Drive): Incident concerning the sewer line in area of his residence. Recommends to respond to letter;
7. Jackman's Investments: Outlining what his company is responsible for with respect to his development on Spencer's Brook Road and why they are delayed. Copy of this letter to be forwarded to Mr. Jamie Hunt;
8. Individual (5 Keeping's Point): Requesting a monetary donation for an upcoming school trip to Ottawa under the Encounters With Canada Program. Town unable to provide donation;
9. CNRHC: Recommends that a letter be sent to CNRHC regarding the downsizing of the 'physiotherapy clinic' for our area;
10. Mayor's March: Scheduled for Friday, July 4th at the Sunny Cottage Centre;
11. Individual on 2 Stewart's Lane: Requesting two additional weeks or an hourly pay increase. Recommends to forward this to the Corporation;

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Town Super's Report:

1. Clerk to check with Michael Griffin for an update on letter sent regarding the overtime issue;
2. Letter to be sent to individual who inquired about the wall in area of 'former cottage hospital' informing that the wall has been inspected and seems to be in good shape;
3. Mr. Strowbridge to contact Mr. Rob Rogers to do a trial test of the sound system at the festival site to determine how best to handle the plywood in the ceiling;
4. Mr. Strowbridge to contact Garbage Contractor to inform that bags of grass has to be picked up, however, must not be over 20 lbs. Contractor responsible for putting ad on tv informing the residents of this. Also, recommending that if bags of grass are over 20 lbs, letters to be left at pick up areas notifying owners;

Building Committee Report: (Attached to Minutes):

Mr. Brace & Mr. Strowbridge left the meeting at 10:15 p.m.

Finance Committee Report: (Attached):

Recommends to have the next meeting in 2 weeks time;
Next regular meeting to be scheduled for Tuesday, July 15, 2008;

LIAISON REPORTS:

■ **Public Relations:**

■ **Fire Dept. (B. Stewart):**

1. Fire Chief informed that the town's application for funding for the 'new fire truck' is being considered under the 90/10 cost shared funding;

■ **Recreation (S. Skinner):**

1. Mr. Langdon has accepted the contract to assist with the 'come home year' celebrations;
2. Written resignation received from Mr. Jamie Hunt, copied to Recreation;
3. Mr. Langdon informed that he has been fertilizing the 'ballfields' the past number of years;
4. Survey has been sent out to students to determine what types of sports they would like to see;
5. Come Home 5k scheduled for Sat., July 26th;
6. Plywood needed to repair the dug-out at the ballfield;

■ **Sunny Cottage (L. Jensen):**

■ **Beautification (D. Stewart):**

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

■ **Come Home Year (A. Tibbo):**

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

With no further business, a motion for adjournment was made by Councillor W. Tibbo & seconded by Councillor L. Jensen . Adjournment @ .10:30 p.m.

Donald Stewart- Mayor

Bernice Herritt – Clerk/Manager

