

**Regular Meeting
Thursday, October 29, 2008
Town Office @ 6:30 p.m.
Town of Harbour Breton**

Members Present:

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

Eric Day
Bernie Stewart
Wade Tibbo

Absent With Regrets:

Also Present:

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

Before the minutes of October 8, 2008 were presented for adoption, the following new business was addressed as follows:

1. Concerns are still being expressed by traffic speeding when traveling down the hill in area of George Bullen's. Concerns also expressed with regards to the motorbikes in area of King Academy School. Recommends to draft letter to the RCMP and ask that they monitor these two areas;
2. Councillor S. Skinner informed that the information rec'd from the Finance Committee was passed over to the Recreation Commission's Chairperson;
3. Inquiry in relation to town employee storing their personal boat on town property. Mayor Stewart informed of a request from a company out of N.B. requesting storage space to rent for the same purpose;

Motion #08-092:B.Stewart/W. Tibbo

Resolved that Council would rent storage space at the old town garage to Sweeney International Management at the cost of \$300 season (May 30, 2009) for the purpose of storage for boat.

In favour: 7

Opposed: 0

Motion Carried.

4. Councillor W. Tibbo advised that he is willing to take on the Hr. Breton Investment Corporation in conjunction with our EDO. Meeting has been scheduled for next meeting to discuss this issue;
5. Consensus that the construction of the bench and steps to be completed by the participants on the CEEP Project;
6. Mayor Stewart advised that a report of their N.B. trip is in the process of being prepared;
7. Concerns expressed regarding the future of the 'wild fishery' and that Council should stay on top of this issue. It was duly noted that this matter will most likely be dealt with by the Hr. Breton Investment Corporation once they are up and running. Recommends that as soon as the new Minister of Fisheries is put in place, a letter to be sent reiterating our stand with respect to the quota issue. Carbon copy to our MHA;

Errors/Omissions: October 8, 2008:

- Page 2, Motion #08-090: Delete the following "plus the applicable percentage rate as per the signed agreement" and replace with " the 2% rate increase, effective Jan. 1, 2009 is included in the \$1.00 rate increase". Also, change (in favour from 6 to 5);

O/S Items: October 8, 2008:

1. Discussion on the snow/clearing on Martin Place and road in area of Church Hill Road. Recommends that a letter be sent to both area residents informing of the safety issue surrounding both roads and what Council intends to do for the upcoming season;
2. Clerk to contact President of the Lions Club to find out what are their plans are for the Remembrance Day Ceremony;
3. Clerk to contact Beautification Committee Chairperson informing that the War Memorial needs to be updated and ad to be put on community channel asking the residents to inform the Committee of any names to be added;
4. Clerk to contact Municipal Affairs on procedure to follow with respect to the re-zoning of land in area of Deadman's Cove area;
5. Clerk to contact MNL to find out if we can move the Self Assessment Session from 6:00 pm to 5:00 pm on Mon., Nov. 3, 2008 due to the 'Poverty Reduction Strategy' scheduled at the same time;
6. Mayor Stewart informed of an inquiry with respect to 'development' in the waterfront area on Harbour Drive as per letter received. Individual to be advised to make an offer to town and if town is unable to purchase the property, then the individual can then go public;

Motion #08-093:B. Stewart/W. Tibbo

Resolved that the Minutes of October 8, 2008 be adopted as presented, as circulated with the above noted changes.

In favour: 7

Opposed: 0

Motion Carried.

Correspondence Action/Summary Report:

1. S. Langdon: Response to Council's correspondence regarding the opening of the Arena & other concerns outlined. Draft letter for Council's review as per discussion held. Approval given for a key for two other employees;
2. UFCW: Latest proposal with respect to the dump attendant classification. Agreed to the previous proposal of \$10.00/hr., plus the applicable rate increase as per the present Collective Agreement;
3. KOC: Asking us to participate in their 100th anniversary by sending greetings & congratulations. Recommends that this to be done;
4. Dept. of Environment: Requesting additional information with respect to our application for the water rights in the area of the Elliott Premises. Blgd. Committee & Asst. Town Super to complete application;
5. Kendall Engineering: Reply to correspondence regarding the issue surrounding the Water Gravity System. Agreed to forward a letter to Kendall Engineering informing what Council expects with regards to this situation, cc to MA & MHA. Letter also to be sent to Municipal Affairs explaining the situation we are in with respect to the Water Gravity System and Kendall Engineering, cc to MHA. Once this matter is resolved, then an ad seeking a new engineer be done;
6. Water Resources Management Division: Results of the 2008 Spring Drinking Water Quality Report.
7. Lions Club: Annual Charter Night for Sat., Nov. 29th ;
8. Dept. of Municipal Affairs: Provincial Solid Waste Management Strategy;
9. Fire & Emergency Services: Advising that consideration is being given to host the Basic Emergency Management Training in our community;
10. Regular Meeting: Next scheduled regular meeting to be held on Nov. 29, 2008;

Town Super's Report: (Attached);

Building Committee Report: (Attached);

Finance Committee Report:

1. Minutes of October 23, 2008 were presented for adoption by Councillor A. Tibbo;
2. List of donations of where the profits from the Come Home Year Committee should be allocated were reviewed. Recommends approval;
3. Consensus that a cut-off notice be issued as per discussion held;

Motion #08-096:E. Day/B. Stewart

Resolved that the Finance Committee Report as presented, as circulated be adopted.

In favour: 7

Opposed: 0

Motion Carried.

LIAISON REPORTS:

■ **Public Relations:**

1. MNL Convention: Update provided by Councillor E. Day;

■ **Fire Dept.** (B. Stewart):

■ **Recreation** (S. Skinner):

■ **Sunny Cottage** (L. Jensen):

■ **Beautification** (D. Stewart):

1. Councillor E. Day accepted the Tidy Towns Award on behalf of Town during the MNL's AGM;

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

1. Met with MHA, Ms Tracey Perry on Monday, October 27th;

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

■ **Come Home Year Committee:** (A. Tibbo):

Other Business:

1. Selection Committee for the Full-time & Part-time office positions: (Bernice Herritt, Miranda Maddox & Bernie Stewart);

With no further business, a motion for adjournment was made by Councillor A. Tibbo & seconded by Councillor Lloyd Jensen. Adjournment 11:15 p.m.

Donald Stewart- Mayor

Bernice Herritt – Clerk/Manager

