

Regular Meeting
Wednesday, January 21, 2009
Town Office @ 6:30 p.m.
Town of Harbour Breton

Members Present:

Mayor Donald Stewart

Deputy-Mayor Lloyd Jensen

Eric Day

Angela Tibbo

Bernie Stewart

Wade Tibbo

Susan Skinner

Absent With Regrets:

Also Present:

Bernice Herritt, Town Clerk/Manager

Harold Brace, Town Superintendent

Palmer Strowbridge, Asst. Town Superintendent

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

1. HBIC meeting scheduled for Monday, Feb. 2, 2009. Councillors are reminded to think about names for consideration to this Committee. Item to be added to the agenda 'boat launch';
2. Recommends that an ad be published on the local community channel informing residents that the snow/clearing regulations are now in effect;
3. Concern expressed from residents in the 'down harbour area' with regards to the lack of availability space for parking. Bldg. Committee agreed to check out area in question;
4. Concern expressed from a resident in the 'down harbour area' regarding the town's sewer pipe being exposed during low tide & thus creating an odour. Bldg. Committee agreed to check out and Mr. Strowbridge was advised to take a picture of this at the next low tide;
5. Mr. Strowbridge informed that the area of Moonlight Valley was checked out and as far as he can tell, there is no wood cutting presently ongoing in this location;

Errors/Omissions: December 10, 2008: N/A

O/S Items: December 10, 2008:

1. Discussion and explanation regarding the cheque issue is satisfactory;
2. Clerk to find out the number of hours that the ice is being used, the number of hours worked by each employee, rate of pay for employees at Arena, and breakdown on the money received;
3. Councillor B. Stewart agreed to check out the cash register at the Arena;

Motion #09-001:E. Day/W. Tibbo

Resolved that the Minutes of December 10, 2008 be adopted as presented, as circulated with the above noted changes.

In favour: 7

Opposed: 0

Motion Carried.

Correspondence Action/Summary Report:

Crown Lands: Informing that our application for the residential sub-division in the area of Lodge has been approved. Survey and payment must be completed one year from date of letter (December 22, 2009). Check with Mr. Kendall for the status on the housing development in the area of Deadman's Cove;

COBC: Informing that the Basic Emergency Management Course is scheduled for Hr. Breton on Feb. 11-13, 2009. Mr. Strowbridge and Clerk to attend;

King Academy School Council: Requesting an arrangement with the bus driver to turn around in the newly developed area on Spencer's Brook Road. Mr. Strowbridge to contact the local contractor to see if they could provide a couple loads of fill in this area. Notify the School Council;

Hydrocarbon Situation: Draft letters prepared for the Dept. of Environment, Imperial Oil, Dept. of Municipal Affairs, Barry Group regarding this matter were reviewed and recommends to forward correspondence as discussed;

COBC: Meeting with Minister of Fisheries & Aqua & MHA, Tracey Perry scheduled for January 26, 2009 at the Vancor Hotel in Bay d'Espoir. Mayor, D-Mayor & Councillor E. Day to attend;

Water Resources Management Division: Clean & Safe Drinking Water Workshop to be held in Gander on March 24-26, 2009. Recommends that Mr. Strowbridge attend this workshop;

Association of Municipal Administrators: Education Session (Financial Evaluation Forms for capital funding) to be held in Gander on Feb. 6, 2009; Clerk is interested in attending, weather permitting;

Dept. of Municipal Affairs: Reply to our request for information regarding the Section 221 of the Act (supplying goods and services). Council feels that a 2-3 week period would be a sufficient waiting period;

M. Smith: Application for employment with the Town. Acknowledge receipt of letter;

D. Smith: Informing that effective Dec. 23, 2008, the B&B will be closed;

CCRC: Copy of the Municipal Sustainability Self-assessment report completed in Dec. 2008. Copy to Ms Maddox;

Water Resources Management: 2008 Summer Drinking Water Quality Report which shows the THM levels and the HAAs. Copy to Kendall Engineering;

Gas Tax Funding Application:

Motion #09-002:B. Stewart/W. Tibbo

Resolved that the Town would revise the Multi Year Capital Investment Plan (Gas Tax Funds) submitted in 2007. The following project (s) to be considered, subject to the amount of funding and the cost of the proposals.

- (cont'd) 1. Development of a residential sub-division;
2. Water/Sewer to residential development;
3. And/or Paving of Bay View Road;**

In favour: 7

Opposed: 0

Motion Carried.

COBC: Copy of a presentation which was presented to the Economic Policy Committee of Cabinet on the Newfoundland Aquaculture Industry Association. Copy to be made available for Ms Maddox;

Town Super's Report:

1. Update provided on the situation with the 5-ton dump truck;
2. Consideration be given to purchase a small spreader to be used for emergencies;
3. Project workers seems to be working out well;
4. Letter to the Fire Dept requesting consideration be given to the Town for the old fire van;
5. Check with Mr. Kendall for an update on the application for funding under the 90/10 for the replacement of old service lines;

Mr. Brace & Mr. Strowbridge left the meeting @ 8:40 p.m.

Building Committee Report: (Attached)

Finance Committee Report:

1. Finance Committee meeting scheduled for Tuesday, January 27, 2009 at 5:30 p.m.;

LIAISON REPORTS:

√ **Public Relations:**

√ **Fire Dept. (B. Stewart):**

1. Fire Dept. will be celebrating their 40th Anniversary Celebration in September. Check to see if there is any funding available for this type of celebration;
2. Fire Dept. to be notified when the pics of their awards are on the website;

√ **Recreation (S. Skinner):**

1. Letter to be forwarded to the Commission requesting that the monthly financial commitment as per previous years be continued for the Arena;
2. Concerns expressed from the individuals that attend the video aerobics wanting to be able to use the fitness center;

√ **Sunny Cottage (L. Jensen):**

√ **Beautification (D. Stewart):**

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

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

With no further business, a motion for adjournment was made by Councillor Susan Skinner & seconded by Councillor Wade Tibbo. Adjournment @ 9:00 p.m.

Donald Stewart- Mayor

Bernice Herritt – Clerk/Manager

