

**Regular Meeting**  
**Wednesday, February 4, 2009**  
**Town Office @ 6:30 p.m.**  
**Town of Harbour Breton**

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**Members Present:**

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

**Absent With Regrets:**      Wade Tibbo & Susan Skinner

**Also Present:**

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

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**Guests:** Georgina Ollerhead & Pam Dominie representing the local Minor Hockey Association, attended the meeting at 6:30 p.m. Apparently, our community is not being given the opportunity to host a Provincial Tournament due to the lack of accommodations and teams do not want to come to Harbour Breton. After discussion on this issue, *it was agreed to forward a letter to the Provincial Chairperson of the Minor Hockey Association expressing displeasure with this decision.* Copy to be sent to MHA, Tracey Perry and the Central Director.

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

1. Recommends that some type of ramp be constructed in the area of the Arena parking lot to offload skidoos. Staff instructed to start this ramp as soon as time permits:
2. Recommends to apply to the CRTC for approval to purchase the transmitter required for the operation of the local community channel, whereby all residents would be able to access the channel and subsequently, the monthly charge to Persona from the School & Crown would be eliminated. The decision of who to be responsible for the cost of this transmitter to be decided later;
3. Mayor informed of several issues discussed at the last COB's meeting: (CEP applications, Waste Management Coordinator, Parr Nursery, Harbour YES & the Marine Atlantic's priority booking fee for shipping fresh product off the island at the cost of \$500). Recommends to forward a letter to Marine Atlantic expressing displeasure with this additional new cost to the aquaculture industry and the fishery. Copy to Ms Judy Foote, MP & Ms Tracey Perry, MHA:

**Errors/Omissions: January 21, 2009:**

Page 3, Item #2, Recreation Report: "replace the following, after the word 'aerobics'... would like to be able to use the fitness centre;

**O/S Items: January 21, 2009:**

**Motion #09-003: L. Jensen/A. Tibbo**

**Resolved that the Minutes of January 21, 2009 be adopted as presented, as circulated with the above noted changes.**

**In favour:**      5

**Opposed:** 0

**Motion Carried.**

**Correspondence Action/Summary Report:**

1. Replacement Of Water Services: Cost estimate prepared as per previous discussions in the amount of \$2,030,000. Palmer to contact Kendall Engineering to have this estimate revised to \$300,000 under the 90/10 cost shared basis and to start the replacement in the older section of town (down harbour);
2. Citizen Of The Year: Recommends to resubmit the same individual that was submitted last year;
3. NAIA Conference(Hospitality Suite Sponsor):  
**Motion #: 09-004:B. Stewart/E. Day**  
**Resolved that the Town would sponsor the hospitality suite at the cost of \$500 for the NAIA Conference to be held in St. John's on March 3, 2009.**  
**In favour: 5                      Opposed: 0                      Motion Carried.**

Councillor E. Day noted that he may be interested in attending this Conference and may be able to get a portion of the cost paid for;

4. Revised Gas Tax:  
**Motion #:09-005:B. Stewart/L. Jensen**  
**Resolved to revise the Gas Tax Application and proceed with the 20 lot housing development in the area of the Lodge.**  
**In favour: 5                      Opposed: 0                      Motion Carried.**
5. Crown Lands Purchase:  
**Motion #09-006: B. Stewart/A. Tibbo**  
**Resolved to purchase the Crown land in area of lodge as outlined in previous correspondence. Check with the Dept. to find out if we have to pay the total amount upfront or over a period of time.**  
**In favour: 5                      Opposed: 0                      Motion Carried.**
6. Land Testing: Recommends that a letter be forwarded to our MHA requesting that she contact the Dept. of Environment on our behalf to conduct testing to find out if the land in the area of Deadman's Cove is suitable for the installation of a septic system;

**Town Super's Report:**

Mr. Strowbridge & Mr. Brace left the meeting at 8:20 p.m. after their report was presented.

**Building Committee Report: Nothing new to report!**

**Finance Committee Report:**

1. Minutes of January 27, 2009 were presented by Councillor A. Tibbo;
2. Recommends to schedule a meeting with Arena staff to discuss the 2008 year end report for Monday, Feb. 23, 2009 at 7:00 p.m.
3. Recommends to schedule a meeting with the Recreation for Monday, Feb. 23, 2009 @ 6:00 p.m. to discuss the report prepared by the Advisory Committee and other related issues. Memo to be sent to Recreation Executive.

**4. Motion #09-007:B.Stewart/L. Jensen**

Resolved that the total amount of business tax for business located on 25 Main Road North would be \$260.00, same as previous years.

**In favour: 5**                      **Opposed: 0**                      **Motion Carried.**

**Motion #09-008: A. Tibbo/E. Day**

Resolved that the finance committee minutes of January 27, 2009 be adopted as presented.

**In favour: 5**                      **Opposed: 0**                      **Motion Carried.**

**LIAISON REPORTS:**

- √ **Public Relations:**
- √ **Fire Dept.** (B. Stewart):
- √ **Recreation** (S. Skinner):
- √ **Sunny Cottage** (L. Jensen):
- √ **Beautification** (D. Stewart):
- √ **Economic Development** (E.Day/D.Stewart/W. Tibbo):
- √ **Elliott Premises Management Committee:** (J. Vallis/A. Tibbo):

**Other Business:**

1. Town not interested in purchasing water front property located on Harbour Drive;

With no further business, a motion for adjournment was made by Councillor Eric Day & seconded by Councillor Bernie Stewart. Adjournment @ 9:50 p.m.

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Donald Stewart- Mayor

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Bernice Herritt – Clerk/Manager