

**Regular Meeting
Wednesday, April 1, 2009
Town Office @ 6:30 p.m.**

Members Present:

Mayor Donald Stewart
Deputy-Mayor Lloyd Jensen

Wade Tibbo
Angela Tibbo

Susan Skinner

Absent With Regrets:

Councillors Bernie Stewart & Eric Day

Also Present:

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

Mrs. Helen Strickland and Mr Selwyn Langdon attended the meeting at 6:30 p.m. (due to the financial nature of the discussions, notes attached to from part of minutes) for Council's review only;

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

1. Driveway on 49 Bay d'Leau Drive needs to be checked out due to damage by the town's snow clearing equipment;
2. Mayor provided a brief update on the Central West Regional Council Meeting he attended last weekend regarding the aquaculture development;

Errors/Omissions: February 25, 2009:

1. **Page 2, Item #:** Delete: "Tidy Towns Competition";
2. **Page 3, Item #4:** Replace Hearn's Point Road with "Elliott's Drive";
3. **Building Committee Report:** Replace Stone with "Snook".

O/S Items: February 25, 2009:

1. It was noted that the Harbour Authority is looking into the Imperial Oil file (boat launch) and may be willing to accept the liability issue with respect to the use of their property. More details to follow;
2. Ask Miranda to check out the "new federal funding" recently announced to see if funds for a boat launch would be covered. Forward email to Councillor W. Tibbo;

Motion #09-021: A. Tibbo/W. Tibbo

Resolved that the Minutes of February 25, 2009 be adopted as presented, as circulated, with the above noted changes.

In favour: 5

Opposed: 0

Motion Carried

Correspondence Action/Summary Report:

1. **NL Alliance for the control of Tobacco:** Requesting that the Town bring in a policy making their sport and recreation areas smoke free.

Motion #09-022: W. Tibbo/S. Skinner

Resolved that effective immediately, all of the Town of Harbour Breton's properties will be smoke free, which includes the interior and the exterior property.

In favour: 5

Opposed: 0

Motion Carried

2. Central Health: Requesting that the town ensure that the playgrounds in our town are safe for children to play. This correspondence to be forwarded to the Lions Club;
3. Dep't of Environment & Conservation: 2008 Annual Drinking Water Quality Report. Palmer to contact the Dept. to find out if it would be possible for the Dep't to host a session on "how to read these reports";
4. Business on 57 South Side Drive: Recommends to reply to correspondence informing that the rates charged are comparable to what was charged to the previous operators. Attach a copy of rates which indicates the rates charged.
5. O H&S: Deficiencies with respect to the town's gravel pit and directive on how to correct the issue;
6. **Motion #09-023: S. Skinner/A. Tibbo**
Resolved that the RV/camping rates be increased (un-serviced RV/Tent from \$12 to \$15 & semi-serviced site from \$18 to \$20.
In Favour: 5 Opposed: 0 Motion Carried
7. Minister of Fisheries & Oceans: Reply to correspondence regarding the Marine Industrial Park;
8. Griffin & Baker: Copy of a letter that was sent to Crown Lands on our behalf requesting to transfer a portion of the property (area of old town garage) to the Lions Club and have the restriction removed for municipal purposes;
9. NL Tour & Convention Magazine: Request for advertising in their magazine. Not interested at this time;
10. Dr. Woolfrey: Requesting that an ergodynamic assessment of the Clerk's work area be completed. Clerk to check out several options as discussed;

Town Super's Report:

1. Town to continue with the monthly rodent control for the landfill;
2. May 4th – 15th will be Clean-Up Period. Notify the public;
3. Letter to church advising that an extra garbage container is required at the entrance to their cemetery;
4. Letter to individual on 53 Bay d'Leau asking what his plans are for property in the area of his business and that it needs to be cleaned up;
5. Add to building applications: "backflow water valves required." Notification be sent to individual businesses;

Building Committee Report: **Attached to Minutes**

Finance Committee Report:

1. Next meeting scheduled for April 7th at 6:00 p.m.;

LIAISON REPORTS:

Public Relations:

Fire Department (B. Stewart)

1. No reply from correspondence forwarded on March 23, 2009;
2. Due to liability on the town's part, a memo to be sent informing that the fire truck has to be inspected immediately;
3. Article in the Fire News was forwarded to the Fire Department (changes in training for Fire Department)

Recreation (S. Skinner):

Sunny Cottage (L. Jensen):

Beautification (D. Stewart):

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

Elliott Premises Mamangement Committee (J. Vallis/A. Tibbo):

Other Business:

With no further business, a motion for adjournment was made by Councillor Angela Tibbo and seconded by Councillor Lloyd Jensen. Adjournment at 9:40 p.m.

Donald Stewart – Mayor

Bernice Herritt – Clerk/ Manager