

**Regular Meeting
Wednesday, April 29, 2009
Town Office @ 6:30 p.m.**

Members Present:

Mayor Donald Stewart
Deputy-Mayor Lloyd Jensen

Wade Tibbo
Eric Day

Bernie Stewart

Absent With Regrets:

Councillors Susan Skinner & Angela Tibbo

Also Present:

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

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

1. Concerns expressed with new employees hired in light of the financial situation;
2. Concerns expressed with the condition of the highway from Hr. Breton to Pool's Cove. Mayor noted that the COBC, the Joint Mayors, & MHA are presently working on this matter. Mayor also indicated that once legislation is reviewed regarding the 'fish being trucked out', letters from the Joint Mayors will be forwarded to the Minister;
3. Recommends that a letter be written to the Dept. of Health regarding the condition of property on 23 Elliott Drive;
4. Property located on 14 Elliott Drive: Request confirmation in writing from Citifinancial that they are no longer responsible for this property, include the total amount owing on the municipal taxes, plus the charges for the cost for repairs to the sewer problem;
5. Letter to be sent to resident located on 47 Jersey Avenue regarding the condition of this property;

Errors/Omissions: April 1, 2009: N/A

O/S Items: April 1, 2009:

1. Imperial Oil: Follow up with the Hr. Authority in relation to the liability issue for the Imperial Oil property;
2. Contact be made for an assessment on what type of chair would be required for employee;
3. Check with MHA regarding the two letters sent previously;
4. **Motion #09-025:E.Day/B.Stewart**
Resolved that the civic holiday for 2009 would be Monday, August 10,2009.
Motion Carried.

Motion #09-026:E. Day/B. Stewart

Resolved that the Minutes of April 1, 2009 be adopted as presented, as circulated, with the above noted changes.

In favour: 5

Opposed: 0

Motion Carried

Correspondence Action/Summary Report:

1. Resident on 5 Jensen's Lane: Expressing concerns in relation to damage at the Rocky Point Lighthouse area & in particular, the trees cut with branches & tops left around. Recommends that a letter be forwarded to the Canadian Coast Guard requesting that the area in question where they cut the trees be cleaned up;
2. Resident on 16 Spencer's Brook Road: Requesting a donation towards cost for the upcoming "Dove Self Esteem Fund) & asking if the Town would be interested in having a some type of meet/greet for Miss NL. Agreed to give them the option of going to the Coffee Shop & Town to cover the cost;

3. Ms Teen NL: Informing that she is available to visit the community, but must provide meals & accommodations. Copy to CYN & Recreation Commission;
4. Dept. of Gov. Services: Informing that the electrical system for all tourist & camp facilities must conform to the requirements of the Canadian Electrical Code;
5. Municipalities NL: Municipal Awareness Day _ May 20, 2009 (Proclamation & Open House);
6. UFCW: Informing that the matter concerning the 'dump attendant classification" will be proceeding to arbitration. Agreed to inform Union that Town is prepared to pay the labour rate for all hours worked at the labour rate, retroactive back to when new employee started work. However, rate of pay for the dump attendant to remain as is;
7. Vacation Request: B. Herritt, L. Rose & H. Wells/Lilly approved as presented;
8. Municipal Affairs: Informing of an increase in MOG by 13%;
9. Mun. Affairs: Hydro Carbon Contamination Investigation Project approved at the cost sharing of 100/0 basis;
10. Schedule of Upcoming Timelines: Clerk presented a list of timelines in relation to the PSAB compliancy, ICSP deadline, Emergency Preparedness, General Election, etc. Due to the timeline for the ICSP deadline, recommends to schedule a meeting as soon as time permits to start the ICSP process. Advertise on the local community channel;
11. Resident on 23 Sagona Place: Letter to be sent regarding the number of abandoned vehicles taking up space;
12. Motion #09-027:B. Stewart/W. Tibbo

Resolved to designate Hunt's Point, located at the base of Gun Hill on the North Side of Harbour Breton, as Municipal Heritage Land and the designation to include the landscape feature known locally as Hunt's Point, in accordance with the Statement of Significance for the property.

In favour: 5 Opposed: 0 Motion Carried.

Motion #09-028:B. Stewart/W. Tibbo

Resolved to designate Thompson's Beach, located on the South Side of Harbour Breton at the entrance to the harbour, as Municipal Heritage Land and the designation to include the landscape feature known locally as Thompson's Beach, in accordance with the Statement of Significance for the property.

In favour: 5 Opposed: 0 Motion Carried.

Town Super's Report: Attached to Minutes (Mr. Strowbridge left at 9:30 p.m.)

Building Committee Report: Attached to Minutes

Finance Committee Report:

1. Minutes of April 8, 2009 were presented for adoption;

Motion #09-029:L. Jensen/B. Stewart

Resolved that the Minutes of April 8, 2009 be adopted as presented, as circulated.

In favour: 5 Opposed: 0 Motion Carried.

LIAISON REPORTS:

• Public Relations:

1. Cancer Relay 2009: Email councillors to find out who is interested in participating and who may be interested in being the Captain of the team;

2. RV Park Operations for 2009: Suggests to wait to see how many students are approved for this summer;
 - Fire Department (B. Stewart)
 1. To date, no reply received on last letter forwarded. Agreed to forward the letter again;
 - Recreation (S. Skinner):
 2. To date, 6 names submitted for consideration to the Arena Board;
 3. Agreed to forward a memo to the Recreation informing of the date set for the Red Head Rocks Weekend Event and for them to advise if they will be hosting this years' event;
 - Sunny Cottage (L. Jensen):
 1. List of recommendations as outlined by the Corporation for this years' operations at the Sunny Cottage Heritage Centre;
 - 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 Wade Tibbo and seconded by Councillor Eric Day. Adjournment at p.m.

Donald Stewart – Mayor

Bernice Herritt – Clerk/ Manager