

**Regular Meeting
Wednesday, June 24, 2009
Town Office @ 6:30 p.m.**

Members Present:

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

Absent With Regrets: Wade Tibbo & Susan Skinner

Also Present:

Bernice Herritt, Town Clerk/Manager
Palmer Strowbridge, Assistant Town Superintendent
Harold Brace, Town Superintendent
Hannah Wells-Lilly, Office Clerk

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

1. Potholes at Deadman's Cove Road need to be done as soon as time permits;
2. Short list has been prepared for the Waste Management Coordinator's position;
3. Joint Mayors have gone back to the Dept. with regards to the dialysis unit due to the numbers;
4. To date, no response from correspondence sent to Cooke's regarding the plant issue;
5. Miranda be asked to obtain the transcripts from the Fishermen's Broadcast for June 10, 2009;

Minutes of June 10, 2009 were presented for adoption by Mayor Stewart.

Errors/Omissions: June 10, 2009:

Page 2, Item # 6: Add openings for the 'board';

O/S Items: June 10, 2009:

1. Information has been passed on to the 2 Youth Ventures students & if they plan on proceeding with their recycling program, then an agreement will have to be put in place;
2. ICSP meeting went ahead on June 18, 2009;
3. Clerk to contact Crown Ent. for a copy of the new library hours;
4. Update provided on the proposed 'community channel', should receive further information next week. (Miranda to check with Burgeo for additional info);
5. Letter be sent to resident on 137 Main Road North regarding the wood on side of road;
6. Letters be sent to residents on 5 South Side Drive & 9 South Side Drive requesting copies of their deeds due to the parking problems experienced in this area;
7. Letter to be sent to resident on 9 South Side Drive asking that their property be cleaned up as soon as time permits. Additional letter to be sent requesting that the shed and other items left at the RV Park be removed within 2 weeks. If not removed, the town will remove and charge the owner. The site must be restored to its original site as per the agreement signed;
8. Second letter to be sent to resident on 47 Jersey Avenue regarding the condition of the property;

Motion #09-039:E. Day/L. Jensen

Resolved that the Minutes of June 10, 2009 be adopted as presented, as circulated, with the above noted changes.

In favour: 5 Opposed: 0 Motion Carried

Correspondence Action/Summary Report:

1. Gas Tax Funding:

Motion #09-040: B. Stewart/E. Day

Resolved that the Town of Harbour Breton has agreed to revise the Multi-Year Capital Investment Plan (Gas Tax Funds) submitted in 2007 and revised in 2008. The following projects to be included, once the cost estimates are determined & if there are enough funds to cover the following:

1. Construction of a 0.4 km road off from Route 360;
2. Land Use Study for the Marine Industrial Park;
3. Water line extension to Mulberry Crescent;
4. Installation of additional hydrants on Bay d' Leau Drive;
5. PSAB compliancy;
6. Development of the ICSP;
7. New outfall and manhole on Bay d' Leau Drive;

In favour: 5 Opposed: 0 Motion Carried.

2. UFCW: Informing that they have agreed to the Preventive Mediation Program with regards to the grievance for the dump attendant classification;
3. 2008 Audited Statements: Recommends that a review of two statements per meeting to be completed. Suggested that the 'new arena board' be put in place in September prior to the general election;
4. Resident on 27 Spencer's Brook Road: Request for permission to block off their street for a block Canada Day party on July 1, 2009. Council see no problem, however residents to inform any contractors that may be working in this area;
5. P. Strowbridge: Request for vacation for June 29 – July 3, 2009 (4 days); Recommends approval;
6. Super Host Training:

Motion #09-041:A. Tibbo/B. Stewart

Resolved that the Town would pay ½ cost of the super host training for the students.

In favour: 5 Opposed: 0 Motion Carried.

7. Hon. Tom Hedderson, Minister of Fisheries/Aquaculture: Draft letter prepared for review outlining concerns in relation to the location of the proposed new 'inflow site' for Hr. Breton. Agreed to forward letter as drafted;
8. Hon. Clyde Jackman, Minister of Tourism, Culture, & Recreation: Letter forwarded to Dept. requesting funding for our annual festival;

9. Skretting: Informing that they are unable to contribute towards the cost of the Marine Industrial Study;
10. CEEP: Phase II (completion of the hospital boardwalk) has been submitted;
11. HRE: Proposal approved under the Targeted Initiative for Older Workers (TLOW);
12. Hydro Billings: Comparison of hydro billings from 2008 to present were reviewed. Recommends that Councillor A. Tibbo, Miranda & Chair of Elliott Premises Management Committee meet with the executive of the Funship Club for discussion;
13. MNL: Annual Convention to be held on Nov. 7th in Gander. Agreed to register the Mayor and 3 other councillors as per the budget for 2009;
14. Devon Estates Ltd: Informing that they are prepared to work with the Town to address the current situation. Copy has been forwarded to Tom. Recommends to copy to Herb Carde & email to Tom asking 'where to from here' in relation to this situation. Also, forward a letter to all parties that received a copy of the report reminding that Council has not rec'd a response;

Town Super's Report:

1. Speed bumps have been purchased. Recommends that they be installed in the area of Spencer's Brook Road and King Academy area. Agreed to notify the public by ad on tv;
2. Price quotes for the purchase/lease of new pick up. Recommends to prepare tender and request permission from the Dept. for an approval to borrow;
3. Letter be sent to Mr. G. Hickey requesting the work schedule for the fishplant for the next two months, as the town needs to know in advance to start the sewer cleaning project;
4. Town super informs that an evening session may be held in the fall to explain what the water quality reports are all about. Town to be notified at a later date;
5. Recommends that the summer students at the Elliott's & Sunny Cottage are to work at the RV Park on an alternate basis. Miranda & Helen to do up schedule;

Building Committee Report: (Attached)

Mr. Brace & Mr. Strowbridge left the meeting at 8:45 p.m.

Finance Committee Report:

1. Next scheduled meeting will be Tuesday, June 30th at 6:30 p.m.

LIAISON REPORTS:

- **Public Relations:**
- **Fire Department (B. Stewart)**
- **Recreation (S. Skinner):**
 1. Special meeting to be held with the Recreation to discuss what will be expected from the new arena board;
- **Sunny Cottage (L. Jensen):**
 1. Canada Day celebrations to be held either at the Cottage or the Arena & Garden Party scheduled for July 10, 2009;
- **Beautification (D. Stewart):**
 1. Committee in process of preparing the 'old hospital site' for the Green Team Project;

- **Economic Development (E. Day/D. Stewart/W.Tibbo):**
- **Elliott Premises Management Committee (J. Vallis/A. Tibbo):**

Other Business:

1. Request for permission to rent the basement of town hall. Recommends to rent at the rate of \$50/day;
2. Dates for the next scheduled regular meetings: (July 22nd and August 19th);

With no further business, a motion for adjournment was made by Councillor A. Tibbo & and seconded by Councillor Eric Day . Adjournment at 9:30 p.m.

Donald Stewart – Mayor

Bernice Herritt – Clerk/ Manager