

**Regular Meeting
Wednesday, July 22, 2009
Town Office @ 6:00 p.m.**

Members Present:

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

Absent With Regrets: Bernice Herritt – Clerk/Manager

Also Present:

Palmer Strowbridge, Town Superintendent
Lori Pierce, SEP Assistant

Guest: Joseph Bungay, Harbour Breton Retail Trade

Mr. Joseph Bungay attended the meeting at 6:00 p.m. on behalf of Harbour Breton Retail Trade expressing concern regarding the municipal taxes being charged. The decision concerning this issue to be deferred to the next meeting.

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

1. Resident on 113A Bay d'Leau Drive would like for the Town to maintain upkeep of his road. If Council does not agree with this, he does not want town equipment at his driveway;
2. RFP for Marine Industrial Park was completed on July 21, 2009.

Minutes of June 24, 2009 were presented for adoption by Mayor Stewart.

Errors/Omissions: June 24, 2009:

Town Super Report, Item #3: Replace "Sewer Line Cleaning" with "Water Line Cleaning".

O/S Items: June 24, 2009:

1. Library Hours: Letter to be sent to the Library Board expressing concerns in relation to the recent change in the library hours;
2. Fisherman's Broadcast Transcript: Deferred to next meeting;
3. Funship Internet Café Hydro: Deferred to next meeting;
4. Hydro Carbon Situation: Kendall Engineering suggests to seek funding from Government for clean-up. Palmer is to talk to Mr. Kendall regarding this situation;
5. Resident on 4A Tibbo Crescent: Letter to be sent requesting down-payment for housing lot in the amount of \$2,500 with \$1,000 non-refundable. Payment is to be paid in full when lot is fully serviced and ready for construction;
6. Community Channel: Deferred to next meeting.

Motion #09-042: E. Day/W. Tibbo

Resolved that the Minutes of June 24, 2009 be adopted as presented, as circulated, with the above noted changes.

In favour: 7 Opposed: 0

Motion Carried

Correspondence Action/Summary Report:

1. Motions requires for the Municipal General Election:

Motion #09-043: S. Skinner/A. Tibbo

Resolved that the Town of Harbour Breton has agreed to appoint an alternate Returning Officer for the Election. The individual hired to be at the Clerk/Manager's Discretion.

In Favour: 7 Opposed: 0 Motion Carried

Motion #09-044: E. Day/B. Stewart

Resolved that the Town of Harbour Breton has agreed to hold nominations for 1 day.

In Favour: 7 Opposed: 0 Motion Carried

Motion #09-045: L. Jensen/B. Stewart

Resolved that the Town of Harbour Breton has agreed to hold one advance poll.

In Favour: 7 Opposed: 0 Motion Carried

Motion #09-046: B. Stewart/L. Jensen

Resolved that the Town of Harbour Breton will hold a separate election for Mayor.

In Favour: 5 Opposed: 2 Motion Carried

2. Municipal Designations:

Motion #09-047: A. Tibbo/W. Tibbo

Resolved to designate Rocky Point Light Tower, located at the southern seaward entrance to the community of Harbour Breton, as a Municipal Heritage Structure and for the designation to include the structure known as Rocky Point Light Tower, in accordance with the Statement of Significance for the property.

In Favour: 7 Opposed: 0 Motion Carried

Motion #09-048: A Tibbo/W. Tibbo

Resolved to designate Harbour Breton Landslide Monument, located on South Side Drive, as Municipal Heritage Land and Structure and the designation to include the landscape feature and structure known locally as Harbour Breton Landslide Monument, in accordance with the Statement of Significance for the property.

In Favour: 7 Opposed: 0 Motion Carried

Motion #09-049: A. Tibbo/W. Tibbo

Resolved to designate the Gorman/Hynes House, located at 10 Gorman Place in the Arm area of Harbour Breton, as a Municipal Heritage Structure and the designation to be confined to the footprint of the house, in accordance with the Statement of Significance for the property.

In Favour: 7 Opposed: 0 Motion Carried

3. Arena Board: Deferred to next meeting.
4. Wharf on 57 South Side Drive: Anonymous phone call received complaining of odour. Council will require a signed letter in order to address this matter;
5. Kendall Engineering: Suggests that the Town seek funding from the Government for cleanup. Town Super to check with Tom Kendall regarding this matter;
6. Central Health: Acknowledging receipt of town's letter regarding the provision of laboratory services at the Connaigre Peninsula Health Centre.

Town Super Report:

1. 5 Ton Dump Truck: Informs that the 5-Ton won't start and has to be repaired;
2. Paving for Cohen's and DFO Property: Hope to get this done under Water Project. However, paving by the school and fish plant to be paid by the Town.
3. Residents at 50 South Side Drive: Requesting the curb in front of their driveway be cut down so they can access their driveway.

Motion #09-050: B. Stewart/W. Tibbo

Resolved to approve this request, however, must be completed to the Town's specifications and all cost associated with same shall be the resident's responsibility.

In Favour: 7 Opposed: 0 Motion Carried

4. Tender for Town Pick-Up: Tenders acknowledged.

Motion #09-051: E. Day/W. Tibbo

Resolved to purchase a new GMC 4x4 extended cab town pick-up truck with salter, sander and plow from Riverview Motors in the amount of \$43,331.00 plus the applicable taxes.

In Favour: 7 Opposed: 0 Motion Carried

Mr. Strowbridge left the meeting at 7:45 p.m.

Building Committee Report: (Attached)

Finance Committee Report:

1. New business on 12 Elliott Drive to be billed the minimum business tax for new business;
2. Agreed to pay the bill for inspection of the fire truck.
3. Adoption of minutes from June 30, 2009 and July 21, 2009 meeting deferred to next meeting.

LIAISON REPORTS:

- **Public Relations:**

- **Fire Department** (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. Meeting with SeaCom July 23, 2009 at 3:00 in the Board Room

With no further business, a motion for adjournment was made by Councillor Lloyd Jensen & and seconded by Councillor Bernie Stewart. Adjournment at 8:00 p.m.

Donald Stewart – Mayor

Lori Pierce – SEP Assistant