

**Regular Meeting
Wednesday, January 13, 2010
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Donald Stewart
John H. Day

Deputy-Mayor Eric Day
Angela Tibbo

Everett Allen
Gerald Pittman

Also Present:

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

Guest #: 1: Residents on 2 North Hill Road attended the meeting at 6:30 p.m. concerning the directive from Council to remove several pieces of lattice from their patio to allow the town's snowclearing equipment access to this area & the fact that they had constructed the patio without a permit. After discussion on this matter, it was concluded that the Town Super and the Bldg. Committee meet to see what can be done to solve this problem for both parties concerned. Guests left the meeting at 6:45 p.m.

Guest # 2: Resident on 24 Main Road North: attended the meeting at 6:45 p.m. concerning the cabin that he has built in the Woody Head area without the approval of the Town and/or Crown Lands and now requesting that Council consider completing the required approval letter. Guest left the meeting at 7:00 p.m.

Motion # 10-05: D. Stewart/A. Tibbo

Resolved that the recommendation form for Crown Lands application (100'x100') in the area of Woody Head for resident on 24 Main Road North be approved, subject to the approvals of all applicable departments.

In Favour: 7

Opposed: 0

Motion Carried.

Before the minutes of December 9, 2009 were presented for adoption, the following new business was addressed as follows:

1. Washouts in the area of the Causeway. Recommends to fill in areas immediately and that an application for funding be made under the 90/10 basis to complete the necessary work. Town Super to obtain price quote to complete the project in total;
2. Front end loader travelling throughout town with too much gravel in bucket and spilling over the roads. Recommends to monitor same;
3. Concern expressed from individual councillor (s) being unaware of status on projects approval & felt that they should be keep up to date;
4. Residents concern in the slow internet connection in the community. Recommends to contact Aliant;
5. Concerns expressed in relation to the mess on road in area of senior cottages. Town Super to contact contractor;

6. Recommends to set up a meeting with garbage contractor to discuss the fact that the operator is still not using a net over the truck when transporting garbage & several other concerns raised as well;
7. Ramp construction to property on 51-53 Main Road North causing obstruction from view coming down hill in this area. Town Super and Bldg. Committee to meet with resident to discuss further;
8. Ad to be placed on the Community Channel informing residents that permits must be picked up prior to any type of construction;

Errors/Omissions: Minutes of December 9, 2009:

Errors/Omissions: Minutes of December 16, 2009:

Errors/Omissions: Minutes of January 7, 2010:

O/S Items: Minutes of December 9, 2009: n/a

O/S Items: Minutes of December 16, 2009:

1. Recommends to schedule a meeting with RWMC, Mr. Dunphy after the Joint Mayor's Meeting of January 18th. EDO to also attend the Joint Mayor's Meeting;
2. Hold off on forwarding letter to individual regarding business taxes;

O/S Items: Minutes of January 7, 2010: n/a

Motion # 10-06:Gerald Pittman/Eric Day

Resolved that the Minutes December 9, December 16, 2009 & January 7, 2010 be adopted as presented, as circulated, as presented.

In favour: 7

Opposed: 0

Motion Carried.

Motion #10-07:Donald Stewart/Gerald Pittman

Resolved that motion #10-02 be replaced with motion #10-07 to reflect the changes to the total budget figures from \$1,422,192 to \$1,416,143. This is required due to change in the Gas Tax and debt charge figures.

In favour: 7

Opposed: 0

Motion Carried.

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. **MTDC:** Municipal Orientation session to be held in Gander on Jan. 30, 2010;

2. Motion #: 10- 08:Everett Allen/Gerald Pittman

Resolved to designate Newman and Company Root Cellar a Municipal Heritage Structure and for the designation to include the ruins known as Newman and Company Root Cellar, located near the end of South Side Drive in Harbour Breton, NL, in accordance with the Statement of Significance for the property.

In favour: 7

Opposed: 0

Motion Carried.

2. Motion #10-09: Everett Allen/Gerald Pittman

Resolved to designate Friar's Cove, located approximately one kilometre south of Rocky Point, Harbour Breton, NL, as Municipal Heritage Land and the designation to include the land known locally as Friar's Cove in accordance with the Statement of Significance for the property.

In favour: 7

Opposed: 0

Motion Carried.

3. Motion #10-10:Donald Stewart/Angela Tibbo

Resolved to donate the amount of \$300.00 to the CYN for the Harbour YES Program.

In favour: 7

Opposed: 0

Motion Carried.

4. CYN: Recommends to schedule a meeting with Ms Bungay & Chair of the CYN to discuss several issues that have been brought to Council's attention;
5. Tracey Perry: Congratulations on the recent receipt of the 2009 Award of Excellence from the MNL. Copy letter to Beautification Committee;
6. Dept. of Mun. Affairs: Funding approved to complete a waste management study in the Coast of Bays area;
7. Resident on 25 Main Road North: Informing that effective Dec. 31, 2009, business will be closed;
8. Municipal Designation Site: Reminder of the 10% that will apply to the municipal designated property in the community;

1. Town Super Report: (Attached):

Mr. Strowbridge left the meeting at 10:00 p.m.

Building Committee Report: (Attached)

Finance Committee Report:

Meeting scheduled for Wednesday, January 20, 2010 at 6:30 p.m.;

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen):

1. Letter sent to the Fire Commissioner's Office regarding the status on the funding for the rescue van required by the Fire Dept.;
2. Ms Rose Goods informs that the town may be eligible for 50% cost of the training required for the Fire Dept. Several fire fighters within the Coast of Bays are also qualified to assist with the training as well. Once the new Executive is in place for the Fire Dept., Rose Goods be asked to come in for a meeting with them;
3. Concerns expressed with the liability issue when responding to a fire. Check out cost of liability insurance for front line firemen;
4. Agreed to forward letters out to all members of the Fire Dept. regarding their budget for 2010 and the replacements for Fire Chief and Treasurer;

Recreation: (E. Day):

1. Meeting has not been re-scheduled due to work commitments;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Economic Development:

Elliott Premises Management Committee: A. Tibbo

1. "NL Walking Town" signage required at community entrance & asking if the Beautification Committee would consider paying for same;
2. Funding applied under ACOA to complete the Interpretation Centre at the Elliott's *not* approved at this time;
3. Stage curtains at the Elliott Premises need to be repaired & Christmas decorations need to be taken down;

HBIC: (D. Stewart)

Negotiating Committee:

1. As per meeting held on Friday, January 8, 2010, proposals submitted by UFCW were discussed and counter proposals recommended by Committee. Reviewed by Council and changes made and noted. Copy of the counter proposals to be submitted to the Union;

Other Business:

1. Mayor proposing that effective at the next regular meeting, meetings to be held from 6:30 p.m. to 9:30 p.m. (3 hours maximum) and any correspondence not dealt with to be deferred to the next regular meeting;

With no further business, a motion for adjournment was made by Councillor Angela Tibbo & and seconded by Councillor Gerald Pittman. Adjournment at 11:15 p.m.

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager