

**Regular Meeting
Wednesday, May 26, 2010
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner
Deputy-Mayor Eric Day
Gerald Pittman

John H. Day
Donald Stewart

Everett Allen
Angela Tibbo

Absent With Regrets:

Also Present:

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

New Business:

1. Concerns expressed regarding the increased amount of tractor trailers entering town (North & South Sides) & especially in light of the recent water breaks in those particular areas;
2. NAIA Conference update provided by Mayor Skinner & Deputy-Mayor Day;
3. Update provided on meetings with the Dept. of Municipal Affairs, Cooke Aquaculture, and the Dept. of Fisheries. Recommends to follow up with the Dept. of Mun. Affairs regarding their offer concerning the truck;
4. Resident on 3 Mulberry Crescent in that he installed his own water/sewer line and now others will be connecting to the line. Recommends that a letter be sent to individual outlining the 2 options available: *(either he ties into new line or stays on previous line & in the event of any breaks, he would be totally responsible)*;
5. Resident on 72 Bay d' Leau Drive expressing concern with Council's decision not to proceed with a playground in this area;
6. Recommends that Town Super check with Dept. of Environment to find out if they plan on having any seminars regarding the Drinking Water Quality Reports, if not, would it be possible if someone from the dept. meet with Council to explain what exactly these reports are;
7. Residents expressing displeasure with the fact that outside contractors do not hire locals when doing contracts in town;
8. Agreed that a letter be sent to resident on 47 Jersey Avenue regarding the odour surrounding this property. If not cleaned up within 1 week, letter to be sent to the Dept. of Health and/or Environment;
9. Recommends to forward letters to individuals that have items left on public parking areas and to Small Crafts & Harbours regarding the condition of their property at the area of the Post Office;
10. Recommends to have the new EDO attend the next regular meeting to provide an update and for a general discussion;
11. Suggests that the EDO send a memo to Chris Nicols regarding the suggestion that a committee in place;
12. Concerns from a business on Hr. Drive in that he was not notified of the road closure on Hr. Drive due to the Sanitary Sewer Replacement Project. Town Super to see what can be done here;
13. Residents on Spencer's Brook Road not happy with the proposed ski-doo trail that will be done for this area once the road to Poole Cove is completed;

Minutes of May 12, 2010 were then presented for adoption by Mayor Skinner.

Errors/Omissions: Minutes of May 12, 2010: N/A;

Motion # 10-060:E.Day/D. Stewart

Resolved that the Minutes of May 12, 2010 be adopted as presented, as circulated, as presented.

In favour: 7

Opposed: 0

Motion Carried.

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Dept. of Transportation: Informing that they are proceeding with the expropriation of the land required for the road to Poole Cove & that notices have been posted on the land;
2. Youth Ventures: Requesting that the town waive any permits/licenses for summer students. Recommends approval;
3. Resident on 29 Spencer's Brook Road: Expressing concerns in relation to the speed bump being re-installed in this area again this year. Acknowledge receipt of correspondence;
4. TIOW Project: Agreed that it would be up to the HBIC to make the decision with respect to the Victoria Day holiday;
5. Community Composite Coordinator: Recommends to proceed with this project as discussed;
6. Dept. of Environment: Clerk to contact the dept. to advise of correct location;

Town Super Report: (attached);

Building Committee Report: (attached) Mr. Strowbridge left the meeting at 9:15 pm

Finance Committee Report:

1. Meeting to be scheduled for Monday, May 31st at 6:00 p.m.

LIAISON REPORTS:

Public Relations: (E. Skinner)

Fire Department: (E. Allen)

1. **Motion #10-61:E. Day/E. Allen**

Resolved that approval be given for payment of cost for two firemen to attend the Fire Fighter I training in Grand Falls/Windsor.

In Favour: 7

Opposed: 0

Motion Carried.

2. Councillor E. Allen to check with the Fire Dept to find out they would consider paying for ½ cost of salaries for this training;
3. Clerk to check with MHA regarding how to secure the funds that the Fire Dept. has for their share for the cost of the new truck;

Recreation: (E. Day):

1. Concerns from the Commission as to who will be responsible for summer employment for the Arena Manager for a period of 3 weeks;
2. Special meeting to be held on Monday, May 31, 2010 at 6:30 p.m. regarding the Recommendations for the Arena Board/Recreation Commission;
3. Coast of Bays Cardio Fitness Centre were denied their proposal to reduce the membership rate from \$40 to \$25 for 3 months of summer. Liaison to ask the Commission to reconsider their decision especially in light of members not renewing for the summer months;

Sunny Cottage: (J. H. Day):

1. Schedule of events for the upcoming 100th Anniversary were read out;
2. Reminder to Councillors about the Kick Off for the Celebrations this Sunday at 2 p.m. at the Cottage;

Beautification: (D. Stewart):

1. New sign purchased: **"HARBOUR BRETON" – NL WALKING TOWN"** ;

Elliott Premises Management Committee: A. Tibbo

1. Due to the lack of interest and participation, the Volunteer Event has been cancelled. Hope to try this again in September ;

HBIC: (D. Stewart):

1. Meeting scheduled for Thursday, May 27, 2010;

Other Business:

1. Meeting Schedule for Summer: June 16, July 14, & August 18, 2010;

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor J. Day. Adjournment @ 10:00 pm

Eric Skinner
Mayor

Bernice Herritt
Clerk/Manager