

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

Members Present:

Mayor Eric Skinner
Everett Allen

John H. Day
Donald Stewart

Eric Day
Angela Tibbo

Gerald Pittman

Also Present:

Bernice Herritt, Town Clerk
Hannah Wells-Lilly, A/R Clerk
Palmer Strowbridge, Town Superintendent

Also Attending: Mr. Paul James, Water Resources Management Division

Mr. James was invited to attend the meeting to discuss and explain the *Drinking Water Quality Reports*. Mr. James briefly went through the Water Quality Report dated March 26, 2010. He suggested that Council should follow the *best management practices* to see if there is anything at all that could be done to bring the THM & HAA levels down. He also stated that he would speak to his supervisor to find out what, if anything, his department could advise us what to do. A letter of approval is now required from the Town to proceed with the W/Trail to Witch Hazel Hill. Mr. James left the meeting at 7:30 p.m.

The minutes of September 29, 2010 were then presented for adoption by Mayor Eric Skinner.

Errors/Omissions: Minutes of September 29, 2010:

Page 1, Item #1, Should read 'signed letter';

Page 2, Item 7, Should read ' plans for the plant';

Minutes of September 23, 2010 were then presented for adoption by Mayor Eric Skinner.

Motion # 10-108:E. Allen/J.H. Day

Resolved that the Minutes of September 29, 2010 and September 23, 2010 be adopted as presented, as circulated, with the above noted changes.

In favour: 7

Opposed:0

Motion Carried.

Business Arising: Minutes of September 29, 2010:

1. Signed agreement for repairs to shed/steps on Harbour Drive not completed yet;
2. Deadline for the three vehicles in the 'down harbour' area is Oct. 18, 2010;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. M. Crewe: Requesting that Council pursue the lack of dialysis treatment in our community. Acknowledge letter and forward copy to the town's representative of the Health Board;

2. Avere's Purpose: Request for donation for the upcoming events. Town does not donate to causes;

3. MNL: Info on the Regional Government Papers that the Dept. is now pursuing;

4. T. Rogers: List of activities and initiatives dated Sept. 15, 2010. This list to be discussed at the next regular meeting;

5. Community Compost Project: Recommends that the coordinator be asked to do a presentation on her activities to date for the next regular meeting;

6. L. Ingalls: Recommends to forward a letter to Mr. Ingalls requesting a meeting with Council;

7. T. Perry: Recommends that a letter be sent to our MHA, T. Perry regarding correspondence received from the Minister of Fisheries & Aquaculture dated September 29, 2010;

8. Residents – Down Harbour Area: Expressing concerns in relation to the lane that leads to several residences; Town Super to see what can be done;

9. Proposal for the Marine Industrial Park: Prepared by EDO & Conrad Collier presented for review. Changes/suggestions are to be forwarded before October 18, 2010;

10. Motion 10-109: E.Day/J.H. Day

Resolved that the Town of Harbour Breton would proceed with the development of the Poole Cove Industrial Park . Assistance with the proposal and development to be obtained from the Coast of Bays Corporation.

In favour: 7

Opposed: 0

Motion Carried.

CORRESPONDENCE THAT DOES NOT REQUIRE ACTION: (Attached):

1. Gas Tax Secretariat: Informing that our application for the BayView Road Project for 2010-2014 Gas Tax Funds has been approved. Also, approval given to use the remaining funds from this Capital Investment Plan to pave Brunette Road, Martin Road and repairs to the Lift Station;

2. Dept. Of Fisheries & Aquaculture: Informing that they will be retaining a consultant to look at the aquaculture development in the Coast of Bays Region;

3. Municipal Affairs: Informing that our ICSP meets the requirements developed by the Department;

4. C. Aquaculture: Informing that they are supportive of the town's efforts to establish an Industrial Park;

Town Super and Building Committee Reports (attached):

Palmer Strowbridge left the meeting at 8:50 p.m.

Finance Committee Report:: Next meeting scheduled for Tuesday, October 19, 2010;

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. News article prepared for the local paper with the assistance of the Clerk & Town Superintendent;
2. Clerk to check with the town's sub-committees regarding the suggested Christmas Party;
3. Remembrance Day Celebrations are in the process of being organized by the Lions Club;
4. Provincial Library 75th Anniversary Celebrations to be held at our local library on Oct. 28, 2010;

Fire Department: (E. Allen):

1. Clerk in process of preparing the updated application for fire-fighting equipment on behalf of the Fire Dept;

Recreation: (E. Day):

1. Contact be made to the Arena Board list to find out who would be interested in being Chair of the Committee;
2. Clerk and Mayor to meet with previous arena manager to find out what his intentions are for the upcoming arena season;
3. Check with the Recreation to find out whether or not the monthly commitment to the Arena's bank account is supposed to continue;

Sunny Cottage: (J. H. Day):

1. Next meeting scheduled for October 20, 2010;

Beautification: (D. Stewart):

Elliott Premises Management Committee: A. Tibbo

1. Heaters at the Elliott Premises needs to be checked out;
2. Letter to be sent to the boat owners requesting them to return the keys;
3. Several boats have to be moved from Marine Center to the Elliott Premises. Agreement to be signed to this effect;

HBIC: (D. Stewart):

Other Business: N/A

With no further business, a motion for adjournment was made by Councillor Everett All and seconded by Councillor Donald Stewart. Adjournment @ 9:30 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk/Manager