

Regular Meeting - Wed. May 11, 2011
Town Office @ 6:30 p.m.

Members Present: Mayor Eric Skinner Eric Day
John H. Day Gerald Pittman arrived at 7:30 PM
Everett Allen Donald Stewart
Angela Tibbo

Also Attending: Hannah Wells-Lilly, Office Clerk

Absent With Regrets: Bernice Herritt, Clerk-Manager
Palmer Strowbridge, Town Superintendent

The meeting was called to order and the minutes of April 20, 2011 were then presented for adoption by Mayor Skinner.

Errors/Omissions: Minutes of April 20, 2011:

Page 2, Item # 2: Other Business / should read on June 30/2011;

Page 2, Item # 5: Other Business / should read request from a resident;

Page 2, Item #1: Fire Dept. Should read approximately amount;

Motion # 11:042:D. Stewart / E. Allen

Resolved that the Minutes of April 20, 2011 be adopted as presented, as circulated.

In favour: 7 **Opposed: 0** **Motion Carried.**

Business Arising: Minutes of April 20, 2011:

1. Garbage contract expiry date was discussed. Suggests that a committee be put in placed consisting of (B. Herritt, P. Strowbridge, Eric Day, John H. Day and Mayor Skinner) to draft a new contract as per conversation with the Dept;
2. Clean Up Period scheduled for May 9 – May 20, 2011;
3. Discussion on the EDO probationary period which is June 30, 2011.

Motion # 11-043: E. Day/E. Allen

Resolved that effective immediately, Ms Rogers, the town's present Economic Development Officer will be hired on as a full time employee with the Town of Harbour Breton.

In favour : 7 **Opposed: 0** **Motion Carried**

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Resident on Main Road North: Building Committee to look at this walkway ;
2. Colleen Kelly: (Tourism Coordinator/Coast of Bays) to be invited to out next meeting; D. Wells, J. Noseworthy and T. Rogers to be invited as well;
3. Riff's Ltd: Concerns expressed in relation to the garbage collection schedule. Mayor to speak to her and the garbage contractor regarding this matter;

4. Kendall Engineering; Letter acknowledged that was forwarded to Midland Construction Ltd. regarding the condition of the pavement on Harbour Drive;
5. Kendall Engineering; Letter acknowledged that was forwarded to town concerning the new building application on Spencer's Brook Road;
6. CCBL; Letter acknowledged regarding the damage to property on Rocky Point Road. Suggests that the Building Committee to assess the damage;

Town Super Report: & Building Committee Report: (attached);

Finance Committee Report:

Minutes of May 9, 2011 were presented for adoption by Councillor Eric Day;

Motion # 11-045 : E. Day/A. Tibbo

Resolved that the minutes of May 9, 2011 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

Motion #11-046: E. Allen/D. Stewart

Resolved that the Town Superintendent meet with the Mayor on current issues pertaining to the town at least once a week and that the Mayor be given permission to approve certain spending.

In favour : 6

Opposed: 1

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner): No report.

Fire Department: (E. Allen):

1. Presently has a quote from Andrew's Auto for truck repair and now waiting for a quote from Drake's Auto;
2. Discussion on the topic of fundraising by the Fire Dept. for a filling station(tanks);
3. \$15,000.00 from Farm Credit was discussed;
4. Training Course for Fire Chief should be discussed at a Fire Dept. Meeting prior to approval. This will not be entertained by the Town at this time;
5. Councillor G. Pittman suggests that the town should try to go get back on schedule for the regular schedule for meetings due to dates for Fire Dept. Meetings are conflicting;

Elliott Premises Management Committee: A. Tibbo

1. Hydro billings for the Elliott Premises was discussed. This cost was up at this time mainly due to rentals and the TIOW project ongoing;

2. It was stated that the Fifty + Club are presently waiting to see if their application for funding will be approved, prior to opening this season;
3. It was stated that the TWS Project will start at the Elliott Premises as of June 6, 2011;
4. To date, all berth fees for the floating docks have been paid for 2011;

Arena & Recreation: (E. Day):

1. A meeting was held on May 2, 2011 and an executive was elected;
2. Regular meetings will now be held;
3. Communication will be held with the Recreation Commission;
4. Recreation has agreed to pay for the Arena Manager's cell phone charges;
5. Manager still has keys to the arena and will continue to do odd jobs as directed by the Recreation Commission;

Sunny Cottage: (J. H. Day): No report;

Beautification: (D. Stewart):

1. Plants are in the greenhouse;

Update from HBIC Rep. (D. Stewart):

1. To date, seven units are occupied in the affordable housing units;

Other Business:

1. Resident on 7 Old Farm Road expressing concerns in relation to the condition of the sign to the baseball diamond. Recreation Commission be asked to take a look at this;
2. Residents on 74A South Side Drive and 80 South Side Drive are complaining that the street light in their area was never replaced;
3. Residents complaining about the lack of space available for floating docks and that some individuals are paying for docking space and have no boat;
4. Extra garbage containers around town made by the TIOW, what do we do with them?
5. A representative from St. Bartholomew's Church asking to get the old cemetery cleaned up;
6. Mayor to contact Riff's Ltd., to ask them to have brush cleaned out in front of their business;
7. Local Cancer Benefit looking for a place to hold their meeting. Suggests that the basement of the town hall would be available for them;
8. Letter to be sent to residents on 5 Hearn's Point Road and 7-9 Elliott Drive requesting copies of their deeds to their property;
9. Town Superintendent to check out glass on ball field;
10. Several sections of wood on the boardwalk needs replacing;

11. Still receiving complaints of roaming dogs;
12. Town Super to check out water run off near the boardwalk;
13. Thermostat in the Fire Dept. needs repairs;
14. A lot of street signs in town are bent up;
15. Residents wondering when the Dialysis Clinic will be open;
16. Residents are asking about the trail that was started (between the hills);
17. Fisherman fishing in the barachois area would like to have the road graded;
18. Letters to be sent to two trailer owners who left debris in the area where the trailers were burned to have this area cleaned up;
19. Resident on 6 Jensen's Lane erected a storage shed without a town permit;
20. Mr. Sid Hynes, former resident of Harbour Breton is going to be inducted into the Business Hall of Fame – town to send letter of congratulations;

With no further business, a motion for adjournment was made by Councillor A. Tibbo and seconded by Councillor D. Stewart. Adjournment @10:20p.m.

Eric Skinner – Mayor

Hannah Wells-Lilly – Office Clerk

