

Regular Meeting - Wed., June 15, 2011
Town Office @ 6:30 p.m.

Members Present: Eric Skinner Angela Tibbo John H. Day
Gerald Pittman Eric Day
Everett Allen Donald Stewart

Absent: n/a

Also Attending: Bernice Herritt, Clerk/Manager
Hannah Wells/Lilly, Office Clerk
Palmer Strowbridge, Town Superintendent

Meeting was called to order by Mayor Skinner at 6:30 p.m. & the Minutes of June 1, 2011 were presented for adoption.

Errors/Omissions: Minutes of June 1, 2011:

Page 3, Item # 2:(Fire Dept.); Should read:"confirmation of grant from Farm Credit Canada.";

Page 3, Item # 3: (Fire Dept); Should read one bay door and not 'doors';

Errors/Omissions: Minutes of June 6, 2011: N/A;

Motion # 11:058:D.Stewart/E.Day

Resolved that the Minutes of June 1, 2011 be adopted as presented, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

Business Arising: Minutes of June 1, 2011:

1. Garbage Contract: Deadline for tenders for new contract is Friday, June 23, 2011. To date, 3 tender specs have been picked up ;
2. Riff's Ltd.: Mayor indicated that he contacted Riff's regarding the two issues as previously discussed. Town Super to talk with South Coast Sod Farm regarding the sod issue;
3. Café: A student and a JCP has been approved for the café. Tentatively scheduled to be reopened on Monday, June 27, 2011;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. MNL Resolution: Concerning the affordability to purchase Crown Lands within the community;

Motion #11-059: E. Allen/J. H. Day

Resolved that MNL lobby the Provincial Government to make it a requirement that the governing municipality be given title to all Crown Lands within their boundaries. Be it further resolved that MNL lobby Crown Lands to convey title of all land to the municipality wherein they are located and as so requested.

In favour: 7

Opposed: 0

Motion Carried.

2. M.A. : Informing that if Council is unsuccessful in the 2011-2012 Capital Works Program, then we will need to re-apply again in the fall of 2011;
3. New Business: Informing of a new business operating within the Town effective June 20, 2011;

4. 2010 Annual Drinking Water Quality Report: Comparison as previous meeting regarding the reports received;
5. Municipal Assessment Agency: Information on the Clar Simmons scholarship program available to Councillor's children, grandchildren or ward;
6. Walk of Hope: Commission requesting individuals to help out with serving bar & security. Notify Commission of the two volunteers;
7. JCP – Events Coordinator: Selection of applicant completed. Mayor, Clerk, EDO, Rec. meet with the individual to outline activities and duties as advertised;
8. Sunny Cottage Corp. Discussion on request to assist with the Walk of Hope Event and operations at the Cottage. Several other issues discussed as per meeting held with Mayor & Deputy-Mayor with Recreation members;

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

Mr. Strowbridge left at 8:25 p.m.

Finance Committee Report:

1. Minutes of June 8, 2011 were presented for adoption by Councillor A. Tibbo;

Motion #11-062:E.Day/E.Allen

Resolved that the minutes of June 8, 2011 be adopted as read, as circulated.

In favour: 7

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. Mayor's March to be held as soon as the weather permits;

Fire Department: (E. Allen):

1. Fire training held on June 11-12, 2011 went very well;
2. Chief & Deputy-Chief to attend the Firefighters AGM;

Elliott Premises Management Committee: A. Tibbo

1. Provincial Historical Commemoration completed for the Resettlement and submitted to the Dept. of Tourism, Recreation & Culture;
2. JCP has started work at the Elliott Premises;

Arena Board /Recreation: (E. Day):

1. Meeting scheduled for Thursday, June 23, 2011;

Sunny Cottage: (J. H. Day):

Beautification: (D. Stewart):

Update from HBIC Rep. (D. Stewart):

Other Business:

1. Next regular scheduled meeting will be Wednesday, July 13, 2011;
2. Check with Ms Rogers to find out if letter sent to Northern Harvest;

Other Business (cont'd):

3. Discussion held on the Poole Cove Area Development:

Motion #11-063:G.Pittman/D.Stewart

Resolved that the Town of Harbour Breton fully supports a plant for the Poole Cove area. A letter to be forwarded to the Minister immediately requesting that all applicable departments act accordingly to make this a reality.

In favour: 7

Opposed: 0

Motion Carried.

4. Several items to be done at the Sunset Pond as discussed;
5. Check with Town Super to see if the corner can be taken off the turn around in road in area of Sunset Pond;
6. Concerns expressed by an area resident on South Side Drive regarding the damage to clapboard as a result of the town's s/c equipment and some possible suggestions on how to correct. Recommends to discuss options with plow operators and Town Superintendent;
7. Check with Mr. Wells regarding the mistake on the sign in area of Piercey's Look-Out;
8. Check to see if there are any restrictions on the property of the old town garage;
9. Discussion held on the Upgrading of BayView Road and the possible land issues;

With no further business, a motion for adjournment was made by Councillor Angela Tibbo and seconded by Councillor Gerald Pittman . Adjournment @ 9:35 p.m.

Eric Skinner – Mayor

Bernice Herritt – Clerk/Manager