

Regular Meeting
Wednesday, October 4, 2011
Town Office @ 6:30 p.m.

Members Present:

| | | |
|-----------------------|----------------|----------------|
| John H. Day | Everett Allen | Gerald Pittman |
| Acting Mayor Eric Day | Donald Stewart | |

Absent With Regrets:

Eric Skinner
Angela Tibbo

Also Present:

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

Guest - Resident on 30 Rocky Point Road: Attended the meeting at 6:30 p.m. expressing concerns with the preliminary work ongoing for the *proposed* dry wharf in the area of Rocky Point Road and in particular, the traffic, odour, environmental, tourist attraction, etc. that will be associated with it. To date, there has not been any public consultation and no plans and/or specifications have been forwarded to Council's review. From Council's perspective at this time, it is a bit early to know all the details and no final decisions have been made at this point. With no further discussion held, the guest left the meeting at 6:55 p.m.

Minutes of September 21, 2011 were presented for adoption by Acting Mayor Eric Day;

Errors/Omissions: Minutes of September 21, 2011:

Page 2, Item #4: Delete the word 'to' and replace with 'of';

Page 3, Item #4: Delete the word 'shortly';

Motion # 11-097:D. Stewart/G. Pittman

Resolved that the Minutes of September 21, 2011 be adopted as presented, as circulated,

In favour: 6

Opposed: 0

Motion Carried

Business Arising:

1. Clerk to follow up with lawyer regarding the request for a letter be written regarding the property on 14 Elliott Drive;
2. Discussion regarding the fire protection mutual aid agreements be added to the agenda for the next Joint Mayors Meeting;
3. 50+ Club informed that they will advise Council by the end of Oct as to what their intentions for the Café will be for the 2012 season;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Volunteer Fire Dept:
2. **Motion #11-098:E. Allen/G. Pittman**
Resolved that permission be given to the Volunteer Fire Dept. to respond to motor vehicle accidents and HAMAT, as responders only, outside of the town's municipal boundaries.

In favour: 6 **Opposed: 0** **Motion Carried.**

3. 2012/2013 Capital Works Program:
Motion #11-099:E.Day/G. Pittman
Resolved that the Town would apply for funding under the 2012/2013 Municipal Capital Works Program for the Causeway Bridge to Gun Hill Paving and the Causeway Wave Protection.

In favour: 6 **Opposed: 0** **Motion Carried.**

Motion #11-100:D. Stewart/J. H. Day
Resolved that the Town would increase municipal taxes, if required for its 10% share, if the 2012/2013 Municipal Capital Works Projects are approved.

In favour: 6 **Opposed: 0** **Motion Carried.**

4. Municipal Plan Amendment No. 1, 2011 & Development Regulations Amendment No. 1, 2011-10-06:

Motion #11-101:D. Stewart/J. H. Day
Under the authority of section 16, section 17 and section 18 of the Urban & Rural Planning Act 2000, the Town Council of Harbour Breton adopts the Harbour Breton Municipal Plan Amendment No. 1, 2011 & the Development Regulations Amendment No. 1, 2011 on the 5th day of October 2011.

In favour: 6 **Opposed: 0** **Motion Carried.**

Public Hearing to be scheduled, if required, for November 3, 2011 at the Town Office at 7:00 p.m.

5. Purchase of 2011 single axle snow plow truck:
6. **Motion #11-102:E. Allen/E. Day**
Resolved that the Town of Harbour Breton would borrow the amount of \$156,064.30 from CIBC. The said loan to be used to purchase a new snow plow truck. Term of loan to be over a period of ten (10) years.

In favour: 6 **Opposed: 0** **Motion Carried.**

7. RNCA: Requesting advertising in their 21st Annual Crime Prevention Guide. Agreed not to advertise at this time;

8. Averee's Purpose:
Requesting a monetary and/or product donation for their Sweepstake Draw on Nov. 5, 2011. Acknowledge receipt of letter and advise that we are unable to donate to these causes;

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

Town Superintendent left the meeting at 8:00 p.m.

Finance Committee Report:

1. Finance notes on Sept. 21, 2011 were presented by Councillor D. Stewart

Motion #11-104:G. Pittman/E. Allen

Resolved that the financial notes be adopted, as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

LIAISON REPORTS:

Public Relations: (E. Skinner):

1. Christmas Social scheduled for Friday, December 16, 2011 at the Lodge;

Fire Department: (E. Allen):

1. Under the JEEP, major capital costs such as buildings, extensions are the responsibility of the town. Councillor Allen informs that he has forwarded a letter to MP, Judy Foote's office regarding funding for the extension to the Fire Dept;
2. Fire Dept. will be assuming the cost of insurance for individual firemen;
3. To date, their 2012 budget has not been received;
4. Fire Chief to attend the next regular meeting;
5. Concerns expressed in that several firemen are not attending training and/or meetings;

Motion #11-105:E. Day/J. H. Day

Resolved that permission be given to the Fire Dept. to forward letter to these firemen regarding this matter;

In favour: 6

Opposed: 0

Motion Carried.

Elliott Management Comm.: (A. Tibbo): **No report at this time!**

Arena/Recreation: (E. Day):

1. Financial update provided for the Arena as of today's date;

Sunny Cottage: (J. H. Day): **Check with secretary for minutes of Sept.26, 2011;**

Beautification: (D. Stewart): **No report at this time!**

HBIC: (D. Stewart): " " " " "

Other Business:

1. Site for a 'new' trailer court needs to be determined;
2. Discuss with Town Super on location for signage for the library;

With no further business, a motion for adjournment was made by Councillor Everett Allen and seconded by Gerald Pittman Adjournment 9:15 p.m.

Eric Day – Acting Mayor

Bernice Herritt – Clerk/Manager

A privileged meeting was then held at 9:15 to discuss the arena operations for the 2011/2012 Season.

