

**Regular Meeting
Wednesday, October 31, 2011
Town Office @ 6:30 p.m.**

Members Present:

Mayor Eric Skinner	John H. Day	Gerald Pittman
Deputy-Mayor Eric Day	Donald Stewart	Angela Tibbo

Absent With Regrets:

Everett Allen
Bernice Herritt

Also Present:

Palmer Strowbridge – Town Superintendent
Hannah Wells-Lilly – Office Clerk

Special guest: Mildred Skinner, President of Local Fisherman’s Union was in attendance. Concerns expressed in relation to alleged comments made regarding several fisherperson’s names that came up during a general discussion at the last Council meeting. This was clarified and after some discussion on the traditional fishery and aquaculture, Mrs. Skinner left the meeting at 7:40pm.

The meeting was then called to order at by Mayor Eric Skinner at 7:40 p.m. and the minutes of October 19, 2011 were then presented for adoption.

Errors/Omissions: Minutes of October 19, 2011:

Page 2 #3: Steering Committee should also include Deputy Mayor Eric Day and EDO Tanya Rogers;

Page 2: Item # 6: Under Fire Dept., it should read BA’s (Breathing Apparatus);

Motion #11-116:D. Stewart/Angela Tibbo

Resolved that the Minutes of October 19, 2011 be adopted as presented, as circulated.

In favour: 6 Opposed: 0 Motion Carried

Motion#11-117 D.Stewart /G.Pittman

Resolved that the Minutes of Special Meeting on October 24, 2011 at 3:00pm be adopted as presented, as circulated.

In favour: 6 Opposed: 0 Motion Carried

Special meetings held on October 27, October 24,(3:00 pm) October 21 and October 20 will be considered as reports only and not considered minutes of meeting.

Business Arising – October 19, 2011:

1. Property on 14 Elliott Drive – waiting to hear back from the lawyer;
2. Damage to land in the Rocky Point area – Town Super reported that a few trees need to be removed;
3. Deputy Mayor Eric Day would like to clarify what constitutes a **Conflict of Interest** as it relates to the issue of his son’s property on 19 Harbour Drive;

CORRESPONDENCE: ACTION/SUMMARY REPORT:

1. Residents on 19 Harbour Drive: Letter received from owners stating that their property will now be rented as two apartments on a monthly basis.
2. Slope Stability Report: Recommends to contact Town Engineer to look at the amount of funds needed for this project & copy letter to him;
3. Midland Construction: Letter received concerning the condition of asphalt on Harbour Drive;
4. G. Drake: Vacation leave request for unionized employee was approved;
5. Premier Dunderdale: Letter of thanks received for gift she was presented with while in Harbour Breton;

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

Finance Committee Report:

1. A meeting be scheduled to start the 2012 budget;

LIAISON REPORTS:

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

Fire Department: (E. Allen):

1. A letter was sent to all firefighters by the Fire Dept. regarding attendance and training issues;

Motion # 11-118:D. Stewart/G. Pittman

Resolved to rescind motion #11-110 dated Oct.19,2011 .

In favour: 6

Opposed: 0

Motion Carried.

New Motion to read:

Motion #11-119: D. Stewart / G. Pittman

Resolved that effective January 2012, all firefighters must attend 75% of meetings and 75% of training.

In favour: 6

Opposed: 0

Motion Carried

Notify the Fire Dept of this motion!

Elliott Management Comm.: (A. Tibbo):

1. Agreed to have EDO send out letters to boat owners requesting that their boats must be removed from the Elliott Premises floating docks, since the marina is closed for the season. Town Super will have more information on this.

****Mr. Palmer Strowbridge left the meeting at 9:30 pm****

Arena/Recreation: (E. Day):

1. Scheduling of hours for the part-time arena employee to be worked out between the Arena Board, the Recreation Committee and the town's part time/casual worker;
2. To date, a report of the last meeting of the Arena Board and the Recreation Commission has not been received by the Town;

3. Recommends that as soon as funds permit, the Commission to consider purchasing commercial accessories for the arena;
4. To date, the Arena still have not received funds as committed for the street dance. Recomemnds to follow up;

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

Beautification: (D. Stewart): No report.

HBIC: (D. Stewart): A meeting is scheduled for Nov. 1, 2011;

Other Business:

1. Council to review mileage rates and per diems as per travel claims;
2. Resident on 1A Lydia's Lane informed that he purchased property on 36 Main Road North in 2010. Since the water has been disconnected, requesting that the water charges be written off for 2011.

Motion #11-120: D. Stewart/A. Tibbo

Resolved that the water/sewer amount owing on property on 36 Main Road North be written off for 2011. The balance on the account to be paid by the purchaser.

In favour: 4 Opposed: 0 Abstained: 2 Motion Carried.

3. EDO informed that she met with a company from British Columbia who are interested in purchasing a parcel of land to set up a net making and net cleaning facility. Council's preferred site is the area of the new proposed marine industrial park. Recommends that the Town Super consult with town's engineer to prepare a plan for new buildings lots, trailer lots, etc.

With no further business, a motion for adjournment was made by Councillor Eric Day and seconded by Councillor Angela Tibbo . Adjournment at 10:22 pm

Eric Skinner - Mayor

Hannah Wells-Lilly – Office Clerk