

Regular Meeting
Wednesday, January 11, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Everett Allen, Donald Stewart, John H. Day, Angela Tibbo
& Gerald Pittman

Also: Palmer Strowbridge & Bernice Herritt

The meeting was called to order by Mayor Skinner and the minutes of November 30, 2011 were then presented for adoption.

Errors/Omissions – November 30, 2011:

Page 4, Item # 3, Add “Drive” after the words ‘Bay d’ Leau’;

Motion #12-001:E.Allen/E. Day

Resolved that the Minutes of November 30, 2011 be adopted as presented, as circulated.

In Favour:7

Opposed: 0

Motion Carried.

Business Arising - Minutes of November 30, 2011:

1. Mayor agreed to talk to trailer owner regarding liability;
2. Advise CIBC to change the proposed monthly payment for the new truck to a bi-weekly payment;

Minutes of December 7th & December 14th , 2011 were presented for adoption.

Errors/Omissions – December 7, 2011: n/a

Motion #12- 002:D.Stewart/A. Tibbo

Resolved that the Minutes of December 7th & December 14, 2011 be adopted as presented, as circulated.

In Favour: 7

Opposed: 0

Motion Carried.

Minutes of December 14, 2011 were presented for adoption.

Errors/Omissions – December 14, 2011

Correspondence:

1. **Fire Dept.** Requesting that Council consider adopting the National Fire Codes, Building Codes & the Life Safety Codes 2010 editions. Recommends to meet with Fire Chief for further clarification before proceeding to adopt these codes.

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Clerk to also check with either Fred Hollett and/or Linus Tremblett to find out what would be the Town's responsibility if these codes were approved;

2. **NAIA:** Informing of the 19th AGM & Trade Show to be held in Gander from Feb. 14-16th. Recommends to register Mayor and EDO. Councillor Stewart suggests that town consider putting in a booth at the Trade Show;
3. **Conher:** Response to an inquiry why Hr. Breton was not invited to have active participation in the CONHER. Acknowledge correspondence & advise that we would appreciate an invitation to the next meeting;
4. **CBCL:** Recommendation from Steering Committee to award contract to CBCL for the Poole Cove Marine Industrial Park;
5. **Crown Lands:** Copy of the assessment form completed for the inflow wharf development in the Thompson Beach area;
6. **Kendall Engineering:** Copy of correspondence that was forwarded to the Dept. regarding the \$12,500 funding for the Slope Stabilization Project. Copies of correspondence reviewed that Council sent to the Dept. regarding this funding. Mayor to contact Kendall Engineering regarding this matter;

Town Superintendent & Building Committee Report attached to Minutes. Town Super left the meeting at 9:40 p.m.

Finance Committee Report:

1. A meeting to be scheduled for next week;

LIAISON REPORTS:

Public Relations:

1. Tree Lighting Ceremony realized \$197. Over the past number of years, there has been little interest shown in the participation. May have to consider something different for this year;
2. Town's Christmas Social did not go over as well as previously held. Suggests to go back to our original social with just our own staff;

Fire Dept:

1. Update provided by liaison on maintenance and ongoing inspections provided by Fire Dept;
2. Fundraiser still ongoing for a portion of funding required for the rescue vehicle. Letters are been sent to town suppliers requesting donations;
3. Recommends that the Fire Dept. to assume cost for repairs for the pumper truck from their budget;
4. Recommends to check out the possibility of raising the roof on bay #1 to accommodate the new rescue vehicle;

Elliott Premises Management Committee:

1. Town Super to monitor the leaks at the Elliott's. Light needs to be replaced outside the building;

Arena & Recreation Commission:

1. Check with the Recreation Commission to find out if they have been filing their incorporation papers each year, since the Recreation was incorporated in 1998. Check with the Dept. for a clarification on 'Recreation Commission' & 'Recreation Committee';
2. Request from Arena Board to have one of the participants on the Project to assist with the canteen. Not at this time;

Sunny Cottage Corporation: No report at this time;

Beautification Committee:

HBIC Representative:

1. Requesting that the Town guarantee a \$50,000 over a 5 year term with CIBC.
Motion #12-004:G.Pittman/E. Allen
Resolved that the Town of Harbour Breton guarantees the \$50,000 loan on behalf of the Harbour Breton Investment Corporation over a period of five years.
In Favour: 7 **Opposed: 0** **Motion Carried.**

Other Business (Round Table):

1. Recommends to advertise that the town's asphalt machine is for sale. Ad to be place on community channel to this effect;
2. Inquiry from employee regarding the rate of pay was checked out by the Union and the rate currently receiving is correct;
3. Civic holiday for 2012 set as Friday, August 10, 2011;
4. Inventory for the town garage on hold at present time;

With no further business, motion for adjournment made by Councillor Eric Day & seconded by Councillor Angela Tibbo . Adjournment at 10:15 p.m.

Eric Skinner - Mayor

Bernice Herritt - Clerk