

Regular Meeting  
Wednesday, March 21, 2012  
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner  
Deputy-Mayor Eric Day

Councillors: Everett Allen, Donald Stewart, & John H. Day

Absent: Gerald Pittman & Angela Tibbo

Also: Palmer Strowbridge & Bernice Herritt

The meeting was called to order and the minutes of March 14, 2012 were presented for adoption by Mayor Skinner.

**Errors/Omissions – March 14, 2012:**

Page 2, Item # 5, (Fire Dept), Should read ‘request for funding for the ‘air bags’ & not the ‘compressor’;

Page 3, Item # 10, (Other), Should read ‘finance meeting’ & not ‘regular meeting’;

Page 3, Item # 11, (Other), Should read ‘ not’ instead of ‘no’;

Bldg. Committee Report, Item # 7, Should read that ‘ approval is subject to the Town providing the necessary repairs’. Notification to individual in writing;

**Motion #12-034:D. Stewart/J. H. Day**

**Resolved that the Minutes of March 14, 2012 be adopted as presented, as circulated.**

**In Favour: 5**

**Opposed: 0**

**Motion Carried.**

**Business Arising - Minutes of March 14, 2012:**

1. Waste Disposal Dumping: Suggests that Mayor Skinner discuss the continuous dumping at the waste disposal site by Cooke Aqua Ltd. and the current waste disposal rate being charged. A new base rate was discussed;
2. Asphalt Machine: It was noted that once the town’s recycled asphalt is used, there is none available anywhere to purchase in the Province. Mayor Skinner agreed to follow up with any outside contractors that may be able to provide this service by using the town’s asphalt. Before any decision is made, price and particulars to be brought back to Council;

**Correspondence:**

1. Municipal Symposium (May 3-5) Gander: Mayor Skinner agreed to attend;

2. Coast of Bays Vacation Guide: **Motion # 12-035:D. Stewart/J. H. Day**

**Resolved to take out the full page ad at the cost of \$500.00.**

**In favour: 5**

**Opposed: 0**

**Motion Carried.**

3. Ice Control Materials -2012-2013: Order for 200 tonnes;

**Town Superintendent & Building Committee Report attached to Minutes.**

**Town Super left the meeting at 8:30 p.m.**

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**4. Resident on 100 Bay d' Leau Drive:** Request for a subordinate permit in the area of the pit behind the Arena. **Motion # 12-036: D. Stewart/E. Allen**

**Resolved that the above request be approved.**

**In favour: 5**

**Opposed: 0**

**Motion Carried.**

**5. Resident on 4 Mulberry Crescent:** Down payment of land received for parcel of land in the area of the arena;

**6. Emergency Preparedness Plan: Motion # 12-037: D. Stewart/J. H. Day**

**Resolved that the Town of Harbour Breton would approve the proposed Emergency Preparedness Plan in principle as presented.**

**In Favour: 5**

**Opposed: 0**

**Motion Carried.**

**7. Dept. of Municipal Affairs:** Acknowledging receipt of our request for funding to identify a solution to the slide problems in the area of Piercey's Store & suggests that the Town apply for funding under the Capital Works Program. Recommends to reply once again requesting the short term funding so that we can proceed with the long term solution;

**8. Hr. Breton Lions Ambulance:** Advising that their committee would prefer an area in the arena parking lot as their site for new location for the ambulance building. Acknowledge letter & advise that Council's preferred location is the parcel of land, presently being pursued in area of Lions Club;

**Finance Committee Report:** No report at this time.

**CLIAISON REPORTS:**

**Public Relations:**

1. Attended the MNL Central Meeting regarding the ICSP. Copy of the ICSP to be made available for Councillors to review;

**Fire Dept:**

1. The adoption of the National Code, National Building & Life Safety Codes were brought up for discussion. Where to from here? Recommends that Fire Chief be asked to attend meeting for further discussion on this again. Check to find out how many towns have adopted these codes;
2. Revised price quotes for the air bags and hoses received & forwarded;
3. Mayor was asked to add to the next Joint Mayor's Meeting Agenda: (cost share for repairs to compressor );
4. First quarter has been issued for the Fire Dept's annual grant;
5. Proposed plan for the storage of the new 'fire rescue vehicle'. Suggests to reconsider the option of purchasing a steel building for this purpose;

**Elliott Premises Management Committee:** No report at this time;

**Arena & Recreation Commission:** No report at this time;

**Sunny Cottage Corporation:** No report at this time;

**Beautification Committee:** No report at this time;

**HBIC Representative:** No report at this time;

**Other Business (Round Table):**

1. Concerns expressed in relation to the cut back off hours at the plant;
2. Recommends that only one town employee to assist with the taking up the ice at arena;

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With no further business, motion for adjournment made by Councillor Donald Stewart & seconded by Councillor John H. Day Adjournment at 9:20 p.m.

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Eric Skinner - Mayor

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Bernice Herritt - Clerk