

Regular Meeting
Wednesday, April 4, 2012
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

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

Absent: Palmer Strowbridge

Also: Bernice Herritt

Before the meeting was called to order, Ms Mildred Hynes, Treasurer with the Recreation Commission & Ms Lori Pierce, part-time staff attended the meeting requesting Council's permission to put some accounting procedures in place for the Commission's books and that the proper protocol be followed for the Recreation meetings. After a discussion held on this matter, permission was given to proceed with putting some accounting procedures in place and that the proper protocol be followed with respect to the conduction of meetings and the minute taking. Clerk to check with the Dept. to find out if a paid employee of the town can become a member of the Commission. Ms Hynes & Ms Pierce left the meeting at 7:40 p.m.

The meeting was then called to order and the minutes of March 21, 2012 were presented for adoption by Mayor Skinner.

Errors/Omissions - March 21, 2012:

Town Super's Report, Item # 5: Add " and that garbage must be brought the curbside for collection;

Motion #12-039:E.Day/I.H.Day

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

In Favour: 7

Opposed: 0

Motion Carried.

o **Business Arising - Minutes of March 21, 2012:**

1. Mayor Skinner informed that he is still working on trying to obtain a contractor to use the town's recycled asphalt;
2. Mayor Skinner informed that he met with plant manager regarding the continuous dumping of morts at the town's landfill. Requests must now be made to town on a monthly basis with the town superintendent being informed. Also recommends that the Finance Committee review the present rate currently being charged;

o **Correspondence:**

1. M. A: Acknowledging receipt of correspondence dated Jan. 10, 2012 regarding the request for assistance for the Slope Stabilization issue;
2. F. Dept: Requesting that a letter be sent to all businesses informing of the conduction of annual fire inspections; (ON HOLD).

Recommends to contact Mr. L. Tremblett to set up a meeting for a discussion on the 'annual building inspections' and the adoption of the National Building Code, Fire Codes, etc.

3. CSC: Grant of \$100 received for Volunteer Week;

4. Poole Cove Marine Industrial Park: **Motion #12-040:J. H.Day/A. Tibbo**

Resolved that the Town of Harbour Breton would apply for funding from ACOA & IBRD to develop the Poole Cove Marine Industrial Park. Total project cost - \$6,400,000.00.

In Favour: 7

Opposed: 0

Motion Carried.

Town Superintendent & Building Committee Report attached to Minutes.

o **Finance Committee Report:** Next meeting scheduled for Mon., April 16, 2012;

o **LIAISON REPORTS:**

° **Public Relations:**

1. The Annual Fire Dept. Telethon was a great success;
2. A meeting has been scheduled for May 1, 2012 for the Marine Industrial Park in St. John's. Suggests to see if other meetings can also be set up during this time;

° **Fire Dept:**

1. The work required to be done on the pumper have now been completed;
2. MMSB – HHW Collection to be done on June 30th. Suggests that an ad be put on the community channel informing residents;
3. A new proposal for the renovations required to the fire hall to accommodate the 'new fire rescue vehicle' were discussed (by opening up the ceiling in one of the bays). Suggests to have a journeyman carpenter look at this proposal;
4. A VOCM grant has been if approved, & if approved, will be used for the 10% cost shared for the new rescue vehicle;
5. Thank you extended to Ms Rogers for her assistance with correspondence and completing an application for funding;

° **Elliott Premises Management Committee:**

1. Inventory has been completed, but not typed, for the Elliott Premises Workshop;
2. New locks have now been installed;

° **Arena & Recreation Commission:**

1. Check on the deadline on the recent application received;

° **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. Recommends to check out the manhole in the area of 17 Main Road North;
2. Check out the dip in the area of Bridge Hill Path;

3. Resident on 6 Martin Place requesting that the turn around in the area of his residence be made wider;

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

Eric Skinner - Mayor

Bernice Herritt - Clerk