

Regular Meeting  
Wednesday, June 13, 2012  
6:30 p.m - Town Office

Attendance: Mayor Eric Skinner  
Deputy-Mayor Eric Day

Councillors: Dan Jackman Gerald Pittman (7:45 p.m.)  
Angela Tibbo John H. Day

Absent: Donald Stewart

Also: Bernice Herritt  
Palmer Strowbridge

The meeting was called to order by Mayor Skinner at 6:30 p.m. and a welcome extended to Constable Trevor Molloy & Corporal Sheldon Hynes. Cpl. Hynes wanted to officially thank the Mayor & Council for their overwhelming support shown during his stay in Hr. Breton, since he will be leaving as of June 15<sup>th</sup>.

Constable Molloy informed that as of June 28, 2012, he, too, will also be leaving as well. He, too, also stated that he thoroughly enjoyed his time in Hr. Breton. Thanks extended to Council for this support in his capacity as a volunteer & an RCMP officer. Several items that he wanted to discuss in regards to the Arena Board as follows:

1. The Ice Caps Foundation has pledged \$5,000 to the Arena Board and want to make sure that this issue is followed up;
2. A \$1,000 was donated by Cooke Aquaculture which may be used for the repairs to the entrance doors;
3. Two employees (Calvin & Treena) worked out extremely well. Both have completed countless volunteer hours to date and Treena has even volunteered to work over the summer months;
4. A FM radio system has been set up now whereby, residents without the local community channel can tune to the radio station and be able to play tv bingo;
5. The ladies ball hockey seems to be going over well;
6. Another new program that he has been & will be working on, is the Molson Cheers Program, whereby you have to prepare a blurb on why the Arena Board would need the funding;
6. Discussion on the issue of the 'alleged forged documents' of the Recreation Commission. Concerns still expressed as to how Council will be dealing with this issue, however, to date, there has been no official complaint. It is up to the Town to decide how to proceed from here. Recommending that moving forward, Council should have control Both officers stated that, in their opinions, if there is evidence of possible wrongdoing, then it is up to Council to act on the matter.

Constable Molloy went on to say that it is the town's duty, that if a document has been presented to Council that has been altered in some way, then it should be investigated. Both officers left at 7:35 p.m.

As per discussion on the 'alleged forged Recreation documents', a motion was made as follows:

**Motion #:12-066:D. Jackman/J. H. Day**

**Resolved that effective immediately, moving forward on the issue of the 'alleged forged Recreation Commission document', checks and balances to be put in place for all aspects of the Recreation Commission's bingo activity.**

**In Favour: 5**

**Opposed: 0**

**Motion Carried.**

The minutes of May 30, 2012 were then presented for adoption by Mayor Skinner.

**Errors/Omissions – May 30, 2012**

**Motion #12-067: J. H. Day/A. Tibbo**

**Resolved that the Minutes of May 30, 2012 be adopted as presented, as circulated.**

**In Favour:**

**Opposed: 0**

**Motion Carried.**

**O Business Arising Minutes of May 30, 2012: N/A**

**O Minutes of June 6, 2012:**

**O/Standing Issues:**

1. No change to the proposed 'quarry location' as per request;
2. Invoice to be mailed out to company for permit for construction;
3. Signage indicating 'road closed' in area of Rocky Point needs to be addressed;
4. Services NL – vacant commercial property used for accommodations. Clerk to contact owner of property to advise of what is now required as per correspondence forwarded;

**O CORRESPONDENCE:**

1. Business located on 96-98 Canada Drive: Inquiry in relation to the renovations of the commercial property located on 12-14 Canada Drive for the purpose of an accommodations establishment. Acknowledge receipt of correspondence;
2. Committees: Councillors to review list and advise which committees they would prefer;
3. Resident on 103 Bay d' Leau: Informing that he will be operating a business for 4 months during the summer;

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**Motion #12-068:E. Day/J. H. Day**

**Resolved that this business be charged for six months business tax.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

4. Town Brochure: Sample and price quotes to purchase copies;

**Motion #12-069:E.Day/A. Tibbo**

**Resolved to proceed with ordering 1000 copies of the sample brochure from Morgan Printing as per price quoted.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

**\*\*Agreed that a 'thank you' be forward to John Crant for the design of the brochure\*\***

5. Kendall Engineering: Comments in relation to the cost and work that Council plans on doing to help stabilize the rock slide area in the 'down harbour' area. Town Super to follow up with the Dept. of Municipal Affairs;

6. Residents on 21-23 Harbour Drive: Informing that if the proposed convenience store is opened adjacent to their property, their insurance policy will be cancelled.

***Councillors J. H. Day & E. Day left the meeting while this issue was discussed.***

**Motion #12-070:D. Jackman/G. Pittman**

**Resolved that residents on 21-23 Harbour Drive be asked to provide written confirmation from their insurance company that their policy will be cancelled.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

7. Resident on 18 Main Road North: Concerns expressed in relation to the recent JCP application;

8. Dept. of Environment: Informing that the results of the special sampling program taken showed NO detectable asbestos fibers in the drinking water;

9. Hr. Breton Volunteer Fire Dept.: Informing that fire hydrants need to be installed in several areas around town. Acknowledge receipt of correspondence;

10. COBWMA Inc.: Informing that July 6<sup>th</sup> is the date scheduled for the visit to the Regional Waste Site and Transfer Station. Councillor D. Jackman advised that he may be interested;

11. Area Residents in area on 79 Canada Drive: Request that a road be constructed along the shoreline. (Four (4) area residents signed the letter. Acknowledge receipt of correspondence;

12. Resident on 24 Main Road North: Agreed that a letter be forwarded to individual informing of complaints received regarding damages to grass & several areas in Deadman's Cove done by his vehicle;
13. OH&S Training: Occupational Health & Safety Course - June 18/19, 2012. Approval given for employee to attend training;
14. Meeting with Bill/Robert Barry – June 13<sup>th</sup>: Outline of proposed future plans for the local fish plant;

**Motion #12-071:E. Day/D. Jackman**

**Resolved that council would support Mr. Barry's proposed future plans for the local fish plant, *in principle*, until further information is received, as outlined to Council on June 13, 2012.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

**Town Superintendent & Building Committee Report attached to Minutes. Town Superintendent left the meeting at 10:00 p.m.**

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**O FINANCE COMMITTEE REPORT**

1. Meeting to be scheduled as soon as time permits;

**O LIAISON REPORTS:**

**°Public Relations:**

1. Check with Councillor D. Stewart for the Canada Day Ceremonies;
2. Agreed that the BBQ to be held Saturday, June 16<sup>th</sup> rather than the scheduled Friday, June 15<sup>th</sup>;

**°Fire Dept:**

1. Request for someone to bring greetings on behalf of Town at training to be held on Sat., June 16, 2012;

**°Elliott Premises Management Committee:**

1. Discussion on the water front property & price, but no definite price or particulars agreed upon;

**°Arena & Recreation Commission:**

1. Liaison to find out who is interested in being considered as Chair of the Recreation and bring back to Council. Councillor D. Jackman volunteered to work with the 'new' chair or would consider been the 'temporary chair' to to put the checks and balances in place for the bingo operations;

2. Arena Board member informed that only 4 members showed up for meeting scheduled for June 13, 2012. Request that Council consider a 'new' board;
3. Recommends to find out if the Arena Board will be having their 50/50 draw again this year;

**°Sunny Cottage Corporation:**

1. Request that the Corporation be permitted an extra game of bingo on Canada Day. Liaison to bring back to Recreation Commission;

**°Beautification Committee:** No report at this time.

**°HBIC Representative:** No report at this time.

**Other Business (Round Table):**

1. *Flag-person's position:*

**Motion #12-074:D. Jackman/G. Pittman**

***Resolved that the flagperson's position be offered to Derek Snook and position to commence on Monday, June 18, 2012, if required.***

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

2. *Canadian Cancer Society: Approval for CCS to use the basement for their summer student;*

With no further business, motion for adjournment made by Councillor Angela Tibbo & seconded by Councillor Eric Day. Adjournment at 10:40 p.m.

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Eric Skinner - Mayor

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Bernice Herritt - Clerk