

*Regular Meeting
Wednesday, August 8, 2012
6:30 p.m - Town Office*

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Gerald Pittman Donald Stewart
John H. Day

Absent: Dan Jackman Angela Tibbo

Also: Bernice Herritt
Palmer Strowbridge

The meeting was called to order by Mayor Skinner and the Minutes of July 12, 2012 were then presented for adoption.

Errors/Omissions – July 12, 2012:

- 1. Page 2, Correspondence, Item # 3:** Should read proposed ‘change of occupancy’ and not ‘proposed development’;

Due to the possible ‘conflict of interest’ & with only four councillors present at the last regular meeting, the motion # 12-085 adopting the Building Committee Report to be rescinded. An application was received from a resident who is related to the two councillors who were in attendance;

Motion #12-086:J. H.Day/D. Stewart

Resolved that motion # 12-085 be rescinded.

In Favour: 5

Opposed: 0

Motion Carried.

Motion #12-087:G. Pittman/D. Stewart

Resolved that the Building Committee Report of July 12, 2012 be adopted, as presented, with the exception of application for property on 36 Main Road North being checked out.

In Favour: 5

Opposed: 0

Motion Carried.

Motion #12-088:J.H.Day/G. Pittman

Resolved that the Minutes of July 12, 2012 be adopted as presented, as circulated.

In Favour: 5

Opposed: 0

Motion Carried.

O Business Arising Minutes of July 12, 2012:

1. Suggests that if there is any stain left over from the Elliott Premises, the look-out in the down harbour area to be stained;
2. Recommends to ask the Recreation Commission's Treasurer to put the bingo policy/procedures in writing before she leaves;
3. Copy of the Recreation Commission's Report presented at the July 12th meeting be available for the next regular meeting;

O/Standing Issues:

1. Check with the Dept. to find out whether or not if Council is liable for any repercussions, in the event that they are aware of information that may result in area residents insurance policies being cancelled, if an application is approved.

O CORRESPONDENCE:

1. MNL Convention – Oct 4-6, 2012 in Gander: Agreed to register four councillors and Clerk/Manager;

2. Fire & Emergency Services: Advising that the Town's Emergency Management Plan has been approved by the Director of Emergency Services & that Council can now officially approve the Plan. Several changes/recommendations as outlined to be made to the Plan.

Motion#:12-089: D. Stewart/J. H. Day

Resolved that the Emergency Preparedness Plan as approved by Fire & Emergency Services be adopted by the Town of Harbour Breton.

In Favour: 5

Opposed: 0

Motion Carried.

3. Vacation Requests: H. Wells/Lilly, D. Lilly, T. Snook. Requests approved;

4. Environmental Protection: Concerns regarding the 'dredging of material'. Town Super to contact Dept. on this issue;

5. Community Infrastructure Application:

Motion #12-090: D. Stewart/G.Pittman

Resolved to apply for funding under this Program for the Fire Dept. ceiling and repairs to arena roof/wheelchair ramp as per the funding commitments outlined.

In Favour: 5

Opposed: 0

Motion Carried.

6. **H. Dunphy:** *Informing that several other communities are interested in the test run with the Town's compactor. Also requesting that Council place ads and notices urging residents to dispose of metals in designated sites. Agreed that this would be done;*

7. **Municipal Affairs:** *Informing that the town NOT to proceed with the Slope Stability on its own and to apply for funding under the MCW application.*

Motion #12-091:D. Stewart/G. Pittman

Resolved to re-apply for funding under the MCW Funding for the Slope Stability in the amount of \$450,000 on a 90/10 basis.

In Favour: 5

Opposed: 0

Motion Carried.

8. **Bridge Repairs/Paving:** *Check out further with MHA regarding this matter;*

9. **Municipal Affairs:** *Report on the recent inspection carried out by the Dept;*

10. **2011 Financial Statements for Town & Committees:** *Recommends that the Finance Committee review two reports per meeting;*

11. **Kendall Engineering:** *Informing of two assessments completed on two vacant properties in town;*

12. **Property on 1 Stewart's Lane:** *Check with Citi-Financial on this property;*

Motion #12-092: E. Day/G. Pittman

Resolved that effective immediately, no development of any type will be permitted on the property located on 14 Elliott Drive.

In Favour: 5

Opposed: 0

Motion Carried.

13. **Municipal Affairs/Engineering & Land Use:** *Informing that the town will have to obtain a new survey for the property on Canada Drive to start the expropriation process. Recommends to proceed immediately.*

14. **Resident on 8 Mulberry Crescent:** *Request for permission to operate a family child care service at residence.*

Motion # 12-093:E.Day/J. H. Day

Resolved that this request be approved, subject to the written approval of Services NL and any other applicable department.

In Favour: 5

Opposed: 0

Motion Carried.

15. **Residents on Mulberry Crescent:** *Concerns regarding the amount of dust in area of Mulberry & Connaigre Road. Acknowledge receipt of letter;*

16. **Quarry Permit:** *Concerns in relation to a quarry permit issued;*

17. **Capital Works Priority List:** *List to be available for the next meeting;*

18. 2011 Annual Drinking Water Quality: *Annual Drinking Water Quality Report;*

Town Superintendent & Building Committee Report attached to Minutes. Town Superintendent left the meeting at 8.45 pm.

COMMITTEE& LIAISON REPORTS:

O ffnance Committee Report:

1. *Recommends that a meeting be held prior to the next regular meeting;*

°Public Relations:

°Fire Dept:

°Elliott Premises Management Committee:

°Arena & Recreation Commission:

1. *To date, no separate reports completed on each event held to date. It was noted that separate reports to be available for the next regular meeting;*
2. *Ask the EDO to follow up with the funding initiatives/approvals that Constable Molloy had started before he left;*

°Sunny Cottage Corporation:

1. *Concerns expressed in relation to the parking available for tourists visiting the Cottage;*

°Beautification Committee:

°HBIC Representative:

Other Business (Round Table):

1. *Next regular meeting scheduled for September 12, 2012;*
2. *Mayor volunteered to contact the Arena Board to find out if they are willing to organize and/or plan the Wrestlers Event at the Arena in September, if not interested, ask the Fire Dept.*
3. *Mayor volunteered to plan/organize the Elliott's Street Dance and funds realized would go to towards the Fire Dept.'s repairs to roof;*
4. *Mayor agreed to make contact with Mr. Bill Barry for an update;*
5. *More discussion required on the Poole Cove Marine Industrial Park once a response is rec'd from Mr. Barry;*

With no further business, motion for adjournment made by Councillor J. H. Day & seconded by Councillor D. Stewart . Adjournment at 10:10 p.m.

Eric Skinner - Mayor

Bernice Herritt - Clerk

