

**Regular Meeting**  
**Wednesday, April 17, 2013**  
**6:30 p.m. – Town Office**

**Attendance:** Mayor Eric Skinner  
Deputy-Mayor Eric Day                      Angela Tibbo

**Councillors:** Donald Stewart                              John H. Day  
Gerald Pittman

**Also:** Lori Pierce    Palmer Strowbridge

**Absent:** Dan Jackman    Bernice Herritt

Mayor Skinner called the meeting to order at 6:30 p.m. and welcomed everyone.

**Guest:** Ms. Tanya Rogers, EDO

Ms. Rogers attended the meeting to present council with an updated activities report on projects, applications, etc to date; A list of applications, activities and financial approvals were presented for review. An update on the boat launch was provided and she informed that she is waiting for a price quote. She is currently waiting for the decision from the CYN after May 1<sup>st</sup> to determine if they are interested in operating the community channel. An update was also provided on the application for the Poole Cove Environmental Assessment. Council agreed that the application would be withdrawn for now, and if necessary, it can be resubmitted at a later date. Ms. Rogers left the meeting at 7:30 p.m. Council concluded they would like a report from Ms. Rogers once a month.

The Minutes of April 3, 2013 were then presented for adoption by Mayor Skinner which had been circulated with the Agenda.

**Errors/Omission – Minutes of April 3, 2013:**

- Town Super Report Item #3: Rear differential issue should read” front differential issue”;
- Business Arising Item #1: Should read ‘replace boards at boardwalk with gravel/stone where possible’.

**Motion#13-042: E. Day/D. Stewart**

**Resolved that the Minutes of April 3, 2013 be adopted, as read, as circulated.**

**In Favour:        6**

**Opposed: 0**

**Motion Carried.**

April 17, 2013

**Business Arising – Minutes of April 3, 2013:**

- Down Harbour area: Mayor is to check with individual who owns land to see if an agreement can be made. The Mayor also informed that Melville Construction is willing to provide enough fill (free of charge) for the proposed parking area, however, Town will have to use their own equipment;
- Property Assessment Review : Review committee met on April 10<sup>th</sup> regarding the property assessments. List has been forwarded to M.A.A.;

**CORRESPONDENCE REPORT:**

1. Northbridge Insurance: Response indicating that the claim against the Town regarding the property located at 17 Main Road North has been dropped;
2. Resident on 5A Stewarts : Signed letter of acceptance on town's offer for land purchase. However, council is not interested in purchasing land at this time. Notify individual of this;
3. Employee: D. Lilly: Informing that effective April 19, 2013, he will be resigning from his position with the town. After review of collective agreement, Mr. Lilly is entitled to one floating holiday;
4. Stagg Signs: Town Superintendent presented draft copy of signage for the dump. Will get a quote for approval;
5. Water Resources Management: Report on the 2012 Spring Drinking Water Quality Report. Copied to Kendall Engineering;
6. Volunteer Event: Copy of invitation sent out the Town's volunteers scheduled for Friday, April 26<sup>th</sup>. However, Council agreed to change the event to Saturday, April 27<sup>th</sup>;
7. Resident on 1 Spencer's Brook Road: Requesting that a garbage container be placed at the ball hockey area. Town superintendent to take care of this;
8. Request for donation: Request from two individuals for a financial donation for their 200km bike ride fundraiser in aid of Connaigre Peninsula Cancer Benefit Group. Request denied;
9. Crown Lands Property - Beaver Pond Road: Resolved to accept a down payment for the crown lands recently applied for on the proposed building lots from the interested parties as per discussion;

**Motion #13-043: E. Day/D. Stewart**

**Resolved that the Town will accept a down payment of \$15,000 for the proposed crown land building lots, with \$5,000 being non-refundable.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried**

10. FES: Email requesting to use the town's resource lists from the Emergency Preparedness Plan for their upcoming training; Request Approved;

11. Harbour Breton Hospital Auxiliary: Letter requesting donation for their fundraiser in aid of Dialysis Unit. Request denied.

**Town Superintendent's Report:**

1. Area of 17 Main Road North: Estimate to replace/repair this ongoing problem was presented for council's review. Agreed to replace sewer prior to replacing asphalt;
2. Update on Plow Truck: Still an ongoing issue. Keep on the Agenda;
3. Update on 938 Loader: Quotes presented for cost of float to carry vehicle to GFW. Agreed to send loader in GFW, however forward copy of invoice for cost of float to Tormont to see if they will cover this expense;
4. Newman's Look-Out: Town Superintendent has not looked at the proposed construction of the garbage container as of yet;
5. Guide Rail Posts/Rails: Price quotes were presented. Agreed to purchase from lowest supplier;
6. Asphalt/Recycler: The Mayor agreed to meet with someone in GFW regarding this matter;
7. Flatbed Trailer: Town Superintendent has been looking for a flatbed trailer to transport equipment;

**Motion #13-044: E. Day/J.H. Day**

**Resolved that the town agrees to purchase a flatbed trailer to transport town's equipment, subject to cost;**

**In Favour: 6**

**Opposed: 0**

**Motion Carried**

8. Excavator: The Town Super informed that the excavator needs new tracks and four price quotes were presented. Denied at this time;
9. Individual on 27 Bay d' Leau Drive: Request to purchase building lots on property located adjacent to the seniors units, no decision made;
10. Excavator: List of work that needs to be completed by the excavator was presented by Town Super;

**Building Committee Report:**

1. Update on property on 1 Stewart's Lane: Mayor to check with lawyer;

**Application To Build:**

1. Resident located on Rocky Point Road: Application to construct a house (45 ½' x 69 ½'). Recommends approval, subject to the written approval of Government Services regarding the requirements for the installation of the septic system and road to be upgraded to the town's specifications;

2. Resident located on 50 Main Road North: Application to construct a shed (6' x 8'). Recommends approval, subject to the condition that the proposed location be moved from under hydro lines;
3. Resident located on 1A Lydia's Lane: Application for permission to construct/operate a convenience store on 36 Main Road North. Drawings resubmitted for review. Recommends approval, subject to the written approval of all departments applicable to the proposal;

**Motion #13-045:G. Pittman/J. H. Day**

**Resolved that the Building Committee Report as presented, be adopted, as presented.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried.**

Town Super left the meeting at 9:30 pm.

**Finance Committee:**

The next finance meeting is scheduled for April 23<sup>rd</sup> at 6:30 p.m;

**LIASIONS:**

**• Fire Dept:**

1. It was noted that Mr. Linus Tremblett will be visiting Harbour Breton for a meeting with the Town and Fire Department regarding the proposed fast rescue truck;

**• Elliott Management Committee:**

1. 40<sup>th</sup> Anniversary of the Landslide: A ceremony to be held on August 1<sup>st</sup> at the memorial site, with a meet/greet at the Elliott Premises there after. The EDO has applied for a \$500. grant for the event;

**• Arena Board/Recreation:**

**• Beautification Committee:**

1. Seeds are planted at the greenhouse;
2. Some work needs to be done at the Hickey Memorial Site prior to the upcoming Landslide Anniversary;

**• Sunny Cottage Corporation: No report;**

**• Hr. Breton Investment Corp: No report;**

**Other Business:**

1. Harbour Authority: They had intended to develop their own website, however, would like permission to use the Town's website instead;
2. Mayor's March/BBQ: Since there was no bbq held last year, Council want to ensure ensure there is one this year. The Mayor proposed the date to be June 8<sup>th</sup> for the BBQ and all agreed upon this date;

3. Joint Mayor's Meeting: Next Joint Mayor's meeting will be held in Harbour Breton and the Mayor requests approval to provide a meal;
4. Cooke's Aqua: Deputy Mayor informed that Cookes are dumping blood and fish fins at the Town's dumpsite;

Agreed to ask the Town Super to take picture and send a letter informing that they will no longer be permitted to use the Town's dumpsite;

With no further business, the meeting adjourned at 10:30 p.m. Motion by Councillor Eric Day and seconded by Councillor Gerald Pittman.

---

**Eric Skinner – Mayor**

---

**Lori Pierce**