

Regular Meeting
Wednesday, July 18, 2013
6:30 p.m. – Town Office

Attendance: Mayor Eric Skinner
Deputy-Mayor Eric Day

Councillors: Donald Stewart Angela Tibbo
John H. Day Gerald Pittman

Absent: Bernice Herritt, Dan Jackman

Also: Town Superintendant, Palmer Strowbridge
Hannah Wells-Lilly, Office Clerk

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of June 19, 2013 were presented for adoption, as circulated.

Errors/Omission – Minutes of June 19, 2013:

Motion#13-077 John H. Day/Eric Day

Resolved that the Minutes of July 19, 2013 be adopted, as read, as circulated, as edited.

In Favour: 6

Opposed: 0

Motion Carried.

Business Arising – Minutes of June 19, 2013 :

1. Update on Ambulance Steering Committee;
Ms. Rogers received a reply from MHA Tracey Perry stating that there will be no eligible funding source for this project because the Ambulance Committee is not municipally owned.
2. Councillor Don Stewart provided an update on the Joint Mayors Supper Meeting held in Harbour Breton on July 10/13. Aquaculture and Coastal Marine Management was a big topic and so were the road conditions in the Coast of Bays Area. EDO to check out funding that could be available to help the Joint Mayors. The question of Fiber optics was also discussed.
The committee also concluded that the Joint Mayor's Committee needs someone to run the committee because all committee members are not always available, and that the committee is important in the Coast Of Bays Area. Next meeting will be held in Conne River on July 29/13.
Councillor Stewart also stated that the supper meeting was paid for by Trinity Bay Paving.

3. EDO to check out 'special needs' applications;
4. Town Clerk to check again with Kendall Engineering regarding Harbour Drive and Marine Construction;
5. Concerns were made regarding the Rocky Point Road area:
Steps to the light house, fill near the old cemetery and wash outs at the old cemetery near to 20 Rock Point Road;
6. EDO advises that we will hear in the fall if we will be getting funding for a brush cutting project;
7. Resident on 21 Tibbo Cres. has concerns about the damage to sods when the fire hydrant was removed from his property;
8. Concerns voiced about the old water lines that are in our community and the cost and manpower available to repair or replace them;
9. To date no event is scheduled for Red Head Rocks Festival;
10. Patching and paving still required in some areas of town;

Motion #13-078: E. Day/D. Stewart

Town to purchase one truck load of asphalt to repair roads.

In Favour: 6

Opposed 0

Motion Carried

- **Trinity Bay Paving will be in the area next week.**

CORRESPONDENCE REPORT:

1. Vacation leave request for George Drake for 3 weeks was approved;
2. Financials from Byron will be scrutinized at a later date;
3. Letter from Dept. of Municipal Affairs, Municipal Engineering & Planning Branch stating that our 2013-14 Municipal Capital Works Application was not approved. Council was very disappointed and a copy was faxed to MHA Tracey Perry's Office.
4. Resident on 69 Bay d'Leau Drive has concerns about an abandon property that is depilated that could be a safety concern. The town superintendant will arrange to have this dismantled;
5. Persons from out of town who is coming to town for work cannot find accommodations is looking for a better rate to stay at the RV Park. This was denied;
6. Application from Dept. of Environment and Conversation for purposed boathouse/wharf for resident on 5A Grole Lane was not approved;
7. Vacation leave request from Hannah Wells-Lilly for one week was approved;
8. King Academy will no longer be operating Crown Enterprise. CYN will take over that responsibility;
9. Tidy Towns Judges will be arriving on August 7, 2013, town super to have students to clean up
10. No response from letter sent to resident on 46 South Side Drive;
11. Residents on 76 and 61 South Side Drive are complaining about the dust coming from the Cardio Fit t parking lot that big trucks are using for a turn around spot, town super will look into this situation;
12. Town wrecks; Town Super to discuss this with the local tow truck operator;

COMMITTEE REPORTS:

Town Superintendent's Report. Attached to Minutes.

Building Committee Report. Attached to Minutes.

Town Superintendent, Mr. Palmer Strowbridge left the meeting at 8:15pm

Finance Committee Report:

Meeting to be set for sometime next week;

LIASIONS:

•Public Relations:

Mayor Skinner and some recreation staff are working on planning an event for the Read Head Rocks Festival for Aug. 2, 3 and 4th/2013;

In future someone has to be put in place to plan and organize these events;

The annual street dance is planed for August 24, 2013;

•Fire Dept: Letters went out to 3 fire fighters who were dismissed because they did not have 75% attendance. This is the policy of the fire dept.

•Elliott Management Committee:

The Dock Side Cafe' is up and running. Movie night and preteen dances have been organized, all events went well;

•Arena Board/Recreation: No Report

•Beautification Committee: Hickey's Monument to be tidied up and the old hospital side needs to be cleaned up. Street signs have to be erected;

•Sunny Cottage Corporation: The Alsatian monument has to be put back in place; JCP workers will be in place on Monday, July 22, 2013 to start repairs to the Sunny Cottage Tea Room;

Weekly card games at the Cottage are enjoyed by all who participate;

•Hr. Breton Investment Corp: There is one vacancy at the Southern Mist Cottage Complex, the vacancy was advertised and only one application was received;

Other Business:

This year marks the 40th anniversary of the Harbour Breton Landslide. On August 1st there will be a memorial service at the landslide site and a social at the Elliott Premises.

The town has purchased a new ride on lawnmower;

Council has made arrangements with a blasting company to do blasting in the new sub division;

Council showed concerns about the amount of sand being shipped out of the province;

One new land owner is concerned when he can begin building his house;

In future, EDO to apply for funding for more cottages and also for disabled and handicapped living facilities. Council is concerned that there will not be any assisted living facilities when the need arises;

With no further business, the meeting adjourned at 10:00 p.m. Motion by Councillor E.Day seconded by Councillor D. Stewart.

Eric Skinner – Mayor

Hannah Wells-Lilly / Office Clerk