

**Regular Meeting**  
**Wednesday, Aug. 14/13**  
**6:30 p.m. – Town Office**

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

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

**Also Attending:** Palmer Strowbridge, Town Superintendent  
Hannah Wells-Lilly, Office Clerk

**Absent:** Councillor Angela Tibbo  
Bernice Herritt, Clerk/Manager

Mayor Skinner called the meeting to order at 6:30 p.m. and the Minutes of July 18, 2013 were presented for adoption, as circulated.

**Errors/Omission – Minutes of July 18, 2013:**

Page 1, Item #1: omit (will be);  
Page 2, Item #5: replace wash outs with rough conditions;  
Page 2 , Motion #13-078: replace approximate with maximum;

**Motion#13-080 John H. Day/G. Pittman**

**Resolved that the Minutes of July 18, 2013 be adopted, as read, as circulated, as edited.**

**In Favour: 6                                      Opposed: 0                                      Motion Carried.**

**Business Arising – Minutes of July 18, 2013 :**

1. **Dept. of Municipal Affairs:** A letter informing that our Capital Works application was not approved for paving/reconstruction of streets. A copy of this letter was forwarded to MHA Tracy Perry's office on July 19, 2013.  
**Motion #13-081 G. Pittman/Eric Day:**  
**Resolved that this correspondence to be published in the local newspaper.**  
**In Favour: 6                                      Opposed:0                                      Motion Carried.**
2. **Resident on 23 Sagona Place:** Agreed that a letter be forwarded to individual to commence repairs on his abandon shed;
3. **Summer Events Coordinator:** Agreed to have our EDO search for funding for this position to organize, oversee and supervise events for the summer. It would also include supervision of students;
4. **Summer Events:** Discussion on bookings for bands will have to be done early and maybe, the Harbour Breton Day celebrations will have to be brought back;

5. Council has been informed that Drake's Auto will be responsible for the removal of car wrecks from the town;
6. It was agreed that the crane owned by J&E Enterprise has to be removed from its location;
7. Update required on the proposed 'day care' for Elliott Premises;
8. Discussion on additional patching to be completed in the town in the near future;
9. Residents expressing concern about accessibility to dump garbage;
12. Blasting/Busting was discussed for the new housing development;

**CORRESPONDENCE REPORT:**

1. Patching/Paving Cost: List of expenses reviewed;  
Keyin College Student: Requesting to be consideration to be able to do a work-term in January 2014 (Occupational Health & Safety) was approved;  
**Motion#13-082: E. Day/D. Stewart**  
**Resolved to accept student for the 8 week work term with the town (OHS Program).**  
**In Favour: 6                                  Opposed:0                                  Motion Carried**
2. Waste Management (Email from Coordinator): Informing that either July/August, a re-inspection to be completed on the three sites and the completion of a site plan/ estimate to be carried out;
3. MNL AGM: AGM to be held in St. John's on Nov 7-9, 2013; Agreed to register and book two rooms;
4. Dept. of Mun. Affairs: Informing municipalities that do not have Building Inspectors to ensure compliance with the NBC requirements was discussed;  
**Motion 13-083: D. Stewart/Eric Day**  
**Resolved to adopt the 2010 National Building Code and any supplements and amendments as the Town of Harbour Breton's minimum development standard. Furthermore, resolved that the onus is for compliance with these development standards is on the home owner and/or developer/contractor.**  
**In Favour: 6                                  Opposed:0                                  Motion Carried**
5. Resident on 5A Grole Lane: Email & correspondence from Dept. & resident regarding an application for a boat house/wharf/floating dock not approved due to zoning;
6. Exploits Chamber of Commerce: Questionnaire to be completed;
7. Kendall Engineering: Informing that there is no holdback on the paving contract with Marine Construction for past paving project on Harbour Drive. Agreed to contact lawyer regarding this issue;
8. Dept. of Environment/Conservation: Report on the 2012 Annual Drinking Water Quality Report was acknowledged. Copied to Kendall Engineering;

9. Resident on 134 Spencer's Brook Road: Expressing concerns as to why the town did not comply with guidelines/policies with respect building lots. Reply to be forwarded;
10. Ottenheimer/Baker: Correspondence on behalf of resident regarding his land on Bay D'Leau Drive. Agreed to respond to correspondence;
11. Residents on 12 Rocky Point Road: Informing of a water run-off situation on their property. Acknowledge correspondence;
12. Coaster: Agreed to ad in local paper regarding Labour Day;
13. Financial Statements for 2012: Acknowledged & reviewed;

G&F Investments: Price quote to remove rock from proposed housing development;

**Motion #13-084: J. H. Day/D. Stewart**

**Resolved to award the contract for busting/excavating required in the new housing development to G&F Investments Ltd as per conditions and stipulations outlined in scope of work.**

**In Favour: 6**

**Opposed:0**

**Motion Carried**

Land Purchase- Resident on 5A Stewart's Lane:

**Motion# 13-085: D. Jackman/Eric Day**

**Resolved to purchase a parcel of land for \$2,500.00 from resident located on 5A Stewart's Lane. The particular land is located in the back arm area.**

**In Favour: 6**

**Opposed: 0**

**Motion Carried**

**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:**

1. Committee expressing concerns regarding the amount of diesel fuel being used;

**LIASIONS:**

**•Public Relations:**

1. Additional garbage containers are required at the Elliott Premises for the up coming street dance scheduled for Aug. 24/13;
2. The 40<sup>th</sup> Anniversary of the Landslide & the Red Head Rocks Events went over well;
3. Meeting with Tidy Towns judges went well & they were very impressed with our community;

4. Crown Enterprise is now being took over by the CYN and will be up and running in October;

•Fire Dept: No report;

•Elliott Management Committee:

1. Clerk to check out the hours of operation;

•Arena Board/Recreation: No Report;

•Beautification Committee : No report;

•Sunny Cottage Corporation: No Report;

•Hr. Breton Investment Corp:

1. Vacancy is currently being filled at the Southern Mist Cottage;

**Other Business:**

•*EDO to check with ICF regarding possible funding for the proposed Poole Cove Project;*

•*Mayor agreed to contact with fish processing companies to find out if they are interested in constructing a new facility in the proposed Pool Cove Area;*

•*Damage done at festival/ball field site. The Town Superintendant to take pictures and submit to The Coaster;*

•*Agreed that profits from this years' street dance will be kept for next years' event;*

•*The wrestlers have been booked for Sept. 21/13 at the arena. Council agreed that there will be no dance. NTV will possibly do a segment on the wrestlers;*

•*Consideration into erecting cameras at the town's Waste Disposal Site;*

•*Discussion on what areas of town needs to be patched;*

•*Concerns expressed with the amount of traffic in the business's warehouse parking lot located on Canada Drive. The owner requests that the ditch be put back to its original state;*

•*Concerns with boats being pulled by eighteen wheelers in the Elliott Drive area;*

•*Concerns about the old cemetery road and the private construction that is happening there;*

*With no further business, the meeting adjourned at 10:30 p.m. Motion by Councillor E.Day seconded by Councillor G. Pittman.*

