

Motion # 13-089:E. Day/D. Jackman

Resolved that the request from G&F Investments for 25% of the busting contract be paid at this time.

In Favour: 6

Opposed: 0

Motion Carried.

2. Dumping At Waste Disposal Site: Reply received from Cooke Aqua in response to the recent dumping at the town's waste disposal site. Agreed to invoice company for 7 loads at the approved rate;
3. Resident on 8 Main Road North: The issue of the private driveway is not a town matter. Town will not be responsible for any private disputes or land issues here, this is a landscaping matter for the individual who owns the property;
4. Rodent Control: A letter was forwarded to Hynes Holdings regarding the rodent problem at the Waste Disposal Site as per discussion;
5. CYN Work Placement: Individual to clean up around the land-wash area;
6. Housing Development: Discussion on the proposed housing development on Beaver Pond Road. Contractor was verbally advised to continue with the busting for two building lots. No further busting or development in this area once this is completed. Town rec'd a call from the Dept. on this issue and effective immediately, the town will no longer be continuing with this housing development once the initial two building lots are finished;

Motion # 13-090:E. Day/A. Tibbo

Resolved that the Town would continue with the busting contract for the two individuals that have made down payments for building lots. Furthermore resolved that the Town Of Harbour Breton will no longer proceed with future land development once the two building lots are sold. Land development will be left to the private sector.

In Favour: 6

Opposed: 0

Motion Carried.

7. Lions Club Ambulance Sub-Committee: Proposal to the town to purchase property located on 10 Canada Drive for the purpose of office/ambulance bay & requesting contribution (either financial and/or in-kind) & approval to proceed with the change of occupancy from warehouse to Ambulance/Office Building.

Motion # 13-091:A. Tibbo/G. Pittman

Resolved that permission be granted to the Lions Club Ambulance Sub-Committee to proceed with their proposed application to purchase property on 10 Canada Drive for the purpose of Ambulance/Office Building, subject to the written approval of the Government Service Center and any other department applicable to the proposal.

As per the Town's Municipal Plan, the area is zoned as GC, with Medical & Professional Designation being a permitted use. Council feels that this proposal falls within the Town's Zoning Regulations.

In Favour: 6

Opposed: 0

Motion Carried.

The Minutes of September 9, 2013 with the Ambulance Sub-Committee will be deferred until written clarification is received from this Committee as to what exactly they are expecting the Town to contribute (cash/in-kind?) towards their proposed new building.

8. Resident on 5A Grole Lane: Requesting reconsideration to proposal to construct wharf/floating dock;

Motion #13-092: D. Jackman/G. Pittman

Resolved that approval be given to individual to construct a wharf/floating dock in front of property on 5A Grole Lane, subject to the condition that in the event the Town requires the water front area for future road development or any other type of development, applicant to be responsible for the removal of the wharf/floating dock at his expense. Confirmation in writing is required & signature on the letter of approval.

NOTE: Under the Town's Municipal Plan, the proposed use is not permitted.

9. W/S installation & hydrant relocation – Connaigre Road:

Motion #13-093: D. Jackman/J. H. Day

Resolved that the water to the recently constructed units on Connaigre Road owned by business owner on 31-33 Canada Drive will not be turned on until the invoice for water/sewer services installation & fire hydrant relocation is paid in full.

In Favour: 6

Opposed: 0

Motion Carried.

Motion # 13-094: G. Pittman/J. H. Day

Resolved that the Minutes of September 4, 2013 be adopted, as presented, as circulated.

In Favour: 6

Opposed: 0

Motion Carried.

CORRESPONDENCE REPORT:

1. Resident on 134 Bay d' Leau Drive: Concerns expressed from individual regarding the reply he received in relation to a letter he forwarded to town outlining concerns with building construction;

2. ACOA: EDO to follow up with staff from ACOA for clarification in writing as to what they require from the Town with respect to the ICF Application for funding. Also, follow up with companies as to their interest;
3. Business located on 101 Route 360: Request for a subordinate quarry permit behind the Arena for the purpose of removing gravel, & sand.

Motion #13-095:D. Jackman/G. Pittman

Resolved that permission be given for a subordinate permit at the location requested.

In favour: 6

Opposed: 0

Motion Carried.

4. Canadian Association of Fire Chiefs: Informing that our submission of the Fire Chief's name for the Fire Chief of the Year Award was not selected;
5. J & E Enterprise: Informing that their crane left on the town's property will be removed shortly;
6. CBDC AGM Forum: Forum to be held on October 3, 2013 at the Elliott Premises;
7. Dept. of Environment/Conservation: 2013 Winter Drinking Water Quality Report. Copied to Kendall Engineering Ltd;
8. Cold Ocean Salmon Inc: Request for permission to dispose of mortalities at the Town's Waste Disposal Site for a four week period. All costs associated with this will be the responsibility of the Company. Approval given as per letter dated August 26, 2013;
9. Resident on 1 Tibbo Crescent: Informing that effective August 27, 2013, he resigned from his position as Chair of the Connaigre Arena Board;
10. FES – Application for firefighting equipment: Application for funding on behalf of the Fire Dept. for cutter, spider range pump, & hoses. The Fire Dept. will be responsible for their portion of the cost shared basis;

Motion #13-096: D. Jackman/E. Day

Resolved that approval be given to the Fire Dept. to apply for the funding as per application submitted, subject to the condition that the Fire Dept. be 100% responsible for their cost shared ratio, if funding is approved.

In Favour: 6

Opposed: 0

Motion Carried.

11. Resident on 5A Stewart's Lane:

Motion #13-097: G. Pittman/A. Tibbo

Resolved to purchase the parcel of land from individual (back arm) for the price quoted, however, the seller will have to be responsible for his portion of the legal fees & Town to be responsible for their portion as outlined from Jewer, Murphy & Griffin.

In Favour: 6

Opposed: 0

Motion Carried.

COMMITTEE REPORTS:

The Town Superintendent & Building Committee Reports are attached to Minutes;
Town Superintendent left the meeting at 8:55 p.m.

Finance Committee Report:

1. **2012 Audited Financial Statements:** As per a telephone conversation with Town's Auditor, Byron Smith, Mayor Skinner, Councillor D. Jackman & Clerk, Bryon advised that the town's net financial assets improved from 2011 to 2012 and that the town's net debt went down by \$82,467. (Attachment to minutes);

LIASIONS:

•**Public Relations:** No report;

•**Fire Dept:** No report;

•**Elliott Management Committee:**

1. CYN Bldg. Blocks application for the daycare has been approved at the Elliott Premises. Check previous minutes for the monthly rent that was previously approved;
2. Committee suggesting that Council consider having the access road to the Elliott Premises changed to 'one way';
3. Suggesting that in the future, consideration be given for a donation to the Elliott Premises from any street dance events held at this location;
4. Follow up with regards to the damage that was done at the Lighthouse & invoice submitted;

•**Arena Board/Recreation:**

1. Decision of the 'new Commission' to be deferred to the newly formed council;
2. Agreed that the fee for the Fitness Center will be \$25.00/mthly rate;

•**Beautification Committee :** No report;

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

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

Other Business:

1. **Residents on 115 Bay d' Leau Drive:** Concerns expressed with their pavement being washed away in the area of their residence, due to the road being re-routed by the Town;
2. **Residents on 4 Elliott Drive:** Request to construct a driveway to property. Concerns expressed about not blocking public lane;
3. **Harbour Authority:** Councillor G. Pittman to follow up with MHA regarding the proposed breakwater in area of Piercey's Point & the town's HZ zoning for this location;

With no further business, the meeting adjourned at 9:35 p.m. Motion by Councillor Angela Tibbo & seconded by Councillor Gerald Pittman.

Eric Skinner – Mayor

Bernice Herritt - Clerk

