

**Regular Meeting
August 5, 2014
Town Office – 6:30 p.m.**

Attendance: Mayor Roy Drake Deputy-Mayor Georgina Ollerhead
Gerald Pittman Donald Stewart
Fabian Manning Lloyd Jensen

Absent: Councillor Dan Jackman
Palmer Strowbridge, Town Superintendent

Also Attending: Tanya Rogers, E.D.O
Bernice Herritt, Clerk-Manager

The meeting was called to order at 6:35 p.m. and the Minutes of July 8, 2014 were presented for adoption by Mayor Drake.

Errors/Omissions: Minutes of July 8, 2014:

1. **Page 2, Motion #14-090:** Should be 'Rocky Point Road' & not 'Magistrate's Hill Road;

Motion #14-096:G. Ollerhead/F. Manning

Resolved that the Minutes of July 8, 2014 be adopted as presented, as circulated.

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

O/Standing Items – Minutes of July 8, 2014:

1. Update on property located on Stewart's Lane: The next step is to advertise the Notice of Sale in the local paper.

Motion # 14-097: D. Stewart/G. Ollerhead

Resolved that the Town of Harbour Breton agrees to sell the property located on 1 Stewart's Lane as per Section 141 of the Municipalities Act. The house must be removed from the location at the purchaser's expense, on or before October 31, 2014.

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

COMMITTEE REPORTS:

Public Works:

The PWC Report is attached to the Minutes;

Building Committee Report:

Applications to Build:

1. Resident on Canada Drive: Request for permission to construct an extension to house for the purpose of porch (4'x8'). **Recommends approval;**
2. Resident on Rocky Point Road: Request for permission to construct a new house (1610 sq. feet); **Recommends approval;**

3. Government Service Centre: Informing that the sewage system has been installed as per the design for house on Rocky Point Road;

Motion #14-098:G.Pittman/L.Jensen

Resolved that the Public Works Committee Report and the Blgd. Committee Report be adopted as presented;

In Favour: 6 Opposed: 0 Abstained Motion Carried.

Finance Committee Report:

1. Meeting to be scheduled for next week;
2. Review of the 2013 financial statements;

CORRESPONDENCE REPORT:

1. Silk Stevens Limited: Informing that someone from this consulting firm is available to meet with Council. **Email him for a convenient date;**
2. Dept. of Mun. Affairs: Informing of the Federal/Provincial Administrative Agreement on the Federal Gas Tax Fund for 2014-2014. Town will receive an additional \$55,454 from previous agreement. **Further discussion on proposed projects;**
3. Emergency Preparedness Training: Training Session in support of persons with disabilities (Oct 3 at Hotel Gander). **Deferred;**
4. PMA Fall Training: Sessions on Sept 18-19, 2014. **Deferred;**
5. Resident on Main Road North: Requesting signage be erected in area of resident. Check with Central Health for proper wording for sign;
6. MNL: 2014 AGM – Oct 8-11, 2014: Agreed to register 4. Deadline for resolutions is Sept. 15, 2014;
7. Draft Governance Model for the COBRSEB: Forward to Councillors for review;
8. Dept. of Mun. Affairs: Circular (Remote Meeting Attendance & Youth Representatives); **Council will not be using the remote meeting attendance at this time nor the appointment of a youth representative;**
9. Town's Website: Consideration for a new website for Town, preferably one that the Town Staff can manage;
10. Resident on Mulberry Crescent: Follow up to letter dated May 12, 2014 concerning the condition of the back of their property. Letter to be sent informing that the town is looking at the best approach to take to solve this matter;
11. Rocky Point Lighthouse: Update provided by EDO on the transfer of ownership to the Town;
12. 2015/2015 municipal Capital Works Program: Applications are now open. Deadline: October 17, 2014. Further discussion on which priority projects to apply for. Agreed to notify the Dept. that the town is in the process of selecting a new engineer;
13. J & E Entreprises Limited: Request for permission to excavate rock including blasting operations, if/when required in the area of Piercey's Point.

****Councillor Fabian Manning left the meeting at
8:10 p.m. & returned at 8:25 p.m.****

Motion # 14-099: D. Stewart/G. Pittman

Resolved that approval be given to J & Enterprises Limited for the excavation of rock up to & including 125 linear metres perpendicular to Main Road North, including blasting operations, if required, subject to the clarification and approval from the Dept. of Municipal Affairs.

In Favour: 5 Opposed: 0 Abstained: 1 Motion Carried.

14. Ditching Work on Canada Drive: Agreed that a letter be sent to contractor informing that the Project #3003641 is not completed to the town's satisfaction nor the tender specs;
15. Freeman Evans: Cost to hire grader per hour as outlined in correspondence. Town will not be doing this at this time;

LIASIONS:

Public Relations:

1. Deputy-Mayor Georgina provided an update on the Tradition By The Sea Festival;

Fire Dept:

Elliott Management Committee:

Beautification Committee:

1. Several garbage containers are required throughout the community;
2. Recommends to have all students pick up garbage day before the Tidy Towns Judging. Ad on fb page notifying the public of the Tidy Towns Judging;

Sunny Cottage Corporation:

Hr. Breton Investment Corp:

Arena & Recreation:

1. Recommends that effective immediately, weekly passes are to be issued for the Fitness Center at the cost of \$10;

Other Business:

1. Several possible projects for the upcoming plant workers programs: Several trails 'Between the Hills', above 'Jackman's One Stop, & to the Landslide, Old Hospital Site;
2. Part-time/call in staff do not receive pay for civic holidays;
3. EDO provided an update on the projects currently in the process for the plant workers;
4. Mayor & EDO to meet with Project Supervisor for discussion on additional weeks;

With no further business, the meeting adjourned at 9:30 p.m Motion by Councillor Fabian Manning & seconded by Councillor Gerald Pittman.

Roy Drake – Mayor

Bernice Herritt

