

**Regular Meeting
September 9, 2014
Town Office – 6:30 p.m.**

Attendance: Mayor Roy Drake Deputy-Mayor Georgina Ollerhead
Dan Jackman Donald Stewart
Fabian Manning Lloyd Jensen

Absent: Councillor Gerald Pittman

Also Attending: Bernice Herritt, Clerk-Manager
Tanya Rogers, E.D.O
Palmer Strowbridge, Town Superintendent

The meeting was called to order at 6:30 p.m. and the Minutes of August 5, 2014 were presented for adoption by Mayor Drake.

Errors/Omissions: Minutes of August 5, 2014:

Motion #14-102: G.Ollerhead/F. Manning
Resolved that the Minutes of August 5, 2014 be adopted as presented, as circulated.

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

O/Standing Items – Minutes of August 5, 2014:

1. Page 3, Item # 4, Meeting did not go ahead as discussed. Other arrangements were made;
2. Update on property located on Stewart's Lane was provided by Clerk. The public auction is scheduled for September 26, 2014. Few items discussed to be checked out prior to next meeting;
3. MNL AGM – Corner Brook (October 9-11); Deputy-Mayor, Clerk/Manager & Councillor Jackman interested in attending;

4. Selection of new consulting firm:

Motion # 14-103: G. Ollerhead/D. Jackman

Resolved to select Cecon Ltd. as the Town's new consulting firm.

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

COMMITTEE REPORTS:

Public Works:

The PWC Report is attached to the Minutes;

► Tender for Sand:

Motion #14-104: G. Ollerhead/D. Stewart

Resolved that a tender be prepared for 400 tons of sand for the upcoming 2014/2015 winter season.

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

***Due to the "conflict of interest issue" requirement, Deputy-Mayor Georgina Ollerhead left the meeting at 7:40 p.m and returned at 8:00 p.m. ***

- ▶ Quicksaw: Price quotes be obtained for the purchase of a quicksaw;
- ▶ Cecon Ltd: Engineer will be in town on Thursday, Sept. 11, 2014 at 4:00 p.m.;

Motion #14-105: D. Stewart/F. Manning

Resolved that the individuals discussed be billed for work completed by the Town, with the exception of one, to be billed for ½ cost.

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

▶ Asphalt Work – Tender:

Twin City Paving..... \$ 105,844.27
Baker's Paving \$ 140,798.00

Motion #:14-106: D. Stewart/G. Ollerhead

Resolved to accept the lowest tender from Twin City Paving as per quote specifications.

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

Applications to Build:

- 1). Old Farm Road Resident: Application for a parcel of Crown Lands to locate a camper trailer in the Barachoix area. *Check with applicant to find out if he plans of pursuing with application;*
- 2). Tibbo Crescent Resident: Application for a permit to construct a storage shed (14'18'). *Approval;*
- 3). Resident on Bay d' Leau Drive: Application for a permit to construct a ext (4'x12') to storage shed. *Approval;*
- 4). Resident on Elliott Drive: Application for a permit to construct a ext (16-24") to residence. *Applicant did not proceed;*
- 5). Resident on Spencer's Brook Rd: Application for a permit to construct a storage shed (14'x16'). *Approval;*

*** Town Superintendent left the meeting at 8:50 p.m. ***

Finance Committee Report:

1. Meeting to be scheduled for Thursday, September 10, 2014;

CORRESPONDENCE REPORT:

1. Gas Tax Agreement (2014-2024):
Motion #14-107:G. Ollerhead/D. Jackman
Resolved that the Town of Harbour Breton accepts the Gas Tax Funding for 2014-2024 as outlined in the Agreement. Approval given for Mayor to sign agreement on behalf of the Town.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.
2. 2015-2016 Municipal Capital Works:
Motion # 14-108: D. Jackman/G. Ollerhead
Resolved to apply for funding under the MCW (2015-2016) program for Road Improvements from Road Knob to Causeway.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.
3. Emergency Preparedness Training (Disabilities): Hotel Gander – Oct. 3, 2014. No one will be attending at this time;
4. PMA Fall Training Forum: September 18-19, 2014 in Gander.
Motion #:14-109:G. Ollerhead/D. Stewart
Resolved that the Clerk/Manger & EDO be given permission to attend this Training Session;
In favour: 6 Opposed: 0 Abstained: 0 Motion Carried.
5. List of Projects: List of proposed projects as per the 2014 budget was presented for review;
6. 2013 Annual Drinking Water Quality Report: Copy for engineer's comments;
7. MAA: Call for nominations for the Central Director;
8. Residents on Main Road North: Informing of a property transfer. Acknowledge & advise that before the transfer can be completed, the outstanding taxes will have to paid;
9. Fire & Emergency Services: Informing that the town's emergency management plan has been approved by the Director of Emergency Services, subject to a few minor changes.
Motion #14:110: D. Stewart/G.Ollerhead
Resolved that the Town of Harbour Breton adopts the Municipal Emergency Management Plan as per the Emergency Services Act.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.

10. J & E Construction Ltd. Acknowledging and accepting the terms and conditions outlined for the approval of the rock face removal in the area of Piercey's Point;
11. NL Fire Services Convention 2014: Town will not be sending anyone to this AGM;
12. Literacy NL Project: Asking the town to consider participating in the project 'Strengthening Rural Canada'.
Motion #14-111: G. Ollerhead/D. Jackman
Resolved the Town Of Harbour Breton will participate in this project.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.
13. Applications for Employment: Two applications for employment were received. Acknowledge receipt;
14. Resident on South Side Drive: Requesting permission to operate a driving school and rent the town hall basement.
Motion#:14-112: D. Stewart/F. Manning
Resolved that permission be given to operate, however, we are unable to rent the town hall basement for this purpose.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.

LIASIONS:

Public Relations:

1. Thank you card was received from the Tidy Town Judging;
2. Recommends that volunteers who helped out with this year's 'Tradition By the Sea' be invited to the town's Volunteer Event in April;

Elliott Management Committee:

1. Financial report was presented;

Beautification Committee:

Sunny Cottage Corporation:

1. Financial report was presented;
2. Effective immediately, the town will assume the payment of the Sunny Cottage hydro bills;

Hr. Breton Investment Corp:

1. Proposed lay-out & design reviewed for the affordable housing (four units) for lots 11 & 12 in the town's sub-division were reviewed and changes noted for consultant;

Arena & Recreation:

1. Discussion on the opening date for the arena possibly changing the start time for bingo;
2. Status quo for the ice rental rates;
3. Leak upstairs in the Bingo room needs to be checked out;
4. Step ladder & a long ladder needs to be purchased;
5. Invoices for signage to be sent out;
6. The main entrance door is still an issue. Check with town's engineer;

Other Business:

1. Discussion held on work/attitude issues with the project workers & suggests a meeting to be held with the union to discuss same;
2. **Motion # 14:113: D. Jackman/D. Stewart**
Resolved that effective Friday, September 12, 2014, if the workers on the JCP at the Arena are unable to complete the required work, council will be cancelling the Project.
In Favour: 6 Opposed: 0 Abstained: 0 Motion Carried.
3. Barry Group of Companies: To date, no response from lawyer regarding the agreement sent for review & changes.

With no further business, the meeting adjourned at 10:15 p.m. Motion by Mayor Roy Drake & seconded by Councillor Dan Jackman.

Roy Drake – Mayor

Bernice Herritt