

May 8, 2018
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Dan Jackman Bernetta Delaney
Donald Stewart Lloyd Jensen
Jordan Tibbo Roy Drake

Absent: N/A

Also Attending: Bernice Herritt, Palmer Strowbridge & Tanya Rogers

The meeting was called to order by Mayor Ollerhead at 6:30 p.m. & then asked if there were any additions to the Agenda as presented and circulated. Additional items noted for discussion throughout the meeting.

Motion #18:066:B.Delaney/L. Jensen

Resolved that the Agenda be adopted as presented, as circulated, with additional items included.

In Favour: 7 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – April 24, 2018: N/A

Motion #18:067:R.Drake/D. Stewart

Resolved that the Minutes of April 24, 2018 be adopted as presented, as circulated.

In Favour: 7 Opposed: 0 Abstained: 0 Carried.

Business Arising: Minutes of April 24, 2018:

1. Email and fax sent to MP, Scott Simms regarding the two issues discussed;
2. Councillor Drake provided an update on the Joint Mayors meeting he attended. Copy of the presentation on the 'Development Plans for Aquaculture' is available. The next meeting will be held on June 27th in Harbour Breton;
3. Clean Up of the community is still ongoing. Once completed, continue with dump clean up;
4. The areas that require asphalt/patching has been measured.

Motion#18:068:D.Jackman/J. Tibbo

Resolved to proceed with a tender call for the areas measured for patching/asphalt.

In Favour: 7 Opposed:0 Abstained:0 Carried.

5. Registration sent and hotel booked for the NAIA Conference in September;
6. Only one standing offer for equipment rental rates/sand, etc. was received.

Motion #18:069:D. Stewart/J. Tibbo

Resolved to accept the standing offer for equipment rates and rental from Dynamic Construction.

In Favour: 7 Opposed:0 Abstained:0 Carried.

Public Works/Town Superintendent Report - Attached:

1. **Geotechnical Visit – Landslide Area:**

The Geotechnical Engineer will arrive May 10, 2018 to start the Geotechnical Study of the Landslide Area;

Building Applications:

1. 7 Keeping's Point: Storage Shed (12'x12'). **Deferred.**
2. 60 Rocky Point Road: Request to clear land and construct shed prior to house construction. Resident must complete the building application

TOWN SUPER LEFT THE MEETING AT 9:10 P.M.

CORRESPONDENCE:

1. Tenders – Local Projects:

Job#2018:03: Keeping's Point:

Dynamic Construction: \$6,152.50, taxes included
Southern Contracting: \$6,325.00, taxes included
(Deferred at this time)

Job#2018:04: Elliott Premises Floating Docks:

Dynamic Construction: \$4,945.00, taxes included
Southern Contracting: \$4,140.00, taxes included

Job#2018:05: Elliott Premises Retaining Wall:

Dynamic Construction: \$5,290.00, taxes included
Southern Contracting: \$4,025.00, taxes included

Motion#18:070:J. Tibbo/D. Stewart

Resolved to award Job#2018:04 to Southern Construction Ltd. in the amount of \$4,140.00, taxes included.

In Favour:7 Opposed:0 Abstained: 0 Carried.

Motion#18:071:D. Jackman/B. Delaney

Resolved to award Job#2018:05 to Southern Construction Ltd. in the amount of \$4,025.00, taxes included.

In Favour: 7 Opposed:0 Abstained:0 Carried.

3. Installation of water line for future Chlorine Booster Station:

Total cost to date: \$3,104.50;

4. Capital Investment Plan Application

Motion#18:072:D. Jackman/B. Delaney

Resolved to proceed with the CIP Application to use the \$767.05 from the Gas Tax Funds towards the cost of installing a Water Line for the Chlorine Booster Station.

In Favour:7 Opposed:0 Abstained: 0 Carried.

5. Surveillance Cameras:

Mayor advises that the proper procedures must be put in place, if you have surveillance cameras at any of the town's properties.

Clerk/Manage to check out the steps that have to be followed. Signs to be put up informing that security cameras are in use at the Elliott Premises, Fitness Center, Town Garage and all other town properties;

6. BioMaxx – Flow Monitoring

Informing that at this point, the Town is well within compliance. However, Environment Canada will be analyzing the town's flow numbers within the next year and we will be notified when/if wastewater treatment system will have to be completed;

7. Youth Ventures Program:

Requesting that the Town waiver business permits for student summer businesses.

Motion #18:073:J. Tibbo/R. Drake

Resolved to waive any business permits for student summer businesses.

In Favour:7

Opposed:0

Abstained: 0

Carried.

8. St. Bartholomew's LOL, 260:

Informing that the Lodge is unable to sign the letter relieving the Town of any liability while providing free snow clearing to their property. A letter to be sent informing that effective immediately, the town will no longer be able to provide snow clearing to their property;

9. Knights Of Columbus:

Request for advertising in their 40th Anniversary Booklet;

Motion#18:074:G. Ollerhead/R. Drake

Resolved to take out a \$50.00 ad.

In Favour: 7

Opposed:0

Abstained:0

Carried.

10. Asset Management Workshops:

June 18 & 19, 2018 at Mount Peyton: Councillor Jackman interested in attending June 18 & Town Superintendent will attend both sessions;

Economic Development Officer Report:

1. JCP Project: Apply for funding for a Look Out area on Route 360(Overlooking Connaigre Bay) with picnic tables, etc;
2. St. Pierre Trip: Scheduled for Wednesday, May 16, 2018;

Finance Committee Report:

1. Next meeting scheduled for Tuesday, May 15, 2018 at 6:00 p.m.;

LIAISON REPORTS:

Public Relations:

1. Mayor Ollerhead presented the Coin Set to the First Baby Born in Harbour Breton in 2018;
2. Mayor Ollerhead attended the Municipal Symposium from May 3-5, 2018;

Some items discussed:

Band on plastic bags, Band on plastic bags, Asset Management, Municipal Act Review, Visa Card, etc.;

3. Request from Cancer Group to paint the stage at the Arena was approved;

EPMC:

Sunny Cottage Corporation:

1. Agreed to continue with all other renovations to the Cottage, the removal of steps to be deferred at this time;
2. Opening of the Cottage will probably be late June/early July;

Beautification Committee: No Report;

Arena/Recreation: No Report;

Communities Activities Committee:

1. Meeting was called on May 1, 2018. Only three members showed up. Due to the lack of attendance, this committee will no longer be active;

HBIC: (No Report);

Fire Department:

1. Members requesting Council's approval to bring back the old fire truck from English Hr. Inform the Dept. that approval is given, however, the fire dept. will be responsible for all costs involved;

OH&S: No Report;

Aquaculture:

1. To date, no response from the Force Group Ltd;

Motion for adjournment by Councillor Donald Stewart and seconded by Councillor Lloyd Jensen.
Adjournment at 9:10 p.m.

Georgina Ollerhead
Mayor

Bernice Herritt
Clerk Manager