

November 20, 2019  
Meeting - 7:50 p.m.  
Town Office

**Attendance:** Mayor Georgina Ollerhead  
Councillors: Tibbo, Drake, Jackman, Jensen & Stewart

**Staff:** Bernice Herritt, Tanya Rogers & Palmer Strowbridge

**Absent:** Deputy-Mayor Bernetta Delaney

1. Property located at 76 Main Road North:  
Recommends to board up windows and leave the demolition for the Spring;
2. Figures for processed salmon:  
Figures were received from the Barry Group however, EDO to check with NAIA to confirm;

3. RFP – Chlorine Booster Station – Evaluation Spreadsheets:

**Motion #18:170: D. Stewart/R. Drake**

**Resolved that Staff be given approval to proceed with the evaluation process for the prime consultant services for the Chlorine Booster Station Project.**

**In Favour:6**

**Opposed:0**

**Abstained:0**

**Carried.**

4. MCW – Condenser & Chiller – Connaigre Arena:

**Motion#18:171:J. Tibbo/L. Jensen**

**Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce, the amount of \$71,447.17. The said loan to be used as the Town's portion towards the 2019 Municipal Capital Works for the replacement of the condenser and Chiller at the Connaigre Arena. The term of loan to be 10 years, with a 10 year amortization period. This motion replaces Motion #18:154 dated November 6, 2018.**

**In Favour:6**

**Opposed:0**

**Abstained:0**

**Carried.**

5. Municipal Boundary Extension:

**Motion#18:172:G.Ollerhead/L. Jensen**

**Resolved to proceed with extending the town's municipal boundary to include the Barchoix Area and Connaigre Head and change the zoning to industrial and/or mixed development.**

**In Favour:6**

**Opposed:0**

**Abstained:**

**Carried.**

6. Resident on 11 Spencer's Brook Road: Request for permission to cut and clear fallen trees in the area of Witch Hazel Hill. (APPROVED);  
Resident on 94 Bay d' Leau Drive: Request for permission to cut and clear fallen trees in the area on Moonlight Valley, Water Pond, & Baracoix Hill. (APPROVED);
7. Main Street Medical Clinic  
Requesting permission to operate a clinic at 43-45 Canada Drive.  
**Motion#18:173: D. Stewart/J. Tibbo**  
**Resolved that this request be approved.**  
**In Favour:6                    Opposed:0                    Abstained:0                    Carried.**
8. Business - 49 South Side Drive:  
Informing that this business is being cut from a 5 day per week operation to a 1 day week operation and is requesting an adjustment to business tax. Request denied since this business is being currently being charged the minimum business tax;
9. Benjamin Circus - Connaigre Arena:  
Confirmation for the circus date for July 9, 2019, rental rate of \$200, plus 30% of gate sales and also want all concession and merchandise sales;
10. NL Liquor License – Connaigre Arena:  
**Motion#18:174:D. Jackman/R. Drake**  
**Resolved to cancel the liquor license at the Connaigre Arena.**  
**In Favour: 6                    Opposed:0                    Abstained:0                    Carried.**
11. Property located at 226 Canada Drive:  
**Motion#18:175:R. Drake/D. Jackman**  
**Resolved to proceed with Section 141 of the Municipalities Act for an auction to be held for the sale of property located at 226 Canada Drive, Harbour Breton. Furthermore, this property must be brought up to standards or removed from the property within twelve(12) months from date of purchase.**  
**In Favour:6                    Opposed:0                    Abstained:0                    Carried.**
12. Job # 2018 -13  
Removal of building at 76 Main Road North  
Quote received from Dynamic Construction in the amount of \$11,500, taxes included to remove this property. Council's decision not to proceed;

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13. Snow Clearing – Lodge & St. Bartholomew's Church:

Since the waivers were not signed as requested by Council, there will be no snowclearing provided to the Church and Lodge;

14. Open House – Rural Rescue Unit Unveiling:

Agreed to postpone the unveiling until after Christmas;

15. NAIA Magazine Ad:

Agreed to go with a new picture and ad as requested;

16. Sunny Cottage Renovation Project

Agreed to request an extension for this project;

17. Meeting Date:

Next regular scheduled meeting to be held on December 4, 2018 at 6:30 p.m.

With no further business, the meeting adjourned at 8:50 p.m.

Motion by Councillor Donald Stewart & seconded by Councillor Lloyd Jensen.

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Georgina Ollerhead – Mayor

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Bernice Herritt – Clerk/Manager