

**October 9, 2018  
Town Office – 6:30 p.m.**

**Attendance:** Georgina Ollerhead                      Dan Jackman                      Bernetta Delaney  
                    Lloyd Jensen    Jordan Tibbo                      Roy Drake (7:20 p.m.)  
                    Donald Stewart

**Also Attending:** Tanya Rogers, Bernice Herritt & Palmer Strowbridge

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 #18:134:B. Delaney/D. Stewart**

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

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

**Errors/Omissions : September 30, 2018:**

**Motion #18:135:J. Tibbo/D. Stewart**

**Resolved that the Minutes of September 30, 2018 be adopted as presented, as circulated.**

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

**Business Arising: Minutes of September 30, 2018:**

1. Proposed Marginal Wharf:  
Recommends that a meeting be held with area residents to further discuss;
2. Proposed Culvert - Beaver Pond Road:  
Surveyor hasn't been out to pick up the survey pin;
3. Property on 7-9 Elliott Drive:  
Agreed to send the letter out regarding town's decision to demolish property;
4. Annual Maintenance Program – Chlorine Equipment:  
Obtain the final price quote for the next meeting;
5. Storyboard cost:  
Obtain price quote for the next meeting;

**Public Works/Town Superintendent Report - Attached:**

**Building Applications: n/a**

**CORRESPONDENCE:**

1. **Lion's Club/Town Crown Lands Amendment :**

**Motion#18:136:D. Stewart/B. Delaney**

**Resolved to amend the Crown Lands Application #16249, so that the measurements that the Lions Club require matches the same dimensions as the Town's.**

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

**Lion's Club/Town Crown Lands (cont')**: In addition to this Crown Lands Application, the Town to prepare an agreement stipulating that in the event that the Lion's Club discontinues, the land would revert back to the Town. The Bill of Sales dated October 20, 2017, to be amended to include the new dimensions.

2. **Municipal Capital Works: 2019-2020:**  
Call for applications for Municipal Capital Works (2019-2020)  
**Motion #18:137:D. Stewart/D. Jackman**  
**Resolved to proceed with an application for funding for a chiller and condenser for the Arena.**  
**In Favour:6                      Opposed:0                      Abstained:0                      Carried.**
3. **Hr. Breton Fire Dept.**  
Requesting a donation for the Annual Firefighters Ball. Agreed to give a few prizes;
4. **Hr. Breton Lion's Club:**  
Requesting a donation for their Halloween Dance sweepstakes. Town does not donate to these types of events;
5. **Water Resources Management:**  
Tap Water Quality Report prepared for the town's water supply;
6. **Job # 2018-12: Removal of building at 12-14 Canada Drive:**
  1. Drake's Auto Repair Center: \$18,032.00
  2. Dynamic Construction:            12,362.50
  3. Southern Contracting:            7,475.00**Motion #18:138:D. Jackman/B. Delaney**  
**Resolved to award the tender for the property removal at 12-14 Canada Drive to Southern Contracting in the amount of \$7,475.00, taxes included.**  
**In Favour:6                      Opposed:0                      Abstained:0                      Carried.**
7. **Update on Crown Lands Application for property at 12-14 Canada Drive:**  
Town's application for this parcel of crown lands was not filed. To be done shortly;
8. **Special Assistance Grant – Landslide Remediation:**  
Our application is with the Engineering Division for review at this time. Hope to hear by end of month;
9. **Dept. of Municipal Affairs:**  
**Fire Services Division:**  
Update on the delivery status of the new rural rescue unit. To be delivered by the end of October;
10. **Dept. of Transportation & Works:**  
**List of vehicles and equipment available to purchase at Deer Lake, Clarendville, & GFW::**

11. Crown Lands Applications Update:

- a) Recreation Use (Behind Arena). Too close proximity to the quarry;
- b) Tourist Look Out (Route 360). Waiting on approval;
- c) Commercial Use (Behind Arena. Too close proximity to the quarry;
- d) Lighthouse Area. This land is owned by someone;

12. Benjamin's Circus:

Requesting to come to HB for a one-day event on July 9, 2019. Agreed that the rental rate of \$1,000.00 per day, plus \$200.00 for clean up.

**Economic Development Officer Report:**

**Finance Committee Report:**

1. Finance Report – September 25, 2018:

**Motion#18:139:B. Delaney/J. Tibbo**

**Resolved that the September 25<sup>th</sup> report presented and circulated be adopted.**

**In Favour:7**

**Opposed:0**

**Abstained:0**

**Carried.**

2. BC Mission :

**Motion: 18:140:R. Drake/B. Delaney**

**Resolved that the Mayor to receive an additional \$500.00 to assist with cost for the BC Mission.**

**In Favour:7**

**Opposed:0**

**Abstained:0**

**Carried.**

**LIAISON REPORTS:**

Public Relations: No Report;

EPMC:

1. Meeting to be held next week;
2. Group to meet to determine repairs/upgrades to the building;

Sunny Cottage Corporation:

1. ACOA does not have any issue with an extension beyond Dec. 31, 2018 for the Sunny Cottage Renovation Project. Another letter to be sent requesting an extension beyond December 31, 2018;

Beautification Committee: No Report;

Arena/Recreation:

1. To date, the list of items required to be completed on the Inspection Report dated September 13, 2018 on the Arena' building and equipment are just about finished;

2. The new Recreation Regulations were reviewed and changes made.

**Motion#18:141:L. Jensen/J. Tibbo**

**Resolved that the new Recreation Regulations be adopted, as presented, as circulated with the changes noted.**

**In Favour:7**

**Opposed:0**

**Abstained:0**

**Carried.**

**Aquaculture:**

1. Update on the NAIA Conference was provided by Councillor Stewart:
  - Suggests that an Economic Development Committee be put in place after the BC Mission;
  - Suggests to proceed with updating the Town's Profile;
  - Suggests that three councillors & EDO to attend the NAIA AGM in 2019;
  - Update provided by Mr. Jamie Kaskill, Marine Harvest on the proposed plans for the fish plant over the next few years;

**Fire Department:**

1. Funds received from the Farm Credit to be put in a new GIC;

**OH&S:**

1. Cannabis Policy will have to be added to the town's safety policy regarding substance use at work;

**Other Items:**

1. **Cabin – Barachoix Area:**

Complaints received from residents regarding the mess around a cabin in the Barachoix Area. It was noted that the area in question has been cleaned up;

2. Request for assistance with installing a culvert. Resident to supply culvert & Town will install;

3. **Force Marine:**

Requesting approval to proceed with an application and proposed lay-out plan for Crown Lands for development to service the aquaculture industry in the Poole Cove Area.

**Motion#18:142:R. Drake/D. Jackman**

**Resolved that approval be given to proceed with an application and plan for development of crown lands in the Poole Cove area, as presented and reviewed.**

**In Favour:7**

**Opposed:0**

**Abstained:0**

**Carried.**

4. **Force Marine:**

Requesting approval for a parcel of Crown Lands in the Barchoix Area for the purpose of a marine service lay down facility/and or construction location.

Recommends to check out the zoning and other particulars on this parcel of land. Further discussion at next meeting;

Motion for adjournment by Councillor Don. Stewart & seconded by Councillor Roy Drake .  
Adjournment at 9:10 p.m.

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**Georgina Ollerhead**  
Mayor

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**Bernice Herritt**  
Clerk Manager