

Regularly Scheduled Meeting
April 25, 2017
Town Office – 6:30 p.m.

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

Absent: Bernice Herritt

Also Attending: Palmer Strowbridge Tanya Rogers

Meeting called to order at 6:30 p.m. by Mayor Drake and the Minutes of April 11, 2017 were presented for adoption.

Mayor Drake then asked if there were any additions to the Agenda as presented and circulated. Additional items noted for discussion throughout the meeting.

Motion 17:040: D. Stewart/ G Ollerhead

Resolved that the Agenda be adopted as presented, as circulated.

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – Minutes of April 11, 2017: N/A

Motion #17-041: D. Stewart/ G Ollerhead

Resolved that the Minutes of April 11, 2017 be adopted as presented, as circulated.

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

Business Arising from Minutes of April 11, 2017:

- Home based businesses:
Motion #17-042: D. Jackman/D. Stewart
Resolved that all Part Time/Home Based Businesses/Vendors be charged a yearly fee of \$100.00.
In Favour: 6 Opposed: 0 Abstained: 0 Carried.
- Engineer decision: Tom Kendall and CBCL completed the MCW application for the Town. CBCL to be invited in to meet with council;
Motion #17-043: F. Manning/G. Ollerhead
Resolved that the Town of Harbour Breton would pay its ten percent portion towards the Municipal Capital Works Application (Landslide Remediation) in the amount of \$54,410.00 from its own sources (GIC);
Opposed: 0 Abstained: 0 Carried.
- Fitness Center: Council will meet on Tuesday, May 2, 2017 at 6:30 pm to go look at the Town's various properties before a decision is made regarding relocating the Fitness Centre;
- Property on 1-3 Rose Place: Taxes have not been paid to date;

- New Life Fitness: To be contacted for information regarding equipment;

Public Works/Town Superintendent:

Part of the PWC Report is attached to the Minutes.

Applications to Build:

1. Residents on 17 Spencer's Brook Road: Application to construct a 3ft high wooden wall in front of property. Approved subject to the condition that the wall is 8ft from the edge of the pavement;
2. Resident on 12 Lydia's Lane: Application to remove existing shed and replace with 12'x16' shed. Approved subject to the condition that the Town is not responsible for any damage that may be caused due to snow clearing;
3. Resident on 89B Main Road North: Application for 23'x14' extension to residence. Approved subject to the condition that the Town is not responsible for any land issues that may arise;

Finance Committee Report: Meeting scheduled for Monday, May 1, 2017 @ 6:30 pm

CORRESPONDENCE: See attached;

EDO:

- Daycare Floor: The best option would be to install commercial tiles. Jackman's Home Hardware to provide quote. Council will look at the floor on Tuesday to determine what can/needs to be done in the short term;
- JCP Program: Applications are currently being accepted. Application to be submitted for Flooring at the Daycare and Boardwalk repairs;
- St. Pierre Ferries: Once a date is confirmed for the meeting, six hotel rooms to be booked;
- Wharf Repairs: Council will look at on Tuesday to determine what needs to be done;

Public Relations:

- April 23-29, 2017 is volunteer week; council is encourage to attend the Open House at the Town Office on Friday;
- Councillor Ollerhead informed that Conne River has been sponsored and will receive a Lions Club;

Sunny Cottage Corp:

- Assessment will be completed on May 4-5, 2017;

Elliott Premises:

- Interviews for Coordinator position will be held on Thursday, April 27, 2017;

Beautification Committee:

- Some flowers have been planted;
- Greenhouse has been fixed by Town employees;
- Price quotes are being obtained on the Hospital Workers Memorial;

Arena/Recreation:

- Contact Legend City Wrestling to determine if they are able to come this year;
- Arena is closed for the season;
- Councillor Jackman visited the arena before the employees finished, everything looks good except a few heaters need to be replaced;
- Employee's additional hours to be calculated;

Fire Department:

- Fire Chief expressed concerned with the transmission on one of the fire trucks;

HBIC: No Report;

OH&S: No Report;

With no further business, the meeting adjourned at 9:15 p.m. Motion for adjournment by Councillor Jackman and seconded by Councillor Ollerhead.

Roy Drake
Mayor

Tanya Rogers
EDO

CORRESPONDENCE REPORT

From	Regarding	Action
Email received from resident regarding home based business;	No approval from council;	Business will be charged the \$100.00 yearly fee for part time/home based business/vendors;
Volunteer Week April 23-29 th ; \$100 approved from CSC	Open House on Friday 2:00-4:00; Refreshments, snacks and appreciation gifts;	Ad to be placed on Facebook thanking all community volunteers;
Crown Lands	Email from Jennifer Brown regarding Back Arm Land Expropriation and the Town's plans for this area;	Arrange a call for Mayor Drake to speak to her;
Dept. of Transportation;	Pedestrian Crossing Control guidelines;	Keep on file for future reference;
Stewart McKelvey	Update provided on property located at 12-14 Canada Drive;	
NL Design Associates Ltd.	Introducing their company;	
Email from former resident	Questioning the town's minimum property tax rates on Properties at 80B, 84A South Side Drive & 110 Rocky Point Road; Properties at 120-122 130-134 Canada Drive	Owner to be informed that the new rate adopted by council for 2017 is \$500 per vacant lot;
Request from Resident	Requesting a rate to use the RV Park for the season;	Agreed to let resident use a campsite for the summer (free of charge) if he is able to help the Town with placing the floating docks back in the water;
MP Scott Simms Office	Invitation to attend fundraiser;	Not able to attend;
Fire Chief Anthony Casey	Requesting that council send two representatives to the Fire Services Convention;	Mayor Drake may attend, if available at the time;