

**Regularly Scheduled Meeting
August 15, 2017
Town Office – 6:30 p.m.**

Attendance: Roy Drake Georgina Ollerhead Donald Stewart
 Dan Jackman Lloyd Jensen Fabian Manning (7:45)

Absent: Bernice Herritt Palmer Strowbridge

Also Attending: Tanya Rogers

Meeting called to order at 6:40 p.m. by Mayor Drake.

Minutes of July 18, 2017 were then presented for adoption by Mayor Drake.

Motion 17:069: G. Ollerhead/L. Jensen

Resolved that the Agenda be adopted as presented, as circulated, with 6 additional items included.

In Favour: 5 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – July 18, 2017: N/A

Motion #17-070:D. Stewart/D. Jackman

Resolved that the Minutes of July 18, 2017 be adopted as presented, as circulated.

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

Business Arising from Minutes of July 18, 2017:

1. Basque Rowers: All events planned went really well, the Rowers really enjoyed their visit to Harbour Breton and were impressed with the amount of planning that went into their visit;
2. Rental Agreements for Daycare and CYN: Have been signed and returned to the Town;
3. Vehicles on Harbour Authority property: The vehicles have been removed;
4. Capital Works Application: No update at this time. Follow up with CBCL/Tom Kendall. Also check on the status of the Thanksgiving Storm application;

Public Works/Town Superintendent:

Part of the PWC Report is attached to the Minutes.

1. Resident on 78 Bay d’Leau Drive: Offer to purchase parcel of land at the intersection of Godwin’s Hill and Bay d’Leau Drive.

Motion #17-071:D. Stewart/D. Jackman

Resolved that the Town will sell a portion of the land located at the intersection of Godwin’s Hill and Bay d’Leau Drive at a price of \$1,000.00. Town to retain a 10m easement on the east and west sides of the property. Purchaser to be responsible

for survey and title change as well as any water issues that may result from actions initiated by the purchaser.

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

2. Winter Sand: Quote submitted by Dynamic Construction;

Motion #17-072: D. Jackman/G. Ollerhead

Resolved that the Town of Harbour Breton accepts the quote from Dynamic Construction for the supply and delivery of 600 ton of winter sand at a price of \$7,243.85 (HST included).

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

Applications to Build:

1. 96-98 Canada Drive: Application to construct 4 cottages adjacent to the Southern Port Hotel (Approved);

Motion #17-073: G. Ollerhead/D. Jackman

Resolved that the Town of Harbour Breton agrees to exchange a parcel of land with the Southern Port Hotel as per the survey provided.

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

Economic Development Officer Report:

1. Sunny Cottage funding: ACOA (and provincial Government) funding has been approved. Waiting to hear from the Heritage Foundation;
2. Farm Credit Canada: Funding application for the new pumper was not approved;
3. St. Pierre meeting/trip: Has been rescheduled for September 15, 2017;
4. Daycare JCP: Issues involving Town Superintendent and project workers has been resolved;

Finance Committee Report:

Motion #17-074: D. Stewart/D. Jackman

Resolved that the amount owing on property located at 9 Road Knob be written off, now that the property has been sold.

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

CORRESPONDENCE REPORT:

1. Vacation Request: Request for August 21 – September 3, 2017 (Approved);
2. MNL request to endorse a petition to Ban Single use Plastic Bags: Not at this time;
3. Department of Municipal Affairs: Informing that the decision to release the Fish Meal Plant project has been appealed. A decision on the appeal was to be made on August 11, 2017. Follow up on decision;

4. UBIMET Lightning Detection: The Connaigre Arena has been approved for the lightning detection sensor;
5. Request for donation to attend Miss Teen NL Pageant: Request denied;
6. CBDC "What's on the Go?" Forum: September 20th @6:30pm at the Elliott Premises;
7. Resident on 7 Church Hill Road: Expressing concern with the amount of water/sewer he will have to pay on the new units he is constructing. Resident to be advised to put his concerns in writing;
8. NL Sexual Assault Crisis and Preventing Centre: Requesting the Town sign the 2017 Sexual Awareness Week Proclamation the week of September 10-16, 2017. Approved;
9. NL English School District: Information regarding the placement of signage during the Municipal Election;

➤ **Public Relations:**

- Update on the Basque Rowers visit/tradition by the Sea Festival;
- Reminder that the Mayor's March is September 8, 2017;
- Reminder that the next/last council meeting is on September 12, 2107;
- Reminder that Nomination Day for the Municipal Election is on August 31, 2017;

➤ **EPMC:**

- The new floating docks are in the water, not all spaces are occupied at this time;
- The new coordinator is doing excellent this season;

➤ **Sunny Cottage Corp:** N/A

➤ **Beautification Committee:**

- Hospital Works Monument will be delivered around August 20-25;
- Dedication/unveiling ceremony to be held on September 20;

➤ **Arena/Recreation:**

- Bingo is going good;
- Recreation will be contributing \$10-12,000.00 to the boardwalk repairs JCP project; including hiring a carpenter to work with the participants for a few weeks;
- The Energy Saving Assessment is still set for the fall;
- The Barry Group is donating \$500 to have the gazebos/looks outs at the boardwalk stained. Jackman's Home Centre will match this contribution and have the swimming area/platform repaired as well; Thank you to be sent to the Barry Group;
- Ad to be placed on Facebook reminding residents to please pick up after their animal on the boardwalk;

➤ **HBIC:** N/A

➤ **Fire Dept:**

- The Fire Chief informed the Mayor that the pumper has a leak;
- Options were discussed on who could fix the leak;
- A contingency plan for when the pumper is being repaired was discussed – using one of the Town’s Pickups with a portable pump;

➤ **OH&S:** N/A

Other:

1. Property on 1-3 Rose Place: Follow up with owner regarding payment of outstanding taxes;
2. Concern from residents regarding the condition of the older cemeteries in Town: St. Bartholomew’s Church is applying for a JCP to do some work at the cemetery on Magistrates Hill Road. Cemeteries are the responsibility of the churches.

With no further business, the meeting adjourned 8:25 at p.m. Motion for adjournment by Councillor Ollerhead and seconded by Councillor Jensen.

Roy Drake
Mayor

Tanya Rogers
E.D.O.