

**Regularly Scheduled Meeting
June 20, 2017
Town Office – 5:30 p.m.**

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

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

Meeting called to order at 5:50 p.m. by Mayor Drake.

Guest: Fire Chief Anthony Casey

Chief Casey had requested to attend the meeting to discuss the possibility of the town purchasing a Rural Response Unit that would replace the Unit 3 pick-up. This vehicle would be used over the road as well as in town and can use up to 500 gallons per minute. Fire Chief Casey stated that the Fire Dept. members are not prepared to fundraise for this vehicle, this is the town's responsibility. The Fire Dept. is willing to assist with the cost by putting all funds from the Telethon and the Fireman's Ball towards the loan, if the town would give them the full budget for operations. Chief Casey left the meeting at 6:25 p.m. Further discussion held and Council did agree to proceed with the purchase of the Rural Response Unit in the 2018 budget.

Minutes of May 23, 2017 were then presented for adoption by Mayor Drake.

Motion 17:059:G. Ollerhead/L. Jensen

Resolved that the Agenda be adopted as presented, as circulated, with three (3) additional items included.

In Favour: 6 Opposed: 0 Abstained 0 Carried.

Errors/Omissions – Minutes of May 23, 2017: N/A:

Motion #17-060:D. Stewart/D. Jackman

Resolved that the Minutes of May 23, 2017 be adopted as presented, as circulated.

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

Business Arising from Minutes of May 23, 2017:

- Fitness Center: Plans to relocate and/or construct, plus new equipment purchase to be put on hold at this time;
- CYN & Bldg. Blocks: Rental agreements with the CYN & Bldg. Blocks not received yet;
- CBCL Ltd.: waiting for them to advise the cost estimate for the Geotechnical inspection for the land that Council intends to expropriate;
- Property on 12-14 Canada Drive: Update provided & request to know what the land will be used for. Council's intentions for the land at this time is for green space & possible recreational purposes;

Minutes of Special Meeting & Conference Call held on June 2, 2017 were presented for adoption by Mayor Drake. No errors/omissions.

Motion #17:-061: G. Ollerhead/L. Jensen

Resolved that the Minutes of the Special Meeting & Conference Call on June 2, 2017 be adopted, as presented, as circulated.

In Favour: 6

Opposed: 0

Abstained: 0

Carried.

CORRESPONDENCE REPORT:

Councillor F. Manning left the meeting at 7:00 p.m. during the opening of the local contract tenders.

1. Local Contracts:

Job # 1: Guiderail Installation – Main Road North:

- Dynamic Construction: \$6,716.00
- Southern Contracting: \$5,175.00

2. Job # 2: Guiderail Installation – Elliott Drive

- Dynamic Construction – \$ 5,129.00
- Southern Contracting – 2,300.00

3. Job 3: Lane in Down Harbour:

- Dynamic Construction – \$5,566.00

4. Job #4: Floating Docks – Elliott Premises:

- Dynamic Construction - \$2,300.00
- Southern Contracting - \$2,990.00

5. Job # 5: MCW – Main Road North

- Dynamic Construction - \$17,756.00

Motion # 17:062: G. Ollerhead/D. Stewart

Resolved that the following contracts be awarded as follows:

Job # 1: Southern Contracting – \$5,175.00, taxes included;

Job # 2: Southern Contracting – \$2,300.00, taxes included;

Job # 3: Dynamic Construction - \$5,566.00, taxes included;

Job # 4: Dynamic Construction - \$2,300.00, taxes included;

Job # 5: Dynamic Construction - \$17,756.00, taxes included, Cecon Ltd. to pay half cost of this contract, as agreed.

In Favour:5

Opposed:0

Abstained: 1

Carried.

Councillor F. Manning returned to the meeting at 7:20 p.m.

Regional Aquaculture Centre: Looking for two Mayors to sit on the Reference Committee;
Application for employment: Received from an individual from town;
Auditor's Letter: Recommendations based on the 2016 Audit;
Mayor's March -2017: Council and staff to donate \$25 each;
St. Pierre Event (Basques): August 4-5, 2017;
Canada Day Celebrations: Mayor to bring greetings & Deputy-Mayor to Emcee;
NAIA: Annual Conference and Trade Show to take place in Gander on September 26, 2017;
Thanksgiving Rainstorm Recovery Project: Approval received;
Municipal Affairs: Harbour Breton Fish Meal Plant: Application for the Fish Plant has been released from further environmental assessment subject to the following conditions outlined in the correspondence;

Guest- 7:20p.m.: Edward Clancy – British Group

Demonstration on new bingo software at an approximate cost of \$1,600, plus tax. No decision to purchase at this time. Mr. Clancy left the meeting at 8:00 p.m.

Public Works/Town Superintendent:

Part of the PWC Report is attached to the Minutes.

Applications to Build:

1. 96-98 Canada Drive: patio deck – 20'x30. (Approved);
2. 4 Spencer's Brook Road: storage shed - \$16'x20'. (Approved);
3. 26 Jersey Avenue: storage shed – 12'x 20'. (Approved);
4. 78 Main Road North: extension – 16 ½ x 32 ½. (Not Approved, not enough land);
5. 89B Main Road North: extension - 23'x14'. (Approved);

Finance Committee Report:

1. Meeting scheduled for Thursday, June 22nd at 4:00 p.m.;

EDO:

- St. Pierre Meeting – July 10th at 11:00 a.m. (Roy, Don, Fabian);
- JCP Project approved for the replacement of the floor at the Day Care;
- Rick Hansen Barrier Buster Application not approved;

Public Relations:

- Walk of Hope was a great success;
- Individual that did the clean-up of dump and area did a great job;

EPMC:

- Floating docks are here and ready to be put together;

☛ Sunny Cottage Corp:

- Assessment has been completed and forwarded to ACOA;

☛ Beautification Committee: No Report.

☛ Fire Dept: No Report.

☛ Arena/Recreation:

- Agreed to purchase fireworks for Canada Day & Hr. Breton Day;
- Request from SJS to use the arena for ball hockey not approved;
- Request from residents to offer a children's summer program approved;

☛ HBIC: No Report.

☛ OH&S: No Report.

With no further business, the meeting adjourned at 9:30 p.m. Motion for adjournment by Councillor Don Stewart and seconded by Councillor Fabian Manning.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager