

**Regular Meeting – Tuesday, August 18, 2020
Town Office – 6:30 p.m.**

Attendance: Georgina Ollerhead Bernetta Delaney Roy Drake
Donald Stewart Lloyd Jensen Jordan Tibbo

Also Attending: Tanya Rogers & Palmer Strowbridge

Absent: Bernice Herritt & Dan Jackman

Mayor Ollerhead called the meeting to order at 6:30 p.m. & asked if there were any additions to the Agenda, as presented and circulated.

Motion #20:064: Jordan Tibbo/Bernetta Delaney

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

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

Errors/Omissions – Minutes of July 21, 2020: n/a

Motion #20:065: Donald Stewart/Lloyd Jensen

Resolved that the Minutes of July 21, 2020 be adopted as presented, as circulated.

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

Business Arising: Minutes of July 21, 2020

1. **Elliott Premises Roof Eaves:** Quotes received for installing aluminum roofing and eaves on Piercey's Store in the amount of \$5037.00 and \$1590.43 respectively. Estimates also received to install aluminum eaves on the Craft Store and Daycare. Agreed to proceed with just Piercey's Store section this year;
2. **Additional Funds on Chlorine Booster Station Project:** Project is nearly complete, no additional work to be done at this time;
3. **9-11 Main Road North:** Town's Engineer looked at the issue and is preparing quotes to remedy the situation. Letter to be sent informing resident;
4. **55 Harbour Drive:** Resident has signed the agreement for the exchange of land with the Town and the work is currently in progress;

Minutes of August 5, 2020:

Motion #20:066: Donald Stewart/Lloyd Jensen

Resolved that the Minutes of August 5, 2020 be adopted as presented, as circulated.

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

Public Works/Town Superintendent Report: (Attached)

Building Applications: n/a

Page 2

August 18, 2020

CORRESPONDENCE:

1. FES: Response received regarding costs involved with complex inspections;
2. Uncovered Garbage: Ad to be placed on Facebook/Community Channel informing residents that uncovered garbage placed out for collection will not be collected if the garbage is tore up. It will be the owner's responsibility to clean up the garbage that is left behind;
3. 12-14 Canada Drive: The Town now owns this property. Deed of Conveyance has been received;
4. Government Service Centre: Letter of approval for the construction of a Robin's Donuts located at 120-122 Canada Drive;
5. Camper Concern: Letter received from camper regarding the condition of Deadman's Cove Road. Road has since been upgraded;
6. Fitness Centre: Response received regarding ventilation required at the Fitness Center. Council feels it still cannot safely open the gym based on the restrictions in place and will re-visit again when the arena opens in the fall;
7. 14 & 7 Main Road North: Request for additional guardrails. Inform residents that the Town budgets so much each year for guardrails and they will be added to the list for upcoming years;
8. 53 Main Road North: Concern regarding new curb/possible water issues. Town Superintendent responded to resident and will monitor the situation;
9. Boil Order: Order has been lifted;

10. Project Resolutions:

1. Project#: 17-SCF-19-00106

Chlorine Booster Station

Motion#20:067

Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce, the amount of \$53,503.00. The said loan to be used as the town's portion towards Project #17-SCF 19-00106. The term of loan to be over a 8 year period with a 8 year amortization period.

In Favour:6

Opposed:0

Abstained:0

Carried.

2. Project #: 20-21 MCW- Upgrading Storm & Sanitary Sewer

Godwin's Hill/Canada Drive

Motion#20: 068:Donald Stewart/Lloyd Jensen

Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce, the amount of \$120,677.15. This loan to be used as the Town's portion towards Project #20-21 MCW – Upgrading of Storm & Sanitary Sewer – Godwin's Hill/Canada Drive. Term of loan to be over a 10 year period, with a 10 year amortization period.

In Favour:6

Opposed:0

Abstained:0

Carried.

3. Project #: 17-MCW-20-00011

Replacement of Chiller/Condenser

Motion#20:069:Donald Stewart/Bernetta Delaney

Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce, the amount of \$156,522.00. This loan to be used as the Town's portion towards Project #17-MCW-20-00011. Term of loan to be over a 10 year period, with an 10 year amortization period.

In Favour:6

Opposed:0

Abstained:0

Carried.

4. Project #: 106-2020 7062

Gas Tax Funds: Road Upgrades/Local Roads

Motion#20:070:Roy Drake/Bernetta Delaney

Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce, the amount of \$1485,721.00. This loan to be used as the Town's portion towards Project # 106:2020;7062. The term of loan to be over a 4 year period, with a 4 year amortization period.

In Favour:6

Opposed:0

Abstained:0

Carried.

11. 2 Mulberry Crescent: Requesting a guardrail in area of residence. Inform that the Town has a list of priorities and is not in a financial position to do so at this time;
12. Land for New Housing Lots: Ad to be placed on Facebook/Community Channel asking those who are interested in residential building lots to contact the Town Office. This will allow the HBIC to gauge interest before proceeding with development of land;
13. Green Crab Mitigation Project: Individual participating in project asking if destroyed green crab can be bought to the waste disposal site. Inform resident of the dump hours and that the destroyed crab must be dumped in a designated area;
14. Boardwalk: Resident requesting additional outhouse at the boardwalk. Resident has been informed that a project to do this has been submitted for the fall;
15. Boat Launch: Resident in the area of the new Boat Launch requesting a garbage can in the area. Councillor Stewart will bring to the Harbour Authority's attention;
16. 3 Way Intersection at Godwin's Hill: Someone has painted 'stop' on the pavement in red paint. Town will do this properly with white paint;
17. 16 Old Farm Road: Inform resident that, due to time and budget constraints, the culvert to be installed in this area will have to wait until next year;
18. MCW-Godwin's Hill Project: Informed that the project will be delayed until next year.
19. HBIC Cottages:

Motion #20:071: Roy Drake/Jordan Tibbo

Resolved that taxes in the amount \$6,384.300 be written off as in previous years.

In Favour: 6

Abstained: 0

Opposed: 0

Carried.

Economic Development Officer Report:

1. Request for hours: Request from resident needing 25 hours. Resident to be hired to do staining around Town;
2. Burry's Video and Photography: Offering advertisement services and promotional material. Not at this time.

Finance Committee Report:

1. Information on GIC's and bank account balance was presented.

Motion#20:072: Jordan Tibbo/Donald Stewart

Resolved that the Accounts Payable of August 5, 2020 be adopted.

In Favour: 6

Abstained: 0

Opposed:0

Carried.

Liaison Reports:

1. Public Relations:
 - Mayor Ollerhead provided an update on the Air Ambulance meeting held on August 5, 2020;
 - Mayor Ollerhead provided an update on the Community Advisory Committee meeting held on July 28, 2020 and August 5, 2020;
 - Lions Club has received a grant to install automated door and new ramp at the Lions Club;
 - Representatives from MUN and MI will be meeting with the Mayor on Friday, August 21 at 10:00am. If any councillors are available, they can attend as well;
 - Mayor signed proclamation for Pride Week and attended flag raising;
 - Congratulation to be send to Twillingate on winning Kraft Hockeyville Canada 2020.
2. Elliott Premises:
 - Coordinator has returned to work after a brief illness;
3. Sunny Cottage:
 - Breakfast is doing really well;
 - Councillor Don will check with Southern Construction regarding the remaining work required;
4. Recreation/Arena:
 - Employee job descriptions still needs to be done;
 - Hockey NL released a "Return to Hockey" guidance document outlining what the 2020/21 season will look like;

- Letter to be sent to Minor Hockey asking them to conduct a pre-registration to determine the number of players intending to play hockey this fall given the restriction in the Hockey NL, Return to Hockey document. Inform them that this information has to be back to council before October 1 and no decision on arena opening/operations of the arena will be made until this information is received.

Page 5

August 18, 2020

5. HBIC:
 - Decision regarding committee/chairperson on hold until September;
6. Aquaculture: (No Report)
7. Occupational Health & Safety: (No Report)
8. Beautification Committee:
 - Pavement at the Old Hospital Site is complete and looks beautiful;
9. Fire Dept: (No Report)
 - Letter to be sent to Fire Chief informing that, in situation where lights and sirens are not needed or requested by the Ambulance personnel (such as non emergency medical assists), please refrain from doing so as it causes unnecessary worry/driving distractions.

Motion for adjournment by Councillor Tibbo & seconded by Councillor Stewart. Adjournment at 8:45 pm.
Date of next meeting to be September 15, 2020.

Georgina Ollerhead – Mayor

Tanya Rogers - EDO