

**Regular Meeting
Wed, July 15th, 2008
Town Office @ 6:30 p.m.
Town of Harbour Breton**

Members Present:

Mayor Donald Stewart
Deputy-Mayor Lloyd Jensen
Angela Tibbo

Bernie Stewart
Wade Tibbo

Absent With Regrets: Susan Skinner
Eric Day (via telephone @6:30 p.m – 7:00 p.m.)

Also Present:

Harold Brace, Town Superintendent
Palmer Strowbridge, Asst. Town Superintendent
Bernice Herritt, Town Clerk/Manager

Before the Minutes were presented for adoption, the following new business was addressed as follows:

1. Mayor Stewart was asked to have our MHA, Ms Tracey Perry, try to set up a meeting with Government officials regarding the environmental issue surrounding the fishplant;
2. Discussion as to whether to proceed with the cleaning of the watermain in July/August. Due to the plant being in full operation during this period, suggests to wait until October before proceeding;
3. Discussion on the problem with the low water supply. Keep monitoring the situation until our engineer comes in next week;
4. Mr. Kendall advises that the proposed plans for the sub-division are forwarded to the Dept. of Environment;
5. Fireworks FX Inc. will be emailing a proposal for the fireworks display for July 27th;
6. Concern expressed from the general public in relation to the installation of the 3 Way Stop at Godwin's Hill intersection. It was noted that ample time was given to the public by way of the local paper and the community channel;
7. At 8:00 p.m., Mr. Joseph Bungay attended the meeting as per his scheduled time. Due to not having a quorum, it was suggested that a separate meeting be held on Monday, July 21st at 6:30 p.m.;
8. No response to call made to regarding 'speed bumps' to the Town of Appleton and Notre Dame Park;
9. Ocean Side Park to be contacted and advised that the park rates quoted in the 2008 Travel Guide are the rates that are to be used;
10. Two alternative measures youth requiring community hours approved;
11. Update on meeting with the company 'Enerlum' was provided by Mayor Stewart;

Councillors Angela Tibbo & Wade Tibbo left the meeting at 7:45 p.m. Councillor A. Tibbo returned at 8:00 p.m. and Councillor W. Tibbo returned at 8:55 p.m.

Minutes of June 18, 2008 were then presented for adoption by Mayor Stewart

Errors/Omissions: Minutes of June 18, 2008:

O/S Items: Minutes of June 18, 2008:

- It was noted that the Harbour Authority Board is up and running once again;
- Joint Mayor's Meeting was held in Hermitage on July 2, 2008;

- Recommends to request a meeting with our MHA, Ms Tracey Perry;
- Keep on the Agenda “ Ad for offloading wood”;
- Revised Gas Tax Application to be deferred;
- CIBC will require a letter as to the demand for the building lots and if funding is approved, the loan can only be over a 2 year period;

Motion # 08-060:B.Stewart/L. Jensen

Resolved that the Minutes of June 18, 2008 be adopted as presented, as circulated with the above noted changes.

In favour: 7

Opposed: 0

Motion Carried.

Correspondence Action/Summary Report:

1. Community Enhancement Program: Recommends to apply for funding for the ‘Boardwalk around the pond’ in the vicinity of the hospital and a ‘look out for the ‘down harbour’ area’;
2. Canteen at the Park: Concern expressed that the Park is operating a restaurant type business and not a canteen as per contract with Town;
3. Sample Letter: To be reviewed at the next regular meeting;
4. Griffin & Griffin: Reply to our request for the ‘sharing of overtime’ issue. Deferred to the next regular meeting;
5. CUPW: Asking the town to consider passing a resolution opposing deregulation of Canada Post an insisting that the Government hold public hearings and properly consult with the true owners of Canada Post – the public;

Motion #08-061:D. Stewart/L. Jensen

Resolved that the Town of Harbour Breton would send a letter to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the Government hold public hearings & properly consult with the true owners of Canada Post – the public.

In favour: 7

Opposed: 0

Motion Carried.

6. 2007 Financial Statements: To be reviewed by Finance Committee;
7. Sunny Cottage Corp: Regarding the staffing of the Cottage & employees request for additional weeks/pay;
8. NL Fisheries & Aquaculture: \$1,000 scholarship to a graduating high school student in NL entering post secondary studies who demonstrates knowledge of the fishery/sealing in NL through a 2500 word essay on the industry. Recommends to place ad on the local community channel;
9. Central Health: Reply to our correspondence regarding the physiotherapy service;
10. 2008 Winter Drinking Water Quality Report: Reviewed;
11. Government Services: Bacteriological water analysis report as of June 25, 2008;
12. Dept. Of Tourism: Informing that our request for funding was not approved;
13. M. Skinner: Asking the Town to make an offer on her brother’s property. Recommends to make an offer to write off the outstanding taxes owing on the property and the town would clean up property and area at no cost to him;

Town Super’s Report:

1. Trial test run for the bandstand at the festival site has been completed;
2. Town unable to provide any financial assistance for the CYN siding;
3. Mayor agreed to have a discussion with Manager of Home Hardware;
4. Recommends approval to take materials to dump as per request from Harbour Authority;
5. Town Super and Assistant Super to contact the individual regarding the w/drainage problem in the ‘arm area’ and explain what needs to be done to correct this problem. Follow up with a letter after the Come Home Year Celebrations;

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6. Discussion on some type of BBQ pits for the Lighthouse area to be taken care of by the Beautification Committee;
7. Garbage Contractor was notified that bags of grass under 20 lbs must be picked up & that complaints received that the contractor is starting the collection to late;
8. Complaints regarding the sand on street in area of Sunset Cottages. Assistant Super to contact contractor regarding this matter;
9. Agreed to advertise for a full time dump attendant/labourer with a 2 week deadline;
10. Agreed to advertise in the local paper of the items for sale at the old pumphouse;
11. Recommends to talk to the individuals that have abandoned vehicles around town and on their property;

Building Committee Report: (Attached to Minutes):

Finance Committee Report: (Attached):

1. Minutes of July 9, 2008 deferred to next meeting;
2. Recommends to ask town employee how much would it cost to assist with the completion of the TCA Listing information;

LIAISON REPORTS:

■ **Public Relations:**

■ **Fire Dept. (B. Stewart):**

■ **Recreation (S. Skinner):**

1. Request a meeting with Chair of Commission, Mayor, Chair of Come Home Year & Councillor A. Tibbo to discuss the ball tournament scheduled for July 26th;

■ **Sunny Cottage (L. Jensen):**

■ **Beautification (D. Stewart)**

1. Committee is asking the general public to adopt the area in front of their properties in time for the Tidy Towns Judging on August 2nd;

■ **Economic Development (E.Day/D.Stewart/W. Tibbo):**

■ **Come Home Year (A. Tibbo):**

1. Request that firewood be made available for the Beach Area;
2. Ad to be placed on the community channel for asking for volunteers for the Come Home Year Events by contacting the Events Coordinator;

■ **Elliott Premises Management Committee: (J. Vallis/W. Tibbo):**

With no further business, a motion for adjournment was made by Councillor Lloyd Jensen & seconded by Councillor Angela Tibbo . Adjournment @ 11:05 p.m.

Donald Stewart- Mayor

Bernice Herritt – Clerk/Manager

