

August 20, 2019
Town Office – 6:30 p.m.

Attendance: Georgina Ollerhead Donald Stewart
Roy Drake Lloyd Jensen

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

Absent: Bernetta Delaney, Dan Jackman & Jordan Tibbo

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. Additional items were noted for discussion throughout the meeting.

Motion #19:076:D. Stewart/R. Drake

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

In Favour:4 Abstained:0 Opposed: 0 Carried.

Errors/Omissions: July 23, 2019

Page 3, Agenda Items, Item#:3: Replace 'resolves' with 'dissolves' & 'reform' with 'will not form';

Motion #19:077:G.Ollerhead/L. Jensen

Resolved that the Minutes of July 23, 2019 be adopted as presented as circulated.

In Favour:4 Abstained: 0 Opposed:0 Carried.

Business Arising: Minutes of July 23, 2019:

1. Property located at 12-14 Canada Drive: Follow up with MHA;
2. Chlorine Booster Station Tender: Tender will close on August 20th;
3. Items stored at a location on South Side Drive: leave as is;
4. New Gas Tax Allocations: Check to find out when we will receive the additional top up;
5. Sand being exported to St. Pierre: Check with Crown Lands on this issue;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

CORRESPONDENCE:

1. Resident on 72 Main Road North: Complaint in relation to the water running from the road on to property. Agreed to repair once the next load of asphalt is picked up;
2. MCW – Replacement of Chiller/Condenser: Follow up with Dept. on the status of this project;

3. ATIPP: Training will be offered latter part of August and/or September;
4. Provincial Solid Waste Management Strategy Review: Meeting regarding this will be held in Belleoram with the Joint Mayors on September 18th;
5. MCW : Call for 2020-2021: Applications for funding.

Motion#19-078:D. Stewart/R. Drake

Resolved to apply for funding for storm drain & sewer upgrading in area on Godwin's Hill.

In Favour:4 Abstained:0 Opposed:0 Carried.

6. Blue River Media:
Price quote to update the town's website in the amount of \$499+ Tax:

Motion#19-079:R. Drake/D.Stewart

Resolved to proceed with having the town's website updated.

In Favour:4 Abstained:0 Opposed:0 Carried.

7. E. Pollett's Ltd.: Price quote to supply labour and materials to install switch at the Pumphouse.

Motion#19-080:D. Stewart/G. Ollerhead

Resolved to proceed with ordering the switch as per the above price quote.

In Favour:4 Abstained:0 Opposed:0 Carried.

8. Municipal Affairs -Permit to Construct: Chlorine Booster Station Project Approval;
9. Central MNL Regional Meeting: Due to previous commitments, councilors are unable to attend this meeting;
10. 82 Main Road North: Request for an approval to modify steps in area of residence.

Motion #19:081: R. Drake/D. Stewart

Resolved to approve request as per the above.

In Favour:4 Abstained:0 Opposed:0 Carried.

11. Re-usable Bags: Agreed to apply for funding to purchase re-usable bags to give out to residents (free of charge) to be applied for once funding becomes available;
12. 49 South Side Drive: Informing that they having some difficulty in obtaining a deed to the land they recently purchased from the Town. Inform them to contact the MHA's Office for assistance;
13. Garbage Collection: Clerk/Manager to contact the contractor regarding the issue of garbage being collected on Monday evenings;

Economic Development Officer Report:

1. Commercial Land: Application for a parcel of crown lands to be completed for land for commercial development in the area behind the Connaigre Arena. Check to find out if the total amount of land has to be paid upfront or can it be paid as is required;

2. Story Board – Connaigre Look-Out: Contact Mr. Wells for assistance to complete a Story Board for the new 'Connaigre Bay Look Out';
3. Building – Recyclables: Town will partner with the CYN to apply for funding to construct a building to house recyclables for collection by Perry's;
4. Application For Funding: Application to be submitted for 2 units under the Reaching Home Remote & Rural NL Funding Stream;
5. Community Transportation Program: An application to be submitted for funding to provide transportation for neighbouring community residents to be able to attend doctor's appointments in Harbour Breton;
6. Civic Numbers – 911: Agreed to prepare a flyer explaining the importance of residents having their civic numbers on their homes & businesses in the event of an emergency;
7. Connaigre Arena: Check the Inspector's Report from Service NL regarding the outstanding issues that have to be complied with before August 31, 2019;

Finance Committee Report:

1. Accounts Payables: As of August 20, 2019 in the amount of \$59,188.62 recommended for payment;
2. Accounts Payables: Under \$500.00 (attached) recommended for payment;
Motion#19-082:L. Jensen/R. Drake
Report as presented and reviewed be adopted as read.
In Favour:4 Abstained:0 Opposed:0 Carried.
3. 2019 Budget Review Meeting scheduled for Monday, August 26, 2019 at 6:30 p.m.;

Town Superintendent, Mr. Strowbridge left the meeting at 8:15 p.m.

Liaison Reports:

Public Relations:

EPMC:

1. Two rental requests for the EP rental for October and November 2020. Unable to grant permission due to off season;
2. Request to paint rocks at Deadman's Cove refused at this time;

Sunny Cottage Corporation: No report;

Beautification Committee: No report;

HBIC: No report;

Recreation/Arena:

1. Councillor Drake agreed to discuss with Arena Staff regarding the upcoming season employment;
2. Letter of congratulations be sent to the Recreation Commission on a job well done with this years' festival;

Aquaculture: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Lloyd Jensen.
Adjournment at 9:10 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager