

**Tuesday, May 25, 2021
Town Office – 6:30 p.m.**

Attendance: Georgina Ollerhead Donald Stewart Jordan Tibbo
Lloyd Jensen Dan Jackman Roy Drake

Also Attending: Palmer Strowbridge Bernice Herritt Tanya Rogers

Absent: Bernetta Delaney

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

Motion #21:054:Donald Stewart/Lloyd Jensen

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

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

Errors/Omissions: N/A;

Motion #21:055:Dan Jackman/Donald Stewart

Resolved that the Minutes of May 11, 2021 be adopted as presented, as circulated.

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

Business Arising: Minutes of May 11, 2021:

1. Copy of Deed – 47 Jersey Avenue:
To date, resident still hasn't provided the town with the requested deed. Town Superintendent to follow up with owner of property;
2. HB Lion's Club:
Letter informing that they are in agreement with using the Lion's Club building as a 'warming center' in the event that it would be required for an emergency situation. Also willing to share cost of 'heat pumps';
3. Gas Tax Funds:
Agreed to put the remaining Gas Tax funds into a new GIC for any future paving;
4. Administrative Assistant's Position:
Four(4) applications received. Interviews may be completed on Friday, May 28, 2021;
5. Resident – 2 Mulberry Crescent:
Verbal request to Councillor Jensen for guiderails. Request was previously denied;
6. Resident – 23 Spencer's Brook Road:
Verbal request to Councillor Jensen for a load of crush stone to be placed in the turn around area. Request denied;

Public Works/Town Superintendent Report: (Attached);

Building Applications:

CORRESPONDENCE:

1. Resident – 12 Keeping's Point:
Requesting that a section of road in the area of Keeping's Point to be resurfaced and/or recapped. Add to the list of work;
2. Fling-It Covers:
Town does not have any problem with residents using the 'reusable nylon weighted cover' to cover their garbage;

3. Dept. of Transportation & Infrastructure
Municipal Infrastructure:
Approval to award contract for the Upgrading Storm & Sewer Infrastructure Godwin's Hill/Canada Drive Project to Dynamic Contracting Services in the amount of \$995,405.21 (HST incl.);
4. Concerned Residents:
Down Harbour Area:
Expressing concerns regarding the loud noise coming from the Barry Group Fish Plant. The plant has been notified of this concern;
5. Resident – 4 Main Road North:
Informed the Town (verbally) that some of her lawn is damaged from snowclearing. Town Superintendent to check out;
6. Resident- 88 Bay d' Leau Drive:
Requesting (verbally) for some fill to be placed around their shed. Town Superintendent to get clarification on what exactly he is requesting;
7. Resident – 17 Main Road North:
Requesting that Council consider constructing a bench of some sort to be installed at the Mile Pond Boardwalk. Request approved. Put on the list of work;
8. Labourer:
Recommends that the labourer currently employed with the Town be kept on for additional week;
9. Cal Legrow:
Encouraging the town to review the replacement cost limits on town's property to avoid underinsurance and co-insurance penalties;
10. Municipal Assessment Agency:
Harbour Breton's average residential value changed by 2.4% and the total taxable value changed by 1.7%;

Economic Development Officer Report:

- EDO to check with MP, Scott Simms Office and the Town of GFW for assistance in completing the 'Green & Inclusive 'Community Buildings Funding 'application;
- Transfer of the land on Canada Drive to HBIC in the process;
- The EDO job ad is now being advertised;

Finance Committee Report:

Liaison Reports:

1. Public Relations:
 - Mayor participated in a MMSB Virtual Forum with Ms Rogers & Mr. Strowbridge;
 - Coast of Bays Advocacy Group – Central Health Region (Eight recommendations submitted to the Central Health's senior Management Team);
2. Elliott Premises:
3. Sunny Cottage:

- EDO to follow up with individuals that did the grass at the Cottage last year;

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4. Recreation/Arena:

- Dog Park:
The proposed location has been cleared & levelled
- Arena Attendant:
Ad to be prepared for the 'arena attendant' & advertised
- Grass at the ball field areas need to be done and some work required to be completed;

5. HBIC:

1. Application for funding under 'Reaching Home' for two(2) senior cottages on Canada Drive is in the process of being completed. It was noted that the town will donate the land, but all other costs will be the responsibility of the HBIC;

6. Aquaculture:

7. Occupational Health & Safety:

8. Beautification Committee:

9. Fire Dept.:

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Jordan Tibbo.
Adjournment at 8:20 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager