

**Town Office – 6:30 p.m.
September 11, 2019**

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

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

Absent: N/A

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 #19:086:D. Stewart/J. Tibbo

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

In Favour:7 Abstained:0 Opposed: 0 Carried.

Errors/Omissions: August 20, 2019

Motion #19:087:B. Delaney/R. Drake:

Resolved that the Minutes of August 20, 2019 be adopted as presented as circulated.

In Favour:7 Abstained: 0 Opposed:0 Carried.

Motion#19: 088:D. Jackman/D. Stewart

Resolved that the Minutes of August 26, 2019 be adopted, as presented, as circulated.

In Favour:7 Abstained:0 Opposed:0 Carried.

Business Arising: Minutes of August 20, 2019:

1. 12-14 Canada Drive Property: MHA will follow closely;
2. New Gas Tax Allocations: Update provided on the amounts that the town will receive;
3. Garbage Collection Issue: Contractor was contacted and advised of the issue;
4. Crown Lands: When purchasing crown lands, a onetime payment is required. A parcel of land in the back of the arena be measured up and diagram be brought back for Council's approval;
5. Sand being exported: Mines & Energy advised that the Town 'can' charge a fee for sand being taken out of a quarry. Recommends to request to meet with quarry owner regarding the possibility of charging a fee. Request to the Dept. to have someone come in and assess the area behind the arena to determine how much sand is actually available for future use;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

1. 5 Jersey Avenue: Storage Shed (14'x16'); Recommends approval;
2. 27 Bay d' Leau: Storage Shed (14'x16'); Recommends approval;

CORRESPONDENCE:

1. Service NL: Informing that they see no problems with opening the Arena this season, subject to the condition that the 4 items listed are completed;
2. Property Tax: Municipal Assessment Agency advises that you can only charge property taxes for current year;
3. W/S Supplies: List of expenditures to date for the water/sewer supplies as per the 2019 budget were copied and reviewed;
4. 16A Church Hill Road: Informing that the 'home based business' located at this property has been approved by Service NL;
5. Boardwalk – Area of Hospital: Town Super to assess the area to determine a cost for repairs and report back to meeting;
6. Fire Dept.: Request that the town make the necessary changes to the roof in the Fire Hall to accommodate the new pumper, if approved. Once approved, the necessary changes will be completed;
7. Fire Dept.: Requesting that the Town consider covering the cost to send an additional firefighter to the AGM. Council feels that 2 members is adequate at this time;
8. Town Super: Request for approval of vacation leave (September 16-20, 2019.) Request approved;
9. Federal Wastewater System Effluent Regulations: An emergency meeting was held in St. John's on September 6, 2019 regarding the significant cost to municipalities in being compliant with the regulations;
10. Hunting within Town Limits: This matter to leave as is; however, hunters would still have to follow the FAC regulations;

Economic Development Officer Report:

1. EDO to follow up with ACOA regarding the town's need for additional wharf space;
2. The town's application for the removal of 'green crab' has been recommended for approval by the Dept. of Tourism, Culture, Industry, & Innovation;
3. Meeting held today with MOWI regarding the employment at the local plant and the issue with the aquaculture sites;
4. Selection Committee - JCP Arena Attendant: Councilors Stewart & Delaney;
5. Application under the "Reaching Home NL" to be forwarded under the current HBIC;

Finance Committee Report:

1. Minutes of August 26, 2019 were presented for adoption, as circulated.

Motion #19:089:R. Drake/D. Stewart

Resolved that the Minutes of August 26, 2019 be adopted, as read, as circulated.

In Favour:7

Opposed:0

Abstained:0

Carried.

2. 2020-2021 Municipal Capital Works
Upgrading of Storm & Sanitary Sewer Infrastructure
Godwin's Hill/Canada Drive

Motion #19:090:D. Stewart/R. Drake

Resolved that the Town of Harbour Breton would request an Approval To Borrow from the Canadian Imperial Bank of Commerce in the amount of \$122,677.15. The said loan to be used as the Town's portion towards the 2020-2021 Municipal Capital Works (Upgrading of Storm & Sewer Infrastructure – Godwin's Hill/Canada Drive. The term of the loan to be ten(10) years, with a 10 year amortization period.

In Favour:

Opposed:0

Abstained:0

Carried.

Liaison Reports:

Public Relations:

1. Next Joint Mayors Meeting will be held in Belleoram on September 18, 2019;

EPMC:

Sunny Cottage Corporation: No report;

Beautification Committee: No report;

HBIC: No report;

Recreation/Arena:

1. **Staff Employment:** Staff will be returning again this season;

Aquaculture: No Report;

OH&S: No Report;

Motion for adjournment by Councillor Tibbo & seconded by Councillor Jackman. Adjournment at 8:15 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager

