

**Regular Meeting – Tuesday, October 27, 2020
Town Office – 6:30 p.m.**

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

Also Attending: Bernice Herritt, Palmer Strowbridge & Tanya Rogers

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 #20:092:Jordan Tibbo/Dan Jackman

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

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

Errors/Omissions – Minutes of October 13, 2020: N/A

Motion #20:093:Donald Stewart/Bernetta Delaney

Resolved that the Minutes of October 13, 2020 be adopted as presented, as circulated.

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

Business Arising: Minutes of October 13, 2020:

1. M.O.G: To date, the Town has received ½ of the MOG, the next payment is due in October;
2. Remembrance Day: The Lions Club will be doing a small scale ceremony with Clergy;
3. Bonfire: Contact the Fire Chief to see if the Fire Dept. are willing to take care of the Bonfire, if not, there won't be one;
4. Fit Testing: Agreed to send the information received from OH& S regarding the fit testing requirement to the local union;

Public Works/Town Superintendent Report: (Attached)

Building Applications: N/A

CORRESPONDENCE:

1. Garbage Collection Contract Specifications: Tender specs that were prepared were reviewed and approved. Agreed to publish the tender on the town's fb page.
2. Arena Project Update: As of October 20, Cimco was waiting on confirmation from a supplier;
3. Chlorine Booster Station Update: As of October 15, contractor waiting on the control panel;
4. Fire Works: Request from Fire Chief to meet with Liaison to discuss the fireworks in the town;
5. Canada Day 2021: Agreed to apply for funding for a virtual event;
6. 76 Bay d' Leau: Informing of issues with his driveway as a result of a water main break several years ago. Town Super to see what he can find on this issue;

7. Fire Dept. Request for a prize for the Ticket Draw on November 28th. Staff & Council agreed to donate a prize;

Town Superintendent left the meeting at 7:25 p.m.

8. 2020 Virtual Conference (November 5-7, 2020): Agreed to register Mayor for this Conference;
9. NAIA – Infrastructure Needs Assessment: Copies to be made available for Council and HBIC for their review;
10. Parking Issue – Main Road North: Concerns expressed by residents that an individual in this area is parking a vehicle on the town's road and interfering with traffic & walkers. Town Superintendent to check out and inform the RCMP;
11. 1 B Lydia's Lane: Service NL informing that the home based business is approved;
12. Foot Stones Project: Mr. Wells informing of a project that he has been working on that identifies veterans with a foot stone being placed on their graves;

Economic Development Officer Report:

1. Meeting with Trina Mercer regarding an application under the Community Transportation Program;
2. Update on the Green Crab Project;
3. Funding available Small Business/Community Organizations. Post ad on fb page;
4. Currently working on a new facebook page for the town;
5. Copy the Reaching Home Indigenous Application to the HBIC;
6. Look into seeing what Second Harvest is all about;
7. Agreed to register Town for next years' 100 Radon Test Kit Campaign;

Finance Committee Report:

1. GICs: List of GICs and amounts was reviewed;
2. 2021 Budget: Meeting scheduled for November 17th at 6:30 p.m.;
3. Safe Start Funding: Follow up with MHA regarding this funding recently announced for municipalities;
4. Proposed projects – 2021: List to be prepared for the 2021 budget;

Liaison Reports:

1. Public Relations:
 - Waste Management: Mayor to find out when the next Joint Mayors Meeting will be regarding 'waste management' for the Coast Of Bays;
 - Motor Registration: Clerk/Manager to follow up with MHA, regarding Motor Registration schedule for Harbour Breton;

- Regular Meeting: Next regular meeting scheduled for November 24, 2020;
- Air Ambulance: Next conference call will be held on November 6, 2020;

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- Community Advocacy Advisory Group: Draft recommendations received for recruitment & retention and collaborative interprofessional team based PHC service delivery for health care in the Coast of Bays;
 - Connaigre Peninsula Health Care: Recommends to set up a meeting with Administrator of the Health Care Facility in Hr. Breton to discuss rules/restrictions as it relates to covid-19 at our facility;
2. Elliott Premises:
 - Meeting scheduled for next week;
 3. Sunny Cottage: (NO REPORT);
 4. Recreation/Arena:
 - Fitness Center: Hoping to have the fitness center open early November;
 - Co-Managers – Connaigre Arena: One position will be starting work as of November 2, 2020 and the other one on December 1, 2020;
 5. HBIC:
 - Meeting scheduled for October 28, 2020;
 6. Aquaculture: (NO REPORT);
 7. Occupational Health & Safety: (NO REPORT);
 8. Beautification Committee: (NO REPORT);
 9. Fire Dept: (NO REPORT);

Motion for adjournment by Councilor Jordan Tibbo & seconded by Councillor Bernetta Delaney.
Adjournment at 8:35 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager

