

**Regular Meeting
Tuesday, May 11, 2021
Town Office – 6:30 p.m.**

Attendance: Bernetta Delaney Donald Stewart
 Lloyd Jensen Dan Jackman

Also Attending: Palmer Strowbridge Bernice Herritt

Absent: Georgina Ollerhead Roy Drake
 Jordan Tibbo Tanya Rogers

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

Motion #21:051:Lloyd Jensen/Bernetta Delaney

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

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

Errors/Omissions: N/A

Motion #21:052:Bernetta Delaney/Dan Jackman

Resolved that the Minutes of April 27, 2021 be adopted as presented, as circulated.

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

Business Arising: Minutes of April 27, 2021:

1. Deed for 47 Jersey Avenue: To date, the deed has not been obtained from owner of property;
2. Lion's Warming Center: To date, no response from Lion's Club on town's request;
3. Gas Tax Funds: Proposing two areas for consideration for the remaining Gas Tax Funds as follows. Cost estimate to be prepared for both areas for Council's review:
 1. Pavement (From: 80 – 102 Bay d' Leau Drive);
 2. Pavement (Bridge);

Public Works/Town Superintendent Report: (Attached);

Building Applications:

1. 9 Old Farm Road: Extension to storage shed (12'x16') **Recommends Approval;**
2. 61 Main Road North: Storage shed (20'x20') **Recommends Approval;**

CORRESPONDENCE:

1. Chlorine Detectors:
The detectors are installed at the Chlorine Building, waiting on invoice;
2. Generator for Pumphouse:
The generator is not purchased yet, funds are in GIC for this;
3. Business Operating Without Government Approvals:
Several home based business operating in town, without Service NL approval. Recommends that a registered letter be forwarded to these businesses informing them to stop operating until Government Service approval is received;
4. 107A Main Road North:

Informing of the deterioration of guiderails in the 'down harbour' area. This to be replaced as soon as time permits;

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5. Waste Management:
Chair of the Central Waste Management requesting to meet with the Joint Mayors. Tentative scheduled date is 'May 27th' in Harbour Breton';
6. Water Resources Management:
Reminder of the requirements for work in or within fifteen meters of a water body as per the Water Resources Act;
7. Digital Government & Service NL:
43 Spencer's Brook Road:
Informing that plans and the fire & life safety plans have been approved, subject to the conditions outlined in the correspondence;
8. Godwin's Hill/Canada Drive Project:
Seven (7) tender results received for this project. Confirmation of the figures have not yet been received from the Department;
9. Administrative Assistant Position:
Interview Committee: Councilors: Delaney, Tibbo & Clerk Manager;
10. 1 Spencer's Brook Road
Requesting that Council reconsider the decision in *not* permitting them to vend on town property. Council's decision still remains status quo, since town property can't be used to compete with other businesses in town, who are paying higher taxes and fees;
11. Verbal Complaint:
Resident informing Town Superintendent of a verbal complaint. Resident must put the complaint in writing;
12. Tax Recovery Plan/Tax Receivables Summary
December 31, 2020:
Motion#21:053: Donald Stewart/Lloyd Jensen
Resolved that the Tax Recovery Plan and the Tax Receivables Summary as of December 31, 2020 be adopted, as presented, as reviewed.
In Favour:4 Abstained:0 Opposed:0 Carried.

Economic Development Officer Report:

1. RV Park Attendants:
Three(3) applications for the two positions were received. Applications voted on and two applicants chosen;
2. Green & Inclusive Community Bldgs Funding:
The E.D.O. is still working on the application;
3. Transfer title of town land to HBIC:
The transfer is in the process of being started;

4. Meeting with Minister of Environment & Climate Change:
MHA informed that the Minister & himself are trying to visit HB, if not, a conference call will be set up;

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5. Provincial Historic Commemorations Program:
NL Ranger Force :
The virtual ceremony to take place on Wednesday, May 12th at 7:00 p.m.;
6. Green Crab Project:
Provincial funding is approved for this project and waiting on ACOA funding;
7. Job Ad – E.D.O. Position:
HBIC to review the proposed ad on Thursday, May 13, 2021;

Finance Committee Report: (Attached)

Liaison Reports:

1. Public Relations:
2. Elliott Premises:
 - a. Waiting on divers for the floating docks;
 - b. Discussion on the deterioration of the eaves on the Elliott Premises;
3. Sunny Cottage:
 - a. Discussion on a cement walkway/pad for the entrance;
4. Recreation/Arena:
 - a. The proposed location for the dog park has been cleared off;
5. HBIC:
6. Aquaculture:
7. Occupational Health & Safety:
8. Beautification Committee:
9. Fire Dept.:

Other:

1. **Schedule of meetings:** May 25, June 15, July 20, & August 17, 2021;

Motion for adjournment by Councillor Dan Jackman &
Seconded by Councillor Donald Stewart.
Adjournment at 8:15 p.m.

Bernetta Delaney – Deputy-Mayor

Bernice Herritt – Clerk/Manager