

Meeting – Town Office
Tuesday, February 2, 2021-
6:30 p.m.

Attendance: Mayor Georgina Ollerhead

Deputy-Mayor Bernetta Delaney

Councillors: Jordan Tibbo, Donald Stewart, Roy Drake, & Lloyd Jensen

Staff: Bernice Herritt, Tanya Rogers, & Palmer Strowbridge

Absent: Dan Jackman

Meeting was called to order at 6:30 p.m. by Mayor Georgina Ollerhead.

Correspondence not completed from January 26, 2021 meeting:

1. G&F Investments Ltd.

Application for a parcel of Crown Lands in area of Magistrate's Hill Road for the purpose of residential land use (205mx56m);

Motion#21: 011: Jordan Tibbo/Don Stewart

Resolved that the Crown Lands application for G&F Investments Ltd. be approved.

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

2. HBIC:

Expressing concern in relation to an expenditure for engineer drawings for land development. Deputy-Mayor to follow up with Chairperson regarding this issue;

3. Resident at 26 Magistrate's Hill Road:

Application to construct a storage/garage shed (30'x50') at 84 South Side Drive, in the event that he purchases this property and demolishes the current building;

Motion#21:012:Donald Stewart/Bernetta Delaney

Resolved that the application be approved.

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

4. Air B&B Water Rates:

Motion#21:013:Jordan Tibbo/Roy Drake

Resolved that the water rate for an Air B&B will be a minimum of \$456.00 or \$150.00 per bedroom, whichever is greater.

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

5. Connaigre Arena Break In:

Update provided by RCMP on the break in at the Arena on December 6, 2020. The other matter is still ongoing;

6. Resident at 111C Main Road North:
Application for a permit to construct a storage shed/garage(16'x16').
Motion:21:014:Donald Stewart/Lloyd Jensen
Resolved that this application be approved.
In Favour:6 Opposed:0 Abstained:0 Motion Carried.
7. Witch Hazel Hill:
The rocks that were removed from the Witch Hazel Hill road are to be put back as soon as time permits;
8. Camera Purchase:
Recommending not to purchase a video camera at this time;
9. Connaigre Arena:
Recommends to use the new line kit for the ice at the Connaigre Arena;
10. Fire Chief Casey:
Informing that he will *not* be seeking election as the Fire Chief for the next term of office. As per conversation with the Deputy-Mayor, Fire Chief Casey confirmed that he will be staying on until the new Fire Chief is appointed;
11. Fire Chief's Position:
Agreed to advertise for a new fire chief for a three year term. Deadline for submission of applications will be Tuesday, February 9, 2021 at 12 noon;
12. Dump Attendant Position:
Agreed to advertise for the position of dump attendant as follows:
 - Winter Schedule: November 1-April 30 (22 hours per week);
 - Summer Schedule: May 1 – October 31 (40 hours per week);

Public Relations:

1. The Annual Speak Off has been cancelled for this year;
2. Town will still be doing the Mayor's Award;
3. Town will be presenting Coin Set to 1st Baby Born in HB;
4. Update on recent meeting held with Community Advisory Committee;
5. Town has been assisting local doctor with Canadian Citizenship;
6. Informing that the long term care & staff at our local facility will be soon be vaccinated;

Page 3

February 2, 2021

Economic Development:

1. Inquiry if there will be a charge for a particular billboard at the Arena. All ads are to be charged;

2. Staff at the Arena are checking out the cost of the tools that are required;
3. Hockey NL informing that 'minor hockey' should be given preference for ice time;
4. 100 Radon Test Kit Challenge: Conference call for March 9 regarding approval;
5. Windows 10 upgraded required for EDO's computer;
6. Hikes NL; Harbour Breton is included in this book;
7. CYN funding: Funding received for a front patio & ramp;
8. Approval to proceed with the purchase of a safe for the Bingo Room;
9. Cord/key required for the cash register;
10. Inform Browning Harvey that they can pick up score board, if they choose to;
11. Funding application for \$68,000.00 to purchase 6 scbas deferred at this time. Town/Fire Dept. share would be \$13,600. Town would require written confirmation that the Dept. will be fundraising this amount, prior to submitting application;
12. The survey from the Fire Underwriters Survey to be sent to the town's insurance company for clarification;
13. Agreed to apply for funding under the MMSB for a cardboard bailer;
14. Check the town's 2021 budget to find out if there were any funds budgeted for tourism related projects to upgrade the 'back arm trail';

With no further business, the meeting adjourned at 8:47 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager