

Regular Meeting

Tuesday, March 30, 2021

Town Office – 6:30 p.m.

Attendance:

Georgina Ollerhead Bernetta Delaney

Roy Drake Donald Stewart

Lloyd Jensen Jordan Tibbo

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 #21:021: Jordan Tibbo/Roy Drake

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

In Favour: 7

Abstained:0

Opposed: 0

Motion Carried.

Errors/Omissions – Minutes of February 9, 2021: N/A

Motion #21:022:Lloyd Jensen/Roy Drake

Resolved that the Minutes of February 9, 2021 be adopted as presented, as circulated.

In Favour: 7

Abstained: 0

Opposed: 0

Motion Carried.

Business Arising: Minutes of February 9, 2021:

1. **Social Media Policy:**

Clerk/Manager to check with MNL for a sample social media policy that could be used for

town staff, councillors, firefighters and all committee members;

2. 2021 Fire Dept Budget:

Copy of their budget as requested which shows the breakdown for revenues and expenses;

3. Chlorine Booster Station:

This station is currently up and running, however, requires approximately 15-20 bottles of

Javex per week; Recommends to prepare an ad for the town's facebook page outlining what

this station does for the town;

4. Back Arm Trail:

Once the weather cooperates, this area will be looked at for possible upgrades;

5. Computer:

A new computer is not required at this time for the community channel;

Minutes of February 2, 2021 (Union);

Motion#21:023:Lloyd Jensen/Roy Drake

Resolved that the Minutes of February 2, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

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Minutes of February 9, 2021 (FD):

Motion#21:024:Dan Jackman/Donald Stewart

Resolved that the Minutes of February 9, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 17, 2021(Chiller/Condenser):

Motion#21:025:Bernetta Delaney/Roy Drake

Resolved that the Minutes of February 17, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 17, 2021 (Godwin's Hill):

Motion#21:026:Georgina Ollerhead/ Jordan Tibbo

Resolved that the Minutes of February 17, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 18, 2021 (New Fire Chief):

Motion#21:027:Donald Stewart/Donald Stewart

Resolved that the Minutes of February 18, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 18 & 25, 2021 (Restructuring):

Motion#21:028:Roy Drake/Bernetta Delaney

Resolved that the Minutes of February 18 & 25, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 19, 2021 (Dump Attendant Position):

Motion#21:029:Jordan Tibbo/Bernetta Delaney

Resolved that the Minutes of February 2, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Minutes of February 22, 2021 (Dump Attendant Position Awarded);

Motion#21:030:Dan Jackman/Jordan Tibbo

Resolved that the Minutes of February 2, 2021 be adopted as presented, as circulated.

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Public Works/Town Superintendent Report: (Attached);

Building/Land Issues: N/A

CORRESPONDENCE:

1. Resident on 3 Tibbo Crescent:
-

Informing that he will be assuming the position of Fire Chief until March 1, 2021;

2. Resident on 30 Jersey Avenue:
-

Informing that as of February 10, 2021, he will be resigning his position as Fire Chief with

the Town of Harbour Breton;

3. Resident on 111A Main Road North:
-

Copy of deed was provided to town by resident;

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4. Residents on 113 Bay d' Leau Drive & 11 Spencer's Brook Road:

Two residents requesting permission to construct a floating dock in the back arm area.

Motion#21:031:Jordan Tibbo/Dan Jackman

Resolved that the request be approved, subject to the condition that in the event that the

town requires this water front area for future road development or any type of development,

you will be responsible to remove the structure at your own expense .

In Favour:7

Abstained:0

Opposed:0

Motion Carried.

Request for permission to renovate convenience store from a business to residential use.

Since it's a permitted use in the RHD Zone, permission is given to renovate;

7. Intersection- Main Road North/Harbour Drive

Recommends that a sign be installed at the intersection in this area ('blind intersection');

8. Resident on 43 Spencer's Brook Road

Application for permission to operate an Air B&B. Application was advertised and no

written objections to proposal. Application approved, subject to four(4) stipulations as

outlined in correspondence date March 18, 2021;

9. Central Health:

Invitation to view the film titled 'talk to your doctor' which was produced by 2 Memorial

University students. Notify Central Health that we were unable to open the link to view the

film;

10. RCMP:

Grand Falls/Windsor District 2020 Performance Plan results;

11. Resident on 12 Old Farm Road:

Informing that on Saturday, March 27, 2021, individual was in his vehicle when the town's loader went by and a rock flicked up and cracked his windshield. Resident to be informed to contact his own insurance regarding this incident;

12. College of the North Atlantic:

Asking if the Town would consider taking a work placement for a period of six weeks. Town unable to participate due to the town staff restructuring process;

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13. MNL:

The Federal Government recently announced that the Municipal Gas Tax funds transfer will be doubled for one year. More details to follow;

14. Town's Quarry Permit:

Issues with the application due to the close proximity of the Environmental Protection Zone

as per the Town's Municipal Plan;

15. CIMCO:

1. Price quote for Compressor Oil Changes, Controls, Gauges, & Clean Water Jackets for the

Connaigre Arena: \$12,708.36;

2. Price quote to supply and install ammonia leak detectors at the Arena: \$7,705.00;

Other Business:

1. Dump Capacity:

Concerns expressed with the dump capacity once again. It appears to be filling up quite fast.

Keep on Agenda for further discussion with MHA, Elvis Loveless;

2. 3PS Fishery:

Concerns expressed regarding the potential closure as this will impact some local

fishermen.

3. Scott Simms:

Agreed that a letter be written to MP, Scott Simms outlining our concerns with the seals on

the south coast and a possible study being done;

Economic Development Officer Report:

1. Communication Transportation Application;

Funding approved in the amount of \$60,000 for one year;

2. Community Garden: \$1,500.00 approved from Central Wellness;

3. Travel Guide: Not going to advertise this year;

4. Names: Submissions for names for the well boat to be forwarded;

5. Bingo: Recommends to continue with selling cards in local stores & to purchase the sealed

envelopes from Atlantic Star Bingo;

Increase in cost of cards by \$1.00 to cover the increased cost to purchase sealed envelopes;

6. Fitness Center:

Agreed that the Fitness Center would remain open on Saturdays until May 24th. Permission

given to have video aerobics and/or walking class;

Finance Committee Report:

Motion#21:032: Jordan Tibbo/Donald Stewart

Resolved that the Finance Committee Report dated February 16, 2021 be adopted, as read, as

circulated.

In Favour: 7

Opposed:0

Abstained:0

Motion Carried

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Liaison Reports:

1. **PUBLIC RELATIONS:**

2. **ELLIOTT PREMISES:**

The first meeting for this year will be held in a couple of weeks;

3. SUNNY COTTAGE:

The first meeting for this year will be held in a couple of weeks;

4. RECREATION/ARENA:

Commission in the process of scheduling meetings;

5. HBIC:

6. AQUACULTURE:

7. OCCUPATIONAL HEALTH & SAFETY:

8. BEAUTIFICATION COMMITTEE:

9. FIRE DEPT:

Motion for adjournment by Councilor Dan Jackman & seconded by Councillor Roy Drake .

Adjournment at 8:25 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager