

**Town Office – 6:30 p.m.
October 8, 2019**

Attendance: Georgina Ollerhead Donald Stewart Jordan Tibbo
Roy Drake (6:50 p.m.) Lloyd Jensen Bernetta Delaney
Dan Jackman

Also Attending: Bernice Herritt, Tanya Rogers & Palmer Strowbridge

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 #19:091:D.Stewart/J. Tibbo

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

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

Errors/Omissions: September 11, 2019: N/A;

Motion #19:092:B.Delaney/D. Stewart

Resolved that the Minutes of September 11, 2019 be adopted as presented as circulated.

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

Business Arising: Minutes of September 11, 2019:

1. Mines & Energy: Informing that the town's request for a quarry inspection has been forwarded to the Manager of Quarry Materials;
2. Boardwalk Repairs- Area of Hospital: Central Health advises that they 'may' be able to assist with cost to repair, once a cost estimate is determined;

Public Works/Town Superintendent Report: (Attached)

Building Applications:

1. 5 Jersey Avenue: Storage Shed (14'x16') **Approved;**
2. 17A Main Road North: Portable Shed (7'x8') **Approved;**

Town Superintendent left the meeting at 7:07 p.m.

CORRESPONDENCE:

1. Asset Management Conference: Report on the Conference attended and outlining what is required to be done. Clerk to follow up on available funding;
2. 6 Main Road North: Complaint in relation to vehicles parking in front of driveway thus creating a driving hazard. Contact resident to advise that this area will be monitored;

3. Municipal Affairs:
Replacement of Condenser/Chiller:
Informing that SNC- Lavalin Inc. has been approved as the prime consulting firm for this project. Site inspection & meeting to be held on Tuesday, October 15th;
4. Clean Harbours NL:
Encouraging municipalities to take a lead role in cleaning up the marine garbage accumulating around our communities;
5. EnviroMed:
Cost to purchase the required gas detections for the Arena in the amount of \$5,549.17;
Cimco: Cost to replace chiller relief valve in the amount of \$4,825.00;
6. Central Lands Office:
Informing that an application for business located at 101 Route 360, for a commercial grant of property (5.14 hectares) for a Marine Service Base has been approved. (Barchoix / Harbour Bight);
7. Emergency Preparedness Plan:
Updates required for the Emergency Council Committee;
8. PBO Disposal:
Request from Aqualine to PBO Industrial(GFW) for costs on containers, waste disposal rates, etc. for the Barchoix Area. Town has agreed that no further dumping will be permitted at the landfill, since we will soon be under Central NL for waste disposal at Norris Arm and the landfill will be closed;
9. ATTIP Training:
Training sessions will be held on Wed, October 16 for staff & council;
10. UOMA Atlantic:
Informing of new provincial regulations that will require oil and used glycol, filters, aerosol cans, etc. can no longer go into the regular waste stream. There is a new program now available at 'no cost' to establish a collection facility for our town.
Motion#19:093:D. Jackman/J. Tibbo
Resolved that Council would register for the collection program for the safe disposal and recycling of used oil and glycol products.
In Favour:7 Abstained::0 Opposed:0 Carried.
11. Coast of Bays Signage:
Invoice for the cost to install the two Coast of Bays signs be prepared for the Coast of Bays Regional Development Board;
12. Business at 96-98 Canada Drive:
Letter of congratulations to Council on the great representation at the NAIA Conference;
13. 133 Main Road North:
Requesting to know if the lane in the area of this property is public or private. Agreed to inform that this area is considered a public lane, therefore, it is not recognized as a public road to be considered for upkeep;

14. 24 Road Knob:

Requesting that something be put over the guiderails in the area of this residence to prevent snow from coming down onto her property. Inform resident that this will be looked at for the 2020 Budget;

15. Vehicle – 12A Main Road North:

Abandoned vehicle owned by resident at this location is parked on a blind intersection. Letter to be sent to resident requesting that this be removed;

16. Hr. Breton Recreation Committee:

Requesting some type of financial support to assist with the cost of their proposed 'dog park'. Further information is required at this time;

Economic Development Officer Report:

1. Green Crab Application: Approval to proceed with the green crab' survey as discussed;
2. NAIA: Requesting a letter of support for the ocean-based salmon;
3. JCP: Ad out now to find out how many individuals need hours in order to qualify for this project;

Finance Committee Report:

1. Accounts Payables:

Motion#19-094:J. Tibbo/L. Jensen

Resolved that the A/P List be recommended for payment as per attachment to the minutes.

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

2. Next Finance Meeting scheduled for Wed., October 22nd at 6:30 p.m.;

Liaison Reports:

Public Relations:

1. Christmas Social: December 14th at the Hotel;
2. Miss Teen NL: Agreed to obtain a professional photo of Miss NL (Tammy Snook) to put in the Town Office;
3. Joint Mayors Meeting: Update provided by Mayor Ollerhead. Meeting was mostly centered around the Waste Management Strategy;
4. NAIA Conference: Conference went really well & was attended by Mayor, Councillors Drake & Stewart. Recommends to book 4 rooms at the Delta for the 2020 Conference;
5. Central Advisory: Mayor provided an update on the recent meeting that she attended;
6. Gun Hill Upgrades: Budget for 2020 for repairs to trail and platform;

EPMC:

1. Eaves needs to be repaired and building painted for the 2020 Season;

Sunny Cottage Corporation: No report;

Beautification Committee: No report;

HBIC:

1. New committee requesting to meet with Council;

Recreation/Arena:

1. Once all costs spent to date on the Arena is determined, an ad to be put on town's fb page notifying the public;
2. Profits from this year's festival will be used for the 2020 Event;
3. Possible 'halloween' dance;

Aquaculture: No Report;

OH&S: No Repor;

Motion for adjournment by Councillor Roy Drake & seconded by Councillor Jordan Tibbo .
Adjournment at 9:07 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager