

Tuesday, May 10, 2022
Town Office – 6:30 p.m.

<u>Attendance:</u>	Lloyd Blake	Colby Whittle	Donald Stewart
	Loretta Abbott	Fabian Manning (7:00)	
<u>Also Attending:</u>	Tanya Rogers	Jody Soper	Tina Bungay
<u>Absent:</u>	Neil Bond	Roy Drake	

Mayor Blake called the meeting to order 6:30 p.m. He then asked if there were any additions to the Agenda, as presented and circulated.

Motion #22- 065: D. Stewart/L. Abbott

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:

1. Page 4: Motion #22-062 should read “movie” screen.

Motion #22-066: C. Whittle/D. Stewart

Resolved that the Minutes of April 26, 2022 be adopted as presented, as circulated.

In Favour: 4

Abstained: 0

Opposed: 0

Motion Carried.

Mayor Blake welcomed EDO Tina Bungay to the meeting. See notes below, under Economic Development Officer Report. Mrs. Bungay left the meeting at 7:30pm.

Business Arising: Minutes of April 26, 2022:

- a.) Coast Guard: - No response to date from discussion with MP Small regarding who to contact to move forward on this issue;
- b.) 86 & 88 Main Road North – Deadline for response is June 1, 2022;
- c.) Sheds on shoreline below Landslide – Letter sent to owner of 11 Spencer’s Brook Road, responded that he is not the owner of the shed. Ad with picture of the shed to be placed on facebook asking the owner to contact the Town;
- d.) Councillor Orientation – May 28, 2022. Councilors Abbott and Whittle will attend. Check with Councillor Bond to see if he is interested;
- e.) Fire Chiefs Position – Mayor Blake will speak with the Acting Chief again regarding the situation;
- f.) Fighting for our Health Committee –The Committee in bay d’Espoir was established by Central Health. First Committee meeting to be held on May 25th @ 6:30pm at the Elliott Premises;
- g.) NAIA Conference – Covered under EDO report;
- h.) FES Emergency Operations Center Management Course – June 6-9, Registration is sent for Jody, Deputy Mayor Drake is unable to attend, Mayor Blake will attend if space is available;
- i.) Department of Forestry –Will recommend the Town’s “No cutting in Town limits” recommendation (although forestry is a permitted use in our Municipal Plan) but it’s very unlikely that a 5km buffer will be granted. The Town will get another opportunity to respond when the EA review is sent out to interested parties. The 2 enforcement officer positions in Bay d’Espoir have been filled.

Public Works/Town Superintendent Report: Public Works report attached;

Building Applications: n/a

CORRESPONDENCE:

1. Green Crab Project – Ad for the Aquatic Invasive Species Community Coordinator is ready to be posted. Deadline to be May 20, 2022. Selection Committee will be decided at the next meeting when resumes are reviewed;
2. Sign for Deadman’s Cove – Discussed purchasing name and arrow signs that point in the direction of various islands, communities, etc. Councillor Whittle will assist with determining the areas to be identified.
Motion #22-068: C. Whittle/D. Stewart
Resolved to proceed with purchasing name and arrow signs that point in the direction of various islands, communities, etc. to be installed at Deadman’s Cove.
In Favour: 5 Abstained: 0 Opposed: 0 Motion Carried.
3. Central Health – Hosting a presentation on Collaborative Practice Clinics on May 24th @ 12:00pm. Send out email with link;
4. Community Youth Network – Asking if the Town would be interested in being an employment sponsor for a participant in their “Breaking in the Barriers” program.
Motion #22-069: D. Stewart/F. Manning
Resolved that the Town will participate as an employer sponsor for the CYN’s “Breaking the Barriers” program.
In Favour: 5 Abstained: 0 Opposed: 0 Motion Carried.
5. Central Dental Group – Response to the Town’s letter. Informing that they do intend to resume services in Harbour Breton once they have a Dental Assistant available;
6. Resident of 38 Spencer’s Brook – Asking the Town to install a bench at the tennis court.
Motion #22-070: F. Manning/L. Abbott
Resolved to proceed with purchasing a picnic table for the tennis court area.
In Favour: 5 Abstained: 0 Opposed: 0 Motion Carried.
7. Minor Hockey - Informing the Town that Minor Hockey did not have officials in place to be able to host an Easter Tournament this year and the cost of bringing officials in from out of Town would have been too much for Minor Hockey. Inform Minor Hockey that the Town is willing to work with them in offsetting the cost of hosting an Easter Tournament;
8. Town Superintendent - Seeking permission to purchase 3 plastic smoker’s receptacles for Town properties. Price quotes to be obtained;
9. Resident of 2 Mulberry Crescent – Wondering if they can install a guardrail on Connaigre Road alongside their property. Due to the reasons previously conveyed, the request is denied. Inform resident that if speeding is an issue in the area, the RCMP should be contacted;
10. Association of Early Childhood Educators – Requesting the Town proclaim May 29th – June 4th, 2022 as Provincial Early Childhood Educators Week. Approved;
11. Gander International Airport Authority - Invitation to attend their Annual Public Meeting on May 11th. Not at this time;
12. Hospitality NL – Informing of the Car-sharing platform (Turo) being launched in Newfoundland;
13. Canada Revenue Agency – The July – December 2021 GST/HST Return has not been received because it is being audited;
14. Central Health – The next Municipalities meeting will take place on Wednesday, May 11 at 4:00pm. Mayor Blake and Councillor Stewart will attend;

15. Summer Meeting Schedule – Meetings to be held on June 21st, July 19th and August 23rd;
16. Resident of 72 Main Road North – Reporting damage to her property that may have been caused by the plow over the winter. Requesting that her siding be repaired and double guardrail be installed (second request).
Motion #22-071: F. Manning/L. Abbott
Resolved that the Town will repair the siding and install a double guardrail in the area 72 main Road North, since this guardrail was requested in the past.
In Favour: 5 Abstained: 0 Opposed: 0 Motion Carried.
17. RV Park Attendants – Review of resumes submitted for the positions. Two applicants were selected randomly for the positions;
18. Relocation of Light Pole behind new Fire Department building – Rather than relocate, agreed to just cancel the street light in this location.

Economic Development Officer Report:

EDO attended the meeting to provide an update on her activities, projects, applications, etc. A monthly report was provided for January, February, March and April with the following items noted for discussion:

- Strategic Development Plan: In the initial planning stages and may take 12-18 month to complete;
- Open Funding Applications: Currently has 13 applications submitted to various funding agencies;
- Buy Local Campaign: T-shirts for businesses, window clings, contests, advertising, etc over 2021 and 2022 to encourage residents to buy local;
- Come Home Year Clean up Grant: Hosting a community clean up on May 27th, both schools will be involved. Volunteer appreciation BBQ to be served;
- Summer Students: Have received some approvals but waiting on a few others;
- NAIA Conference: Trying to determine which communities will be attending with us and what booth will be used. Suggested to contact the Town Clerks/Mayors in each community since no one responded to the Facebook post. Promotional items will be needed for the booth.

Motion #22-072: F. Manning/L. Abbott

Resolved that the Town will spend \$1000.00 in promotional items for the NAIA Conference.

In Favour: 5 Abstained: 0 Opposed: 0 Motion Carried.

- Other items discussed such as population decline, doctor shortage, housing issues, splash pad and possibly hosting a festival centered on aquaculture including Tours of aquaculture sites and a meal of salmon.

Finance Committee Report:

Meeting scheduled for the week of May 16th – 20th;

Liaison Reports:

1. Public Relations:
 - Ad to be placed on Facebook for Nurses Week;
 - Suggested to meet with the new Doctor in Town to welcome him to the community. Invitation to be extended to the Doctor and Site-Lead-Operations Manager, CPHC to attend the next meeting on May 24th, 2022;
 - Sympathy Card to be sent to former Mayor of Miltown-Head of Bay d’Espoir;
 - Mayor Blake and Deputy Mayor Drake attended a meeting/lunch with the Premier on April 28th, 2022;
 - Mayor Blake will attend the King Academy Graduation on May 20, 2022.

2. Elliott Premises:

- Steel roofing on the theatre is complete;
- Arena Attendant is busy for the next month or so and will not be able to complete the repairs. Seek another carpenter if possible;
- Floating Docks also need some repairs;

3. Sunny Cottage:

- Water has been turned on for the season;

4. Recreation/Arena:

- OH&S inspection conducted on April 19th, seven orders need to be complete;
- Fusion elevators will be here next month to inspect and repair the chairlift;
- Recreation is interested in taking on some new members. Asking if they can invite members or do they have to advertise. If they are aware of interested persons, they can invite them to join;
- Review of the Arena Financial report for the 2021/2022 season;
- Review of quotes for paint for the ice surface.

Motion #22-073: F. Manning/C. Whittle

Resolved to order the ice paint for next season from Jet Ice at a quoted price of \$2076.90.

In Favour: 5

Abstained: 0

Opposed: 0

Motion Carried.

5. HBIC:

- Expressed interest in the RV Park

6. Aquaculture: n/a

7. Occupational Health & Safety: n/a

8. Beautification Committee: n/a

9. Fire Dept:

- Telethon was cancelled on May 1, 2022. No new date announced yet;
- Agreed to pay the second quarterly budgeted amount.

Other: n/a

Motion for adjournment by Councillor Stewart & seconded by Councillor Abbott. Adjournment at 9:25pm.

Lloyd Blake – Mayor

Tanya Rogers – Town Manager