

Regular meeting of Council opened at 7:30 P.M. with Mayor Terry Barnes presiding. In attendance were Deputy Mayor Sonia Williams, Clr. Tony McCarthy, Clr. Gordon Stone, and Clr. Kathy Tetford.

Absent from the meeting were Clr. Hayward Blake and Clr. Patrick Haire.

Also in attendance were Lisa Carroll, CAO , Linda Chafe, Secretary/Accounts Receivable Clerk, and Pat Hearn, Public Works Superintendent.

Minutes of regular meeting of November 19, 2014 were adopted as presented by motion of Clr. McCarthy and seconded by Clr. Tetford with the following corrections on page 7 should read congratulations to all recipients at the fire fighter ball and on page 6 & 7 under Development Regulations Change should read under the guise of senior development.

Motion Carried. Unanimously ***Motion #14-261***

Business Arising from Minutes

Bristol's Hope-Firefighting Clr. Tetford had a call from a resident of Bristol's Hope concerning the charge of \$100.00 for firefighting service in Bristol's Hope. Council clarified that this charge would be implemented in the fall of 2015 as a collection had already taken place for 2014.

Correspondence

Municipalities NL Mayor Barnes tabled correspondence from Churence Rogers, President Municipalities NL requests Council's assistance to write and inform the provincial government that long-term predictable funding is needed to sustain the municipal sector to create better towns in Newfoundland & Labrador. A new framework must reflect the extremely limited local tax base facing many smaller municipalities.
CAO/Town Manager to complete form and send back to Municipalities NL

CBDC TC-Invitation Mayor Barnes tabled an invitation from CBDC Trinity Conception to attend a Christmas Open House and Appreciation Event in Carbonear Thursday, December 11, 2014, 3:00 - 5:00 P.M. RSVP by December 8, 2014.
Clr. Stone advised he will attend depending on his meeting with Stan Tech.

Kiwanis Club-2015 Festival Mayor Barnes tabled correspondence from Bob Wheadon, President for th 2015 Kiwanis Music Festival which is being held in Carbonear March 14-March 20, 2015. They request Council's financial assistance through sponsorship in their program booklet.
Deferred to Finance Committee Report

CLB Hr. Grace Co. #1009 Mayor Barnes tabled correspondence from Capt. Tracey Lockyer, Commanding Officer for the Harbour Grace CLB Company #1009 requesting Council's support for a memorial donation for an ornament to be place on the Tree of Life, Love and Remembrance at a Sunday service, December 7th at 7:00 P.M. at St. Paul's Anglican Church, Harbour Grace.
Deferred to Finance Committee Report.

Dept. of Health & Community Services
Royal Canadian Legionnaires Mayor Barnes tabled correspondence from Minister Steve Kent, Department of Health & Community Services responding to Council's request to house the Royal Canadian Legionnaires in Harbour Grace in the former school building now being administered by Eastern Health. He will refer Council's

Dept. Of Health &
Community Services
Legionnaires

correspondence to Mr. George Butt, Vice President of Eastern Health for consideration.

Mayor Barnes advised Council that he had contacted Minister Kent on October 30 requesting the housing of legionnaires at the Splash Centre.

Joseph Shugarue

Mayor Barnes tabled correspondence from Joseph Shugarue, dated March 12, 2014 concerning his request to purchase the property known as the Ball Field on Cooper Corner Road. Re: Correspondence sent to Mr. Shugarue advising that the Town of Harbour Grace does not own the land and therefore unable to sell to Mr. Shugarue. Mr. Shugarue believes the Town of Harbour Grace has a moral and legal responsibility to move this forward and is willing to discuss this matter at Council's earliest convenience.

After discussion it was motioned by Clr. McCarthy and seconded by Clr. Tetford to have CAO/Town Manager to contact the required service to implement a title search on the land in order to determine who owns the land. CAO/Manager to advise Mr. Shugarue.

Motion Carried. Unanimously ***Motion #14-262***

Deborah London-Shed

Mayor Barnes tabled an application from Deborah London to build a shed at 39 Danny Cleary Drive.

Motioned by Clr. McCarthy and seconded by Deputy Mayor Williams to approve Deborah London's application to build a shed at 39 Danny Cleary Drive subject to all town developments standards.

Motion Carried. Unanimously ***Motion #14-263***

NEW BUSINESS

Travel Cost - Kilometers

After discussion it was motioned by Clr. Tetford and seconded by Deputy Mayor Williams to approve the executive federal rate of 55_ a kilometer for use of own vehicle.

Motion Carried. Unanimously ***Motion #14-264***

Committee Reports

**Capital & Public Works
Committee**

No Report

Finance Committee

Conception Bay Museum

Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$500.00 to the Conception Bay Museum.

Motion Carried. Unanimously ***Motion #14-265***

Salary Adjustment

Motioned by Clr. Tetford and seconded by Clr. Stone to have the CAO/Town Manager adjust salaries effective January 2015.

Motion Carried. Unanimously ***Motion #14-266***

Roof Tender Old Scotiabank

Motioned by Clr. Tetford and seconded by Clr. McCarthy to advertise for the tender of trusts, shingles, eaves and venting for the completion of a roof on the old Scotiabank Building. Tenders to close at 3:00 PM on December 29, 2014.

Motion Carried. Unanimously ***Motion #14-267***

- Transfer of Funds Motioned by Clr. Tetford and seconded by Clr. Stone to give approval for the CAO /Town Manager to transfer from the general account the sum of \$5,000.00 into the project account if required.
Motion Carried. Unanimously **Motion #14-268**
- Breathing Apparatus Motioned by Clr. Tetford and seconded by Clr. McCarthy to approve the sum of \$3,500.00 to purchase a breathing apparatus equipment for the Harbour Grace Volunteer Fire Brigade.
Motion Carried. Unanimously **Motion #14-269**
- Kiwanis Club of Carbonear Motioned by Clr. Tetford and seconded by Clr. Stone to donate \$50.00 to the Kiwanis Music Festival of Carbonear.
Motion Carried. Unanimously **Motion #14-270**
- CLB-Memorial Carol Sing Motioned by Clr. Tetford and seconded by Clr. McCarthy to donate \$25.00 to the CLB Memorial Carol Sing in memory of all deceased Mayors and Councillors.
Motion Carried. Unanimously **Motion #14-271**
- Immaculate-Conception Memorial Hymn Sing Motioned by Clr. Tetford and seconded by Deputy Mayor Williams to donate \$25.00 to the Immaculate-Conception Memorial Hymn Sing in memory of all deceased Mayors and Councillors.
Motion Carried. Unanimously **Motion #14-272**
- Full-Time Position Motioned by Clr. Tetford and seconded by Clr. Stone to approve Nancy Pike from a part-time position to a full time position starting December 8, 2014.
Motion Carried. Unanimously **Motion #14-273**
- Budget-2015 Clr. Tetford advised that the Finance Committee is working on the 2015 Budget and a draft is nearing completion.

Housing/Environment/Sanitation Committee

- Amendment to Development Regulations Clr. McCarthy questioned Council on where we stand with the amendment to the Municipal Development Regulations. Council agreed to contact and invite Town Consultant, Mr. Arvo McMillian to the next Council meeting.
- Dilapidated Properties Clr. McCarthy questioned Council on dilapidated properties and was advised that CAO/Town Manager is seeking legal advice before proceeding.

Economic Development/Tourism/Heritage Committee

- CBN Joint Councils Clr. Stone advised Council that several issues have been discussed at the CBN Joint Council meeting. The Joint Councils discussions have included suggestions for Community sharing on the purchases for Fire Fighting Equipment, Community sharing for an animal control officer and piggy back with government on advertising when calling tenders for paving, etc. Clr. Stone will keep Council updated to these issues after meetings with government officials.

- Study Proposal Clr. Stone advised Council that the first draft of the study proposal for Economic

Development was completed but changes had to be made. Hoping to move forward sometime in December and will keep Council updated.

Violence Against Women Clr. Stone passed pins and decals out to Councillors in support of violence against women.

Event Representation Clr. Stone reiterated how important it is for Mayor and Councillors to represent their Town by attending as many functions as possible in the Town. Volunteer groups in our Town perform great work and it is important for Council to show appreciation and thanks by our representation.

Human Resources/Parks & Recreation

CEEP Provincial Grant Deputy Mayor Williams advised Council that work has started on a CEEP provincial government grant to replace the roof on the former ScotiaBank Building.

Stadium Liaison

S.W. Moores Memorial Deputy Mayor Williams advised Council that the S.W. Moores Memorial Facility Manager is out of province however everything is running smoothly at the Stadium.

Cap On Spending Deputy Mayor Williams questioned if Council's approval is required for spending of a certain amount by the Stadium. CAO/Town Manager to look into.

Fire Dept. Liaison No Report

Civic Events Liaison

Seniors Card Games Mayor Barnes advised that seniors card games are finished till the New Year. The Civic Events Committee are seeking approval to have the senior card games held at the Fireman's Social Building in the new year. CAO/Town Manager to check with Fire Chief, Ray Verge.

Financial Report Tabled

Public Works Superintendent Report Tabled

CAO Report Tabled

Stadium Manager Report Tabled

COUNCILLORS CONCERNS

Frozen Water Lines Clr. Stone indicated that it is *not* Council's policy to fix frozen water lines and residents should be advised to *leave their water running to avoid frozen water lines*. Suggested notice of Council's Policy on frozen water lines advertised on Council's Web Page and also advertised.

Report CAO Clr. Stone would like added on the back page of CAO's report deadlines for upcoming meetings.

Immaculate Conception Church Clr. McCarthy informed Council he attended the last service for the closure of the Immaculate Conception Church in Harbour Grace. A hard and sad day for all residents of Harbour Grace on the closure of this very old and beautiful stone church.

Terra Nova Shoes-Closure Mayor Barnes had CAO/Town Manager contact owners of Terra Nova Shoes to inform the Town as to their intentions for the building when they vacate.

Advertise Tax Structure Clr. Tetford advised CAO/Manager to advertise the 2015 Tax Structure.

Senior's Christmas Dinner Deputy Mayor Williams on behalf of the seniors thanked the Civic Events Committee for their Christmas Dinner at Kay's Restaurant.

RCMP-Children's Wish Tree Deputy Mayor Williams glad to see the RCMP Children's Wish Tree back in Harbour Grace and suggested that maybe next year Council could support by helping contact groups within the Town to attend.

Ridley Hall & former Canadian Tire Bldg. Mayor Barnes requested CAO/Town Manager write a letter to owners of Ridley Hall and former Canadian Tire Building as these structures have become a safety concern and owners have 30 days to secure buildings or court action will follow.

Meeting adjourned at 8:20PM by motion of Clr. Stone and seconded by Deputy Mayor Williams
Motion Carried. Unanimously ***Motion 14-274***

Next scheduled meeting of Council is December 18, 2014 at 7:30 PM with privileged meeting at 6:00 PM.

Confirmed:

Terry Barnes, Mayor

Lisa Carroll, Town Clerk/CAO

DATE:

lrc