

TOWN OF HARBOUR GRACE

Minutes of a regular meeting of the Town of Harbour Grace Council, held in the Town Hall,
November 19, 2018 at 7:00 PM.

<i>Members Present</i>	Mayor	Don Coombs
	Councillors:	Lyda Byrne
		Kathy Tetford
		Paul Fitzgerald
		Shawn Vaters
		Kevin Williams
<i>Members Absent</i>	Deputy Mayor	Sonia Williams
<i>Staff Present</i>	CAO/Town Clerk	Michael Saccary
	Admin Assistant-A/R Clerk	Nancy Pike
	Public Works Superintendent	Pat Hearn

Minutes: Regular meeting minutes of November 6, 2018 were adopted as presented.

Regular Meeting
November 6, 2018

MOTION #18-273 **CLR. WILLIAMS/CLR. TETFORD**
CARRIED UNANIMOUSLY

Minutes: Reopened meeting minutes of November 6, 2018 were adopted as presented.

Regular Meeting
November 6, 2018

MOTION #18-274 **CLR. WILLIAMS/CLR. VATERS**
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Farm Animals Update	Mayor Coombs advised that there have been no updates to present to Council.
Crown Land Update	Mayor Coombs advised that there is no official update, correspondence received was dealt with in the manner that was requested.
Splash Centre Meeting	Mayor Coombs advised that a date has not yet been set but that they will continue to work to arrange a meeting.
Parson's Lane Signage	Mayor Coombs advised that the Town is waiting on the official decision on the meaning of the sign. The CAO advised that he has called the RCMP for clarification.
Airfield Permit Update	Mayor Coombs advised that there is no update. Deferred to Housing and Sanitation Committee. Mr. Curl has requested to meet with Council to discuss the structure, but Mayor Coombs stated that the regulations need to be reviewed before Council can meet with him.

CORRESPONDENCE

Sports Hall of Fame	Mayor Coombs tabled correspondence from Mrs. Zoe Anderson requesting to have additional display cases considered in the 2019 budget. Two cases that were previously requested have been ordered.
RCMP Children's Wish Tree	Mayor Coombs tabled correspondence from S/Sgt. Greg Hicks of the Harbour Grace RCMP Detachment inviting Council to attend the Annual RCMP Children's Wish Tree lighting, the letter also included a donation request. Referred to Finance.

NEW BUSINESS

COMMITTEE REPORTS

CAPITAL & PUBLIC WORKS COMMITTEE

Harvey Street

Clr. Fitzgerald advised that the MHA and Minister have announced that the condition of taking over Harvey Street has been removed if the Town wishes to consider the project in the five-year plan.

Motioned to write the Minister of Municipal Affairs requesting approval to appoint Harris & Associates Ltd. as the consultants for the Harvey Street project. Harris & Associates have already completed plans and specs for this work and are in a position to get approval/ call for tenders in a short time frame.

**MOTION #18-275 CLR. FITZGERALD/CLR. TETFORD
CARRIED UNANIMOUSLY**

FINANCE COMMITTEE

RCMP Children's Wish Tree

Motioned to donate \$50.00 to the Harbour Grace RCMP Children's Wish Tree Campaign.

**MOTION #18-276 CLR. TETFORD/CLR. VATERS
CARRIED UNANIMOUSLY**

Motioned to transfer the remaining balance in GL account # 6340 1213 to GL Account # 6310 1213.

**MOTION #18-277 CLR. TETFORD/CLR. WILLIAMS
CARRIED UNANIMOUSLY**

HOUSING/ENVIRONMENT/SANITATION COMMITTEE

1 Devonshire Rd-Bldg. App

Clr. Vaters deferred the building application submitted by Mr. Philip Mahaney pending additional information. Mayor Coombs stated that the Town cannot dispose of property without going public.

ECONOMIC DEVELOPMENT/TOURISM/HERITAGE COMMITTEE

Clr. Williams advised that there was a Heritage meeting last Saturday with Mr. Jerry Dick, and stated that it was a very productive meeting. A follow up meeting is scheduled for November 28, 2018 at the Firehall.

HUMAN RESOURCES/PARKS & RECREATION COMMITTEE No report

FIRE DEPT. LIAISON

Clr. Vaters conveyed the following on behalf of Deputy Mayor Williams; the Santa Claus Parade is scheduled for December 1, 2018 at 10:00am. Clr. Vaters also reminded Council about the breakfast scheduled for 7am on parade day and asked anyone interested to advise Deputy Mayor Williams.

COMMUNITY CENTRE LIAISON No report

CIVIC EVENTS LIAISON

Mayor Coombs advised that everything is going well at the Community Centre, it is currently running at approximately 90%.

JOINT COUNCIL LIAISON No report

CAO/TOWN CLERK REPORT Tabled

ECONOMIC DEVELOPMENT OFFICER REPORT Tabled

Clr. Williams advised all Councillors to read the report and take note of all of the information concerning ongoing and upcoming grants.

PUBLIC WORKS SUPERINTENDENT REPORT Tabled

Mayor Coombs advised that many of the Town's outside workers have been laid off for the season and it is unfortunate that finances do not allow for year-round employment as issues are continually arising.

COMMUNITY CENTRE MANAGER'S REPORT No report

MUNICIPAL ENFORCEMENT OFFICER'S REPORT No report

Mayor Coombs asked to have the MEO called in to deal with some current issues and provide a report for Council.

COUNCILLOR'S SUGGESTIONS/CONCERNS

ACOA Grant On behalf of Deputy Mayor Williams, Clr. Byrne asked for an update on the \$180,000.00 ACOA Grant, including how much has been spent and where the funds were spent. Mayor Coombs advised that the EDO has this done and Clr. Williams stated that this information is readily available to Council. Clr. Tetford advised that this information should be made privy to all Council. Clr. Tetford also inquired if all funds spent from the General Account have been returned. The CAO advised that they have, not including the Town's portion.

Parson's Lane Clr. Williams asked if there had been any movement on Parson's Lane. Mayor Coombs advised that this was discussed in business arising and that clarification is pending.

Mayor Coombs stated that the capital budget must be completed on time.

Adjournment Motioned to adjourn regular meeting of Council at 7:20 PM.

**MOTION #18-278 CLR. VATERS/CLR. BYRNE
CARRIED UNANIMOUSLY**

Next regular meeting of Council is Monday December 3rd, 2018 at 7:00 PM.

Confirmed:

Don Coombs, Mayor

Mike Saccary, CAO/Town Clerk

DATE:

Np

Regular Meeting of Council reopened at 7:55 PM.

Kitchen's Hill Motioned to write Mr. & Mrs. Tom Rose and advise them that the Town of Harbour Grace is not in the financial position to purchase their property and that the project will continue to move forward.

**MOTION #18-279 CLR. FITZGERALD/CLR. VATERS
CARRIED UNANIMOUSLY**

Adjournment

Motioned to adjourn regular meeting of Council at 8:00 PM.

MOTION #18-280

CLR. FITZGERALD/CLR. VATERS

CARRIED UNANIMOUSLY

Next regular meeting of Council is Monday December 3rd, 2018 at 7:00 PM.

Confirmed:

Don Coombs, Mayor

DATE:

Mike Saccary, CAO/Town Clerk