

APRIL 7, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 7/09 at 8:09 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed Roberts; Councillors; Ken Skanes, Ralph Trickett, Paul Marshall, Albert Sparkes.

ABSENT: Councillor Gerald Mercer

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Corey Boone, Laura Spracklin, Roy Clarke, Kevin Rose, Lorne Youden.

MINUTES: Motion: Marshall/Skanes resolved that the minutes of our last regular meeting held on March 3, 2009 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Meeting tomorrow with Hynes Construction, Harris & Associates with regards to work being carried out on the Cribbing.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Sparkes/DM Roberts resolved that the development application for 64-66 Keating's Road - Mobile Home; be approved pending the approval from Government Services and Public Input. In Favour 6; Opposed 0; Carried

Motion: DM Roberts/Sparkes resolved that the development application for Conway Crescent - House; be approved pending the approval from Dept of Environment. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes	File
	2009 Municipal Symposium	Councillor Sparkes to Attend
	Membership Kit	File
Dept of Transportation & Works	Ice Control Materials 2009-2010	Motion
Government Services	B & B Debbie & Corey Boone	File
Royal Canadian Legion	Invitation - Battle of the Atlantic	Members to Attend
NTV	Thank You	File
Town of Bay Roberts	Olympic Torch Relay	Clerk/Manager to represent Attend
M-Ron	Sponsorship Packages	File
Dept of Environment	2008 Water Quality Report	File
Town of Lewisporte	Conference & Boat Show	File
Municipal Affairs	Meeting - Amendment	Talk to Compass
CBN Joint Council	Minutes - Report	File
Municipal Affairs	Fire & Emergency Services Data	File
Brigus Blueberry Festival	Town Assistance	Agreed to grant permission, ask for operation overview
ACOA	Announcement of Gas Tax	File

Mayor Rodway and DM Roberts left the meeting due to conflict of interest while discussing the letter received from the Brigus Blueberry Festival Committee Inc. Councillor Albert Sparkes assumed the chair.

Motion: DM Roberts/Marshall resolved we order 300 Ton of Salt/Sand from the Dept of Works, Services for 2009/2010. In Favour 6; Opposed 0; Carried

BILLS

Motion: Skanes/Trickett resolved that the bills in the amount of \$27,214.91 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Advertise for New Employee.
2. No Gas card for our Fire Brigade.
3. Historic Sites meeting April 9/09 @ 7 pm
4. Parks Canada Meeting April 17/09 @ 10 am
5. Recreation Meeting April 29/09 @ 8 pm; 7 pm for Council
6. Attend Canadian Red Cross workshop on disaster planning, also involve members of our Fire Brigade.
7. Update on Captain Bob Bartlett Celebrations.
8. Works Committee to look at Road work to be done.

Motion: Trickett/DM Roberts resolved that our meeting be adjourned until May 5/09. In Favour 6; Opposed 0; Carried.
Time: 10:10 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager