

April 3, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 3rd, 2012 at 8:04 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Roy Clarke.

ABSENT:

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Roberts-Pike resolved that the minutes of our last regular meeting held on March 6th, 2012 be adopted as circulated. In Favour 7; Opposed 0; Carried.

MINUTES: Motion: Mercer/DM Trickett resolved that the minutes Privilege meeting held on March 27th, 2012 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Agreed by Council that if the Streetlight on School Lane is to be moved then it would be at the expense of the person requesting the replacement of the Streetlight.

Set up meeting with the Town of Cupids regarding Youden Place.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application for a shed located at 28 Rattley Row be approved. In Favour 7; Opposed 0; Carried

Mayor Rodway, Chair of the hiring committee along with Councillor Clarke and our Town Clerk/Manager for our Recreation Director stated that we received two (2) applications for the position, neither was from Brigus. It is the recommendation of the Hiring Committee that we hire Allisha Ke for the position of Recreation Director.

Motion: DM Trickett/Mercer resolved that we hire Allisha Ke as our Recreation Director. In Favour 7; Opposed 0; Carried.

Mayor Rodway, Chair of the hiring committee along with Councillor Clarke and our Town Clerk/Manager for our Seasonal Maintenance/Public Works stated that we received eight (8) applications for the position. Four (4) were from Brigus and it was agreed that we would interview those first to see if we could recommend one of those. It is the recommendation of the Hiring Committee that we hire Matthew Hepditch for the position of Seasonal Maintenance/Public Works.

Motion: Roberts-Pike/DM Trickett resolved that we hire Matthew Hepditch for the position of Seasonal Maintenance/Public Works.. In Favour 7; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
CMNS War Memorial Committee	Financial Support	No Financial Support
Dept Transportation & Works	Ice Control Material 2012-2013	Motion
Brigus Historical Society	Minutes & Recommendations for Town Plan	File
MNL	2012 Symposium	To be Confirmed
John Waller	Old Anglican Hall	Write owner of Building
Town of Harbour Grace	Meeting - Recreation/Stadium	DM Trickett, C. Youden & Hiscock to attend
Hubert Burden	2011 Financial Statements (Town, Rec, Fire, Gas Tax) Motion	
NL Power	Vehicle Accident	File

Motion: Hiscock/Roberts-Pike resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$44.50 per tonne for the 2012-2013 winter season. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Clarke resolved that the Towns 2011 Consolidated Financial Statement be accepted and approved. In Favour 7; Opposed 0; Carried.

BILLS

Motion: Roberts-Pike/Youden resolved that the bills in the amount of \$29,347.10 be paid. In Favour 7 Opposed 0; Carried.

GENERAL BUSINESS

1. Clerk/Manager reported that the Post Office is now painted.
2. Clerk/Manager reported that he signed an agreement with the Barry Group for the supply of Water.
3. Clerk/Manager reported that we will be flushing our water system starting Monday, April 9th, 2012.
4. Clerk/Manager reminded Council Members that we have a meeting on April 10th, 2012 regarding our Town Plan.
5. C. Mercer and Clerk/Manager to work on updating the Towns Website.
6. Contact Philip Evans regarding the Town not being interested in their program.
7. Work to be done around the Towns two new signs to make it more presentable.

DM Trickett read to council a letter he came across dated back in 1964 to the residents of Brigus when they were trying to form a Council in Brigus.

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until May 1st, 2012. In Favour 7; Opposed 0; Carried.
Time: 9:40 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager