

April 4th, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 4th, 2017 at 7:12 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Councillors, Lorne Youden, Shears Mercer Jr., Tom Ryan, Wayne Broughton.

ABSENT: DM Ralph Trickett; Councillor Greg Hiscock;

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Assistance Clerk Geraldine Boland

MINUTES: Motion: Ryan/ Mercer/ resolved that the minutes of our last regular meeting held on March 7th, 2017 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Municipal Symposium	Inform Clerk/Manager whose going
Municipal Affairs	2017/2018 Capital Works	File
Paul & Natasha Garland	Holiday Home	Motion
TC Pageants	Donation	No Donation
NLPCA	Donation	No Donation

Motion: Youden/Ryan resolved that the letter from Paul & Natasha Garland Holiday Home located at 20 Harbour Drive be approved. In Favour 5; Opposed 0; Carried.

BILLS

Motion: Mercer/Ryan resolved that the bills in the amount of \$37,109.65 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on Streetlight on Curtis Lane.

Council noted they received three (3) quotes along with insulation for a mini-split heat pump system for the town hall from Pardy' HVAC/R Services \$7,700.00 plus tax; Ambrose Harnum \$6,950.00 (Electrical included) and Kool-Freez Refrigeration \$4,260.00 plus taxes. It was noted that it would cost approx \$500.00 for the town to have it wired.

Motion: Youden/Mercer resolved that the Town of Brigus submit it's Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding in the amount of \$19,400.00 for Upgrading and Paving . In Favour 5; Mayor Rodway, C; Youden, C; Mercer, C; Ryan, C; Broughton. Opposed Nil Carried.

Motion: Mercer/Ryan resolved we purchase along with installation from Kool-Freez Refrigeration a mini-split heat pump system in the amount of \$4,260.00 plus taxes. In Favour 5; Opposed 0; Carried.

Motion: Ryan/Mercer resolved that our meeting be adjourned until May 2nd, 2017. In Favour 5; Opposed 0; Carried. Time: 7:43 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager