

April 7th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 7th, 2015 at 8:00 p.m.

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

ABSENT: DM Trickett & Councillor Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Broughton resolved that the minutes of our last regular meeting held on March 10th, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Make application to have fence and proposed building put within our quarry permit on Englishtown Road West.

Motion: Youden/Mercer that we have our land on Englishtown Road West Surveyed. In Favour 5; Opposed 0; Carried.

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Deputy Mayor Trickett	Report MNL Avalon Meeting	File
William Pomeroy	Pictures	Get Pictures to copy
Mel & Winnie Sparkes	Re-Zoning	Set up meeting with Mary Bishop
Dept Transportation & Works	Ice Control Material 2015-2016	Motion
Mayor's March	Heart Disease & Stroke	File
Brigus Volunteer Fire Brigade	Financial Statement 2014	File
Municipal & Intergovernmental Affairs	Building Height	File
MNL	Municipal Workplace & Municipal Symposium	DM Trickett to attend
Brigus Legion	Battle of Atlantic	Prepare war Memorial

Motion: Youden/Hiscock resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$47.50 per tonne taken throughout the winter for the 2015-2016 winter season. In Favour 5; Opposed 0; Carried.

BILLS

Motion: Mercer/Youden resolved that the bills in the amount of \$30,691.61 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Update Street names
2. Clerk/Manager reported he had signed an agreement with the Barry Group regarding the supply of water.
3. Not purchasing stair lift from John Antle.
4. Clerk/Manager reported he met with those interested in Affordable Housing and they were given until April 15/15 to submit proposals.
5. Council members to check floor at Public Building when carpet is removed.
6. Council members to walk lighthouse trail with workers to identify areas that need to be done.
7. Clerk/Manager reported that he received a wage subsidy for John Brown for 22 weeks starting April 13, 2015 to September 11, 2015.

Motion: Hiscock/Mercer resolved that we name the road that leads to Robert Stack's of Beaver Pond Road "Clarke's Lane" In Favour 5; Opposed 0; Carried

Motion: Mercer/Broughton resolved that our meeting be adjourned until May 5th, 2015. In Favour 5; Opposed 0; Carried.
Time: 8:58 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager