

AUGUST 03, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 03/10 at 8:01 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: C. Greg Hiscock

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Jim Hiscock, Kevin Rose, Shane Sparkes.

MINUTES: Motion: Youden/Roberts-Pike resolved that the minutes of our last regular meeting held on July 06, 2010 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

C. Youden reported that he along with DM Trickett and Rodney & Gerald Mercer of the Brigus Legion met at the War Memorial regarding what work needs to be done on the grounds. It was agreed that we would place rock wall with post along Beaver Pond Rd and running along the back of the Hiscock Property. The works committee will meet at a later date to go over exactly what needs to be done.

Mayor Rodway, chair of the finance committee reported that they met regarding the rental fee structure for our equipment and the following was recommended. Backhoe rate will increase from \$20.00 half hour to \$25.00 half hour; and increase from \$40.00 for an hour to \$50.00 an hour. Water/Sewer Fee for new hook up will remain at \$500.00 and Water Tap at \$100.00; The 19 mm (3/4) type K Copper will remain but 19 mm (3/4) Municpex will be added. The 10 cm (4 inch) sewer pipe will stay the same.

As for permit structure this will be dealt with during our budget process.

Motion: Fowler/DM Trickett resolved that our Backhoe rate increase from \$20.00 half hour to \$25.00 half hour; and from \$40.00 for an hour to \$50.00 an hour. In Favour 6; Opposed 0; Carried

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the development application for 102-108 Englishtown Rd. West - Removal of Fill; 7-9 Farm Road - House be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Municipal Long Service Awards	File
Dept of Fisheries	Permission to Replace Culvert	File
Riverside RV Park	Rent Garden / Campers Parking at Beach	Motion
Children's Wish Foundation	Support	File
Baine Johnson	Value Increase	Value to remain as is
Scott Andrews	Volunteers	File
Philip Noel	Vandalism of Property	Write, Mayor spoke to RCMP
Brigus Historical Society	Minutes / Member	DM Trickett & C. Mercer to represent Council on Society.

Motion: DM Trickett/Youden resolve we lease a parcel of land beyond our Public Building on South street to Riverside RV Park for the month of August for \$50.00. In Favour 6; Opposed 0; Carried.

As for the campers parking overnight at the Beach Area, Council decided that they cannot enforce control so therefore there would be no signs placed.

BILLS

Motion: DM Trickett/Roberts-Pike resolved that the bills in the amount of \$34,706.12 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Works Committee to review the Towns Limited Service Agreement.
2. Clerk/Manager Holidays approved for August 19 to 27, October 08 to 22, and December 29 to 31, 2010
3. Clerk/Manager to get price on Town Signs.

The Clerk/Manager reported that everything seems to be in place regarding Blueberry Place. We are waiting for the Deed of the Road from our Lawyer and the width measurement.

Motion: DM Trickett/Mercer resolved that Council take over the Serving of "Blueberry Place" as of August 1, 2010. In Favour 6; Opposed 0; Carried

Mayor Rodway reported on the meeting that was held by Municipal Affairs which he along with C. Fowler and the Town Clerk/Manager attended on August 2/10 in St. John's. Mayor Rodway reported that the three issues discussed were Dilapidated Buildings, Capital Works and Dump Closure. As for the dilapidated building, the Dept of Transportation will have someone come out and assess the building and what needs to be done. There is no Capital works funding for Brigus this year and we were advised to re-submit our application. As for the dump closure the department of Municipal affairs agreed to look into issuing an extension.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until September 14/10. In Favour 6; Opposed 0; Carried. Time: 9:16 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager