

August 7, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 7th, 2012 at 8:05 p.m.

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

ABSENT:

ALSO PRESENT: Town Clerk/Manager Wayne Rose.

MINUTES: Motion: Hiscock/Clarke resolved that the minutes of our last regular meeting held on July 3rd, 2012 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Check on survey for Town Property on Mountain Rd.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Roberts-Pike resolved that the applications for 4 Blueberry Place - Shed/Fence; 40-42 Station Road - Garage; 16-20 Englishtown Rd. West - Shed be approved. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
LW Consulting	Consulting Work	File
Town of Cupids	Agreed to Tax 9 Youden Place	File
Municipal Affairs	Long Service Awards / Grants	Check on DM Trickett
Dept of Environment	Information Sessions	Interest in Attending
Training & Professional Development	Training	Interest in Attending
Brigus Historical & Conservation Society	Heresay Project	Motion
College of the North Atlantic	Emergency Management Program	File
Dept of Environment & Conservation	2011 Water Quality Report	File
Municipal Assessment Agency	Assessment Increase	File
Municipal Affairs	Capital Investment Plan Approval	File
Dept of Environment & Conservation	Report July 17 & 23	Check on doing log
Dept of Environment & Conservation	Fall 2012 Operator Education Seminars	Shane & Matt to Attend
Hayward Pike	Asphalt Melting	Write No Bylaws

Motion: Hiscock/Youden resolved that we take part in the Brigus Historical and Conservation Society Heresay project under Water Street/North Street and also our public building on South Street. In Favour 7; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Roberts-Pike resolved that the bills in the amount of \$23,026.60 be paid. In Favour 7 Opposed 0; Carried.

GENERAL BUSINESS

1. Get prices for Commissioner with regards to our Municipal Plan.
2. Meet with employee regarding her employment.
3. Mayor and Clerk/Manager to meet with owner of land on Power's Lane regarding straighten out road.
4. Council members to email Clerk/Manager any concerns regarding our New Town Plan.
5. Works committee to inspect paving work on Mountain Road.
6. Permission granted to Brigus Library Board to collect from RV Campers on Water Front and Beach area.

Councillor Roberts-Pike noted that she had been approached regarding installing speed bumps on Water Street due to speeding Vehicles. It was noted that some towns are now installing them. However, it was agreed that this is going on not only on Water Street but on many of our streets.

Councillor Hiscock noted that down where the boats are tie on the Harbour Front there id material lying around that should be tided up. This needs to be looked into.

Mayor Rodway noted that he brought greetings on behalf of the town at the Brigus Historic Society unveiling of the Seafaring Family of Brigus Storyboard at the Vindicator Park on Sunday, August 5th, 2012.

Motion: Hiscock/Youden resolved that our meeting be adjourned until September 4th, 2012. In Favour 7; Opposed 0; Carried. Time: 9:40 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager