

August 6th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 6th, 2019 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway;; Councillors, Ralph Trickett; John Brown & Paul Matthews .

ABSENT: DM Wayne Broughton; Councillor Randy Spracklin

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Jim Lush; Katie O’Flaherty; Bobbie Hepditch, Lorne Youden.

AGENDA: Motion: Brown/Matthews resolved that our Agenda for August 6, 2019 be adopted . In Favour 4 Opposed 0; Carried.

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on July 9th, 2019 be adopted as circulated . In Favour 4; Opposed 0; Carried.

ARISING FROM MINUTES

Fence on Irishtown Road deferred until next meeting.

Motion: Matthews/Brown resolved we seek permission from the Brigus Historical Society to place 2 Porta Potty’s on their land at The Walk for 1 month. In Favour 3; (Councillors Matthews, Brown & Trickett); Opposed 1; (Mayor Rodway); Carried

DELEGATION

Mr. Jim Lush came to our meeting asking if council is going to install a streetlight that he requested at Blueberry Place. After some discussion it was agreed by Council that the Clerk/Manager check with the land owner to remove a tree that is blocking the light that is already in place.

COMMITTEE REPORTS

A. Development Committee:

Motion: Brown/Matthews resolved that the application received from ; 20-24 Robert’s Lane - House be approved pending the approval of Service NL; In Favour 4; Opposed 0; Carried.

B. Public Works Committee:

Drawings for the Bridge is underway. The town is to write a letter of support for the bridge. Renovations are underway at the Council Office. Check on new lighting for office.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$21,419.89 be paid. In Favour 4, Opposed 0; Carried.

D. ACOA Committee:

Councillor Trickett noted the panels need to be selected and he is trying to get in touch with the project coordinator but haven’t heard back from her.

E. Blueberry Festival Group:

Nil

F. Recreation Committee:

Councillor Brown noted plans are underway for the summer closing activities.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Government of NL	Intake at Long Pond Approval	Motion
David Mitchell	Wharf	Write Letter of Support
Municipal Affairs	Capital Works (not successful)	File
Municipal Affairs	Capital Works 2020-2021	Motion

Abigail Kennedy	Wedding (Field)	Check for more info
Waneta Whelan	Land Purchase	Check on Value of land
MNL	Wastewater	File
Heather Dawe	Take over land	Take over if clear title
Municipal Affairs	2020 Budget & Taxation	Check further into
Brigus Blueberry Festival Committee Inc	Transfer Agreement	Defer to next meeting

Motion: Matthews/Trickett resolved that we accept the approval for the Construction of a New Drinking Water Intake at Brigus Long Pond in the total amount of \$458, 709.00. In Favour 4; (Mayor Rodway, Councillors Trickett, Matthews, Brown Opposed 0; Carried.

Motion: Trickett/Brown resolved that we apply for 2020-2021 Municipal Capital Works for Phase 1 Conception Bay Highway. In Favour 4; (Mayor Rodway, Councillors Trickett, Matthews, Brown) Opposed 0; Carried.

Motion: Trickett/Matthews resolved we appoint Harris & Associates as our Engineers, in accordance with Section 6.1.3, paragraph 2, (Fair & Reasonable Price), of the Public Procurement Policy, as the anticipated engineering fee is \$59,831.63 + HST In Favour 4; Opposed 0; Carried.

NEW BUSINESS

1. Roads meeting August 13/19 at 7pm.
2. Porta Potty’s approved for the Billy and the Bruisers concert on August 31/19.
3. MNL Conference November 14-16, 2019 in St. John’s.
4. The Town Clerk/Manager noted he received funding for two CEEP workers for displaced plant workers for 10 wks.

Mayor Rodway noted he signed an agreement between Molsons and the Brigus Blueberry Festival Group.

Mayor Rodway questioned if he would be in a conflict of interest as his son now supplies tents to the blueberry festival group. Council agreed that Mayor Rodway would excuse himself from any discussions regarding the festival tent rentals and any future conflict of interest regarding the festival will be addressed as it arises.

Mayor Rodway requested for next meeting the breakdown of hours staff put towards the Blueberry Festival.

Motion: Trickett/Brown resolved that the shed approved by Council located at 9 Chapel Lane be removed due non compliance of our Municipal Plan and replaced with another shed at Councils expense. In Favour 3; (Mayor Rodway, Councillors Trickett, Brown) Opposed 1; (Councillors Matthews) Carried

Motion: Trickett/Brown resolved that we approve the “Ultimate Recipient Gas Tax Amendment allocation from 2019-2024 in the amount of \$242,348.00 for the Town of Brigus. In Favour 4; Opposed 0; Carried.

Motion: Brown/Matthews resolved that our meeting be adjourned until September 3rd, 2019. In Favour 4; Opposed 0; Carried. Time: 9:43 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager