

August 1<sup>st</sup>, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 1<sup>st</sup>, 2017 at 8:05 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Greg Hiscock, Tom Ryan, Wayne Broughton

ABSENT: Shears Mercer jr.

ALSO PRESENT: Wayne Rose, Town Clerk/Manger; Andrew Robinson (Compass)

MINUTES: Motion: DM Trickett/Hiscock resolved that the minutes of our last regular meeting held on July 4<sup>th</sup>, 2017 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

Rail on Rattley Row to be moved back 3.2 feet.

Leo Hayes to do clean up of ballfield & repairs to fence.

Upon further review of the permit issued to 74 Irishtown Road for development the following motion was made.

Motion: Ryan/Broughton resolved that the motion made at our regular meeting on July 4<sup>th</sup>, 2017 regarding giving the resident of 74 Irishtown Rd. 60 days to be in compliance with the heritage regulations be rescinded. In Favour 5; Mayor Rodway, DM Trickett, Councillors Hiscock, Ryan, Broughton. Opposed 1; Councillor Youden.

No Cross Walk to be installed by our public building on South Street.

Wall by steps on Harbour Drive is now pushed back.

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Mayor Rodway left the meeting while applications for permits was being discussed due to conflict of interest.

Motion: Youden/Hiscock resolved that the application received from 48A Irishtown Road - Patio; 1-9 Meaden's Lane - Extension to Garage; 257-259 CB Highway - Extension to Garage; be approved In Favour 5; Opposed 0; Carried

Mayor Rodway returned to our meeting.

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Riverside RV Park	Rent Garden	Motion
Brigus Heritage/St. Georges	Concert	Mayor & Clerk/Manger to meet with members of committee.
Thomas Burke	Trailers on Wheels	No problem with personal travel trailers
Municipal Assessment Agency	Changes to Assessment Roll	File
ACOA	Announcement	File
Crow Hill RV Park	Permits	Motion
Lorne Youden	Keating's Road	Get legal advice
Municipal Assessment	DM Trickett attended Meet & Greet	File

Motion: Broughton/Ryan resolved we lease a section of land to Riverside RV Park for August, 2017 for \$75.00. In Favour 6; Opposed 0; Carried

Councillor Youden left the meeting while his letter was being discussed and returned after Councils decision.

Motion: Hiscock/Youden resolved we charge Crow Hill RV Park an annual fee for camp site permits. The amount for 2017 will be \$250.00. In Favour 6; Opposed 0; Carried. (This does not included the owners own personal development)

BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$26,268.55 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Write Minister of Crown Lands regarding Harbour From Property.
2. Advertise casual labour list for work around town.

Councillor Youden noted he visited the resident at 41 Englishtown East and they weren't home.

Motion: Youden/Ryan resolved that we offer the owner of 39-47 Station Road \$46,600 for his land. In Favour 6; Opposed 0; Carried.

Motion: Ryan/DM Trickett resolved that our meeting be adjourned until September 12<sup>th</sup> , 2017. In Favour 6; Opposed 0; Carried. Time: 9:40 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2017

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Wayne Rose, Town Clerk/Manager