

DECEMBER 6, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 6<sup>th</sup>, 2011 at 8:05 p.m.

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

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Laura Spracklin, Kevin Rose & Shane Sparkes

MINUTES: Motion: Roberts-Pike/Mercer resolved that the minutes of our last regular meeting held on November 1<sup>st</sup>, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Before the meeting started Mayor Rodway and Council Members welcomed our newest Councillor Mr. Roy Clarke to our Council Chamber. C. Clarke won by Acclamation on Nomination Day held on November 8<sup>th</sup>, 2011. The Clerk/Manager noted that C. Clarke was sworn in on November 14<sup>th</sup>, 2011 during our orientation meeting.

A moment of silence was held for David Percey who died suddenly on November 26, 2011. David was an active member of the Brigus Volunteer Fire Brigade for over 27 years.

ARISING FROM MINUTES

Committee Structure to be reviewed

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application received from 47 Irishtown Road - House; be approved subject to his final plan being submitted to council. In Favour 7, Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the application received from 1-5 Antle's Beach - Wharf be approved . In Favour 7; Opposed 0; Carried.

Mayor Rodway, Chair of the Finance Committee, presented the 2012 Municipal Budget to Council and reported that the finance committee is pleased to announce that the tax rates will remain the same with no reduction in services. Chairperson Rodway noted that no other changes were made to our tax structure. Also Chairperson Rodway stated that we have a balanced budget for 2012 in the amount of \$658,764.00

Motion: DM Trickett/Roberts-Pike resolved that our 2012 Municipal Budget be accepted and approved as presented, along with attached rates and interest charges of 12% annually. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Clarke resolved that our Policy Manuel be amended under "Sick Leave" allowing an employee to carry forward a maximum of 36 days, Under "Holidays 1-5 Years 2 weeks, 6-15 years 3 Weeks, 16-24 years 4 Weeks, 25 plus years 5 weeks, Under "Bereavement" add Departments of Council. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Hiscock resolved that we borrow from the Bank of Nova Scotia for the year 2012, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Eastern Waste Management	2012 Budget	File
The Bay Arena	Financial Support	Motion
Lorne Youden	Road Take Over "Youden Place"	Discussed
RCMP Children's Wish Tree	Donation	No Donation

DM Trickett left the meeting due to a Conflict of Interest while the letter from the Bay Arena was discussed.

Motion: Youden/Mercer resolved that we donate \$400.00 to the Bay Arena. In Favour 6; Opposed 0; Carried.

DM Trickett returned to our meeting.

C. Youden left the meeting due to Conflict of Interest while his letter to Council to take over the road at "Youden Place" was discussed.

After discussing Mr. Youden's letter Council agreed that the decision on the Road take over at "Youden Place" that was made at our meeting on November 1<sup>st</sup>, 2011 would stay as is.

C. Youden returned to our meeting.

#### BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$44,171.90 be paid. In Favour 7 Opposed 0; Carried.

#### GENERAL BUSINESS

1. Look at rock Wall to War Memorial next spring
2. Town Clerk/Manager Holidays approved for December 28, 29, 30, 2011

The Clerk Manager reported to Council that the Capital Works funding for our Water Loops will now take place in the spring of 2012 due to the lateness of the year and approvals from other government agencies.

DM Trickett noted that he brought greetings on behalf of Council at the 60 plus party last Friday Night.

Being the last meeting of the year Council extended season greetings to all.

Motion: DM Trickett/Pike-Roberts resolved that our meeting be adjourned until January 10<sup>th</sup>, 2012. In Favour 7; Opposed 0; Carried. Time: 8:55 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2012

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Wayne Rose, Town Clerk/Manager