

FEBRUARY 02, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 02/10 at 8:01 p.m.

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

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke.

MINUTES: Motion: Hiscock/Youden resolved that the minutes of our last regular meeting held on January 12, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Check with Government Services with regards to guidelines on the storage of manure.

DELEGATION

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the development application for 411-419 CB Highway - House be approved pending the approval of Government Services & Transportation & Works. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
PMA	38 TH Annual Convention	Clerk/Manager to Attend
Dept of Environment & Conservation	2010 Clean & Safe Drinking Water Workshop	Peter Jerrett to Attend
Baine Johnston Insurance	Insurance Renewal	Renew without changes
Dept of Environment & Conservation	2009 Summer Drinking Water Quality Report	File
ACOA	Reply to Hiking Trail Application	Check on other funding
Ascension Collegiate	Auction/Advertising	No Donation
Dept of Environment & Conservation	Burning Prohibition of Demolition Materials	File
Brigus Blueberry Festival Committee Inc.	Towns Assistance 2010 Festival	Motion
Don Burrage (St. George's)	Donation	Council to Lend Support
Minister Municipal Affairs (Acting)	PMA Convention	File
Fire & Emergency Services	12 Steps to Emergency Planning	C. Roberts-Pike to do

Motion: DM Trickett/Roberts-Pike resolved that we donate \$100.00 for the opening night of the PMA Convention. In Favour 7; Opposed 0; Carried

Mayor Rodway left the meeting while the letter from the Brigus Blueberry Festival Inc. was discussed, due to conflict of interest.

Motion: Fowler/Roberts-Pike resolved that we support the Blueberry Festival Committee Inc. by way of setting up & dismantling festival site, Road Closure, Permits etc and that the Clerk/Manager keep track of our expenses. In Favour 6; Opposed 0; Carried

Mayor Roadway returned to the meeting.

BILLS

Motion: Fowler/Hiscock resolved that the bills in the amount of \$23,152.70 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting with MHA & Minister of Municipal Affairs on February 15/10 @ 1 pm.

The Clerk/Manager reported he is waiting on a reply from Crown Lands regarding land ownership at the Harbour Front.

The Clerk/Manager reported that the cost to replace the culvert at 12 Morrissey's Lane with an arch culvert is \$3,575.76. This culvert would increase the flow by 65%. Also our engineer, Chris Roberts agreed that this would be the way to go along with some alignment of the stream.

Motion: Fowler/Hiscock resolved that we hire GLMC to do the Towns ICSP's as per his proposal. In Favour 7; Opposed 0; Carried.

Motion: Fowler/Youden resolved we adopt the Travel Policy as presented. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Fowler resolved we adopt the Donation Policy as presented. In Favour 7; Opposed 0; Carried.

Motion: Youden/Mercer resolved we adopt the Sick & Bereavement Policy as presented. In Favour 7; Opposed 0; Carried.

C. Hiscock stated that he is hoping to have a couple of lay outs for the Town of Brigus Signs within the next couple of weeks.

C. Hiscock stated that he will do a follow up on the seniors request.

The Clerk/Manager was questions on the colour of the town water. The Clerk/Manager noted that he had spoke to water resources of the Dept of Environment and they stated that this is a common problem in Newfoundland with surface water. To correct the problem we would need to install a water treatment plant which is very expensive to install and very expensive to operate. Under the guidelines we follow, water testing is done by the Dept of Government Services bi-weekly, Dept of Environment 4 times a year along with our own testing. The reports show that we are well within the guidelines of safe drinking water.

Motion: DM Trickett/Fowler resolved that our meeting be adjourned until March 2/10. In Favour 7; Opposed 0; Carried.
Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager