

February 5th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 5th, 2019 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall; Randy Spracklin, John Brown & Paul Matthews .

ABSENT: Nil

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Pauline Mercer, Selina Fry, Bobbie Hepditch, Katie O'Flaherty, Lorne Youden.

AGENDA: Motion: Matthews/DM Broughton resolved that our Agenda for February 5th, 2019 be adopted with additions . In Favour 7 Opposed 0; Carried.

MINUTES: Motion: Wall/Spracklin resolved that the minutes of our last regular meeting held on January 8, 2018 be adopted as circulated with the correction that the proposed bridge and laneway improvement across the river next to our stage will have work done on it. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Nothing heard back regarding sale of land on School Lane.

Councillor Matthews noted he had spoke to the Mayor of North River and received information regarding the New Horizons Funding. They will be meeting at a later date to discuss this further.

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: Brown/DM Broughton resolved that the business application received from 329 CB Highway be approved. In Favour 7: Opposed 0; Carried. It was agreed that this was already a previous business under Residential/Mix and didn't need to be advertised.

B. Public Works Committee:

Public Works Committee to meet with Staff regarding office renovations.

Public Works Committee to meet along with the Town Clerk/Manager regarding water issue located on Keating's Road

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$19,604.00 be paid. In Favour 7, Opposed 0; Carried.

D. ACOA Committee:

The Information and Kiosk signs are being worked on.

E. Blueberry Festival Group: Nil

F. Recreation Committee:

A pre-teen Valentines Dance is planned for February 15, 2019 at the Rec Centre
Register to be a member of Recreation Newfoundland & Labrador

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Fire Brigade	Quarterly Reports	File
Tri-Con Community Advisory Board	Donation	No Donation
Scotia Bank	Proposal	File
Brigus Heritage	Financial Support	Check further into
9 North Street	Invoice	Write - not our problem
Mayor Rodway	Resignation from Festival Group	File
MNL Avalon Meeting	Highlights	Report presented with overview

NEW BUSINESS

1. Council and Festival Group to meet February 6, 2019 at 7pm
2. Meet with Fire Brigade on February 12, 2019 at 7pm
3. Meet with Town of Cupids February 13, 2019 at 7pm
4. Meet regarding staff February 26, 2019 at 7pm

Councillor Matthews question our collections of taxes. The Town Clerk/Manager stated that there are a number of agreements in place and letters were send out for collections. It was noted that we need to bring the accounts receivables down in order to meet budget expectations.

Motion: Trickett/Brown resolved that our meeting be adjourned until March 5th, 2019. In Favour 7; Opposed 0; Carried.
Time: 9:03 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager