

JANUARY 6, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 6/09 at 8:04 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed Roberts; Councillors; Ken Skanes, Gerald Mercer, Paul Marshall Albert Sparkes.

ABSENT: Councillor Ralph Trickett

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Roy Clarke, Lorne Youden.

MINUTES: Motion: Skanes/Mercer resolved that the minutes of our last regular meeting held on December 2, 2008 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Permission granted to William Morrissey of 11A Middle Ridge Road to place his Electrical Service under the Road on Lobster Factory Lane as per regulation of Newfoundland Power.

Councillor Mercer reported on the meeting that he, Councillor Sparkes and the Town Clerk/Manager attended in St. John's with regards to Waste Management. The purpose of the meeting was to do an overview of the facilities at Robin Hood Bay, Tipping Fee Increases and Committee Structure. It was made quite clear that Robin Hood Bay Landfill is owned and operated by the City of St. John's with a separate operating system. Many of the questions surrounded the increase in tipping fees and the need for the Waste Management Committee.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Municipal Sustainability Report	File
CBN Slate Works Junior Stars	Financial Support	No Donation
CBN Lighting Sports Club	Financial Support	No Donation
NTV	Letter of Support	Write Letter of Support
Eastern Health	Annual Report 2007/08	File
Historic Sites Association	News Conference	Members to Attend
CBN Joint Council	Minutes	File
Eileen King	Compensation	Give to our Insurance

BILLS

Motion: Marshall/Skanes resolved that the bills in the amount of \$21,069.06 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Check with Kixx Country 103.9 on poor Radio Signal in this area.

Motion: Sparkes/Marshall resolved that our meeting be adjourned until February 3/09. In Favour 6; Opposed 0; Carried.
Time: 8:48 p.m.

Byron Rodway, Mayor

Date: _____ 2009

Wayne Rose, Town Clerk/Manager