

JANUARY 10, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 10th, 2012 at 8:06 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors; Lorne Youden, Greg Hiscock, and Roy Clarke.

ABSENT: Councillors Faith Roberts-Pike and Pauline Mercer

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Laura Spracklin

MINUTES: Motion: Youden/DM Trickett resolved that the minutes of our last regular meeting held on December 6th, 2011 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Councillor Clarke to fill in on the Public Works Committee while Councillor Youden is on leave.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the request for a permit change for 43-45 Rattley Row - Shed that was approved August 2, 2011 be changed to Shed/Barn under the following conditions: 1. From November 1st to April 30 manure be removed from site once a month and from May 1st to October 31 manure be removed from site once a week. 2. The storage of Manure be fully enclosed. In Favour 5, Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Waste Management Strategy Agreement	Motion
Municipal Affairs	2011 Capital Works Agreement	Motion
Baine Johnson	Insurance Renewal	Check on Firemen's insurance
Lorne Youden	Leave	Leave Granted
Municipal Affairs	Approval to Award	File
Brigus Historical & Conservation Society	Office Space	Discussion
Municipal Assessment Agency	Breakfast Meeting	3 or 4 to attend
M-Ron	Annual Meeting	2 or 3 to attend

Motion: DM Trickett/Clarke resolved we approve the Provincial Waste Management Strategy Brigus Site Closure Project# WM2011022 in the total amount of \$129,181.60. In Favour 5; Opposed 0; Carried

Motion: DM Trickett/Youden resolved we approve the 2011 Municipal Capital Works Program, Project# 11083 in the total amount of \$221,396.00 based on cost sharing agreement of 90/10 (Provincial Contribution \$190,440.00, Municipal Contribution \$21,160.00) less the GST rebate of \$9,796.00. In Favour 5; Opposed 0; Carried

C. Clarke left the meeting while the letter from the Brigus Historical & Conservation Society was being discussed.

Council agreed to provide office space at our public building to the Brigus Historical & Conservation Society as long as they are prepared to share the room with another group.

Also the Clerk/Manager was asked to check out with our planner the use of Accessory buildings.

C. Clarke returned to our meeting.

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$40,801.44 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Regarding the request for rock removal on Southside Rd.. Council is willing to accommodate.
2. Meeting with waste management on Wednesday, January 18/12 @ 1:30 pm.
3. Brigus AA Group permitted to have a key to our Public Building for their meeting nights.
4. Clerk/Manager holidays approved from February 22 to March 7, 2012.

Motion: Youden/Clarke that we reimburse our fire brigade on what they paid for the supply of equipment in December 2011. In favour 5; Opposed 0; Carried

Motion: DM Trickett/Clarke resolved that our meeting be adjourned until February 7th, 2012. In Favour 5; Opposed 0; Carried. Time: 9:15 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager