

JANUARY 11, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 11, 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 Michael Fowler.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager,

MINUTES: Motion: Youden/Roberts-Pike resolved that the minutes of our last regular meeting held on December 7th, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

Before discussing the application for 14 Water Street, Councillor Hiscock left the meeting due to a conflict of interest.

Motion: Youden/DM Trickett resolved that the development application for 14 Water Street be approved. In Favour 6; Opposed 0; Carried

Also the knob of rock that is causing water obstruction on Thunderbolt Lane be removed.

Councillor Hiscock returned to our meeting.

Councillor Roberts-Pike presented the final draft of the "Town of Brigus Emergency Plan" and it was agreed that we submit our plan to Mr. Paul Peddle of Fire & Emergences Services for his review. Council thanked Councillor Roberts-Pike and her committee of Brent Wade and Brad Dixon for a job well done.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment	2010 Water Quality Report	File
Municipal Affairs	Waste Collection / Tendering	File
PMA	2011 Annual Convention	Clerk/Manager to Attend
Brigus Fire Brigade	Breathing Apparatus	Write Fire Brigade - Have in Budget
Baine Johnston	Insurance Renewal	Increase Contents at Fire Hall
Brigus Blueberry Festival	Support	Motion

Before discussing the letter from the Brigus Blueberry Festival, Mayor Rodway left the meeting due to a conflict of interest.

Council requested the hours of Council Staff for the 2010 Blueberry Festival.

Motion: Fowler/Hiscock resolved that we provide our support to the Brigus Blueberry Festival for the 2011 Blueberry Festival. In Favour 6; Opposed 0; Carried.

Mayor Rodway returned to our meeting.

BILLS

Motion: Youden/Hiscock resolved that the bills in the amount of \$31,320.35 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Get Ed Fewer to repair damage to beach area.
2. Works committee to check on Public Building.
3. Repair Culvert at Antle's Beach.
4. Repair Rock Wall on Vindicator Lane.
5. Repair wash out behind monument on Middle Ridge Road.
6. Sell by way of Tender our 1996 Chev Pick.
7. Sell by way of Tender Plow & Attachments that came off our 1996 Pickup.

The Clerk/Manager reported that he received four (4) tenders for the Towns Ad for a New 2011 1500 4x4 Pickup which are as follows: Terra Nova Motors \$23,827.18; Hickman Motors \$24,492.95; Woodward Motors \$24,989.02; Avalon Ford \$25,808.07.

Motion: DM Trickett/Roberts-Pike resolved that we purchase the 2011 1500 4x4 GMC Sierra form Terra Nova Motors in the amount of \$23,827.18 taxes included. In Favour 7; Opposed 0; Carried.

The Clerk/Manager reported that he received three (3) tenders for the Towns Ad for a Waste Collection which are as follows: James McCabe \$400.00 per week plus taxes; T2 Ventures \$49,380.00 per year (\$949.61 per week) plus taxes; Ridge G & P Services Ltd \$5,625.00 per month (\$1,298.07 per week) plus taxes.

Motion: DM Trickett/Youden resolved that we accept the 3 year tender from James McCabe for waste collection in the amount of \$400.00 Plus taxes per week starting on February 2nd, 2011. Favour 7; Opposed 0; Carried. It was noted that a meeting is set up with Mr. McCabe for tomorrow to discuss material that he will take, along with having a letter put out to our residents.

Motion: Youden/Hiscock resolved that our meeting be adjourned until February 1/11. In Favour 7; Opposed 0; Carried.
Time: 9:12 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager