

JANUARY 12, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 12/10 at 8:04 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, Clarice Morrissey, Roy Clarke, Kevin Rose.

Mayor Rodway wished Council Members, Staff and those visiting a Happy New Year and a welcome to our meeting.

MINUTES: Motion: Hiscock/DM Trickett resolved that the minutes of our last regular meeting held on December 1, 2009 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Harbour Front - Check with Crown Lands on Ownership.

The Clerk/Manager reported that he had spoken to the owner at 315-321 CB Highway regarding the manure problem and he stated that he was trying to have a building put in place but couldn't say when. Council agreed to carry out Order that was issued and have the manure removed at the owners expense.

Councillor Hiscock stated he would talk to seniors with regards to their plan if we use the Rec-Center.

DELEGATION

Mrs. Clarice Morrissey came to our meeting regarding the flooding on her property located on Morrissey's Lane due to the culvert there and also the letter she received from Council. Mrs. Morrissey stated that the flooding problem seem to happen once Council took away the bridge that was there and replaced it with a 4 ft culvert back a number of years ago. The flooding doesn't happen all the time but if you get a heavy rain fall in a short time then we are flooded along with our basement. Council noted that they would like to see what is happening there so they can make the right decision on what to do to correct the problem. It was agreed that the Clerk/Manager would check with our engineers for their input along with getting cost on replacing the culvert with larger ones or a bridge.

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Notes	File
Canadian Red Cross	Prepared	File
Dept of Tourism, Culture & Recreation	2009/201 Seniors Community Recreation Grant	Fill out
Dept of Municipal Affairs	Gas Tax 2010 to 2014	File
Ascension Collegiate	War Child Canada	File
J & W Salvage	Car Wrecks	File
Crime Stoppers	Crime Stoppers Yearbook/Awareness Guide	No Ad

BILLS

Motion: DM Trickett/Fowler resolved that the bills in the amount of \$32,012.62 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting - MHA, Tom Hedderson - Jan 22/10 @ 1 pm
2. Meeting - Municipal Affairs Planer, Kim Blanchard - Feb 9/10 @ 7 pm
3. Meeting - Finance Comm - Jan 19/10 @ 7 pm
4. Meeting - Strategic Plan - Feb 16/10 @ 7 pm
5. Ron Pomeroy - Lights on Building
6. Works Committee to look into work to be done on War Memorial
7. C. Hiscock getting price on replacing the towns two entrance signs and town hall sign.

Motion: DM Trickett/Hiscock resolved that we borrow from the Bank of Nova Scotia for the year 2010, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Roberts-Pike resolved that we get prices on having a New Town Plan. In Favour 7; Opposed 0; Carried.

Motion: Fowler/DM Trickett resolved that we accept and approved the "Severance Pay" policy presented by the finance committed retroactive January 1, 2010. In Favour 7; Opposed 0; Carried

Motion: Youden/Hiscock resolved that our meeting be adjourned until February 2/10. In Favour 7; Opposed 0; Carried.
Time: 10:25 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager