

January 14th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 14th, 2014 at 8:00 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., and Wayne Broughton.

ABSENT: Councillors: Gregory Hiscock & Thomas Ryan Sr

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Youden resolved that the minutes of our last regular meeting held on December 10th, 2013 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Mayor Rodway presented to Council the "Salary Implementation". It was agreed that Council members would bring this back to our next meeting for discussion.

DELEGATION

Nil

COMMITTEE REPORTS

Check on permit for Baby Barn located at 40-42 Englishtown Road East.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Cal LeGrow	Insurance Renewal	File
Municipal Assessment Agency	Board Members Election Results	File
MNL	Avalon Regional Meeting - Mar 21 & 22, 2014	Check Further Into
CBN Joint Council	Minutes	File
Lorne Youden	Leave of Absences	Leave Granted
Pat & Dave Hynes	Warming Centre etc	Write to answer questions
Dept of Environment & Conservation	2013 Spring Water Quality Report	File

BILLS

Motion: DM Trickett/Broughton resolved that the bills in the amount of \$25,178.66 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Advertise that our Snow Clearing Regulations are now in affect.
2. Inform The Country Corner & Jim's Quick Stop they will fall under commercial garbage pickup.
3. Check with Electrician on what needs to be done to provide power to our Town Hall, Rec Centre & Public Building in the case of a power outage.
4. Look at surplus of Vehicles for next meeting.

Mayor Rodway noted he presented Mrs. Vina Ivany with her 90th Certificate on behalf of the Town on January 3rd, 2014.

Motion: Youden/Mercer resolved that our meeting be adjourned until February 4th, 2014. In Favour 5; Opposed 0; Carried.
Time: 9:16 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager