

January 9th, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 9th, 2018 at 8:02 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall, Randy Spracklin; John Brown.

ABSENT: Councillor Matthews, Wayne Rose, Town Clerk/Manger

ALSO PRESENT: ; Geraldine Boland - Assist. Clerk, Katie O’Flaherty, Sgt. Hillier, Lorne Youden, Bobbie England

MINUTES: Motion: Trickett/Broughton resolved that the minutes of our last regular meeting held on December 5th, 2017 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Defer stair lift to next meeting.

DELEGATION

Sgt. Hillier was in attendance at our meeting, he apologised for not being able to attend the December meeting. He reported that things were fairly quiet in this area with only 14 minor complaints since December 1, 2017. Invite back in a few months.

Lorne Youden came to our meeting to discuss road take over and observations made by our Public Works Committee during a visit to Youden Place. Mr. Youden stated that the existing hydro lines and the turn around should not be a factor in the road takeover. Council stated that in order to take over the road, the road policy that is in place would have to be adhered to and the road be signed off by an Engineer. This to be further discussed at the next Council meeting.

Council reviewed a request by Mike Power to sell property at The Walk, it was determined that this property is a right of way and therefore cannot be sold.

COMMITTEE REPORTS

Motion: DM Broughton/Trickett resolved that the application received from 11-13 Quigley’s Lane - Extension; be approved In Favour 6: Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Fisheries & Environment	Licence - Hiking Trail	Sign & return
Seniors Group	Marilyn Connolly	Motion
Brigus Historical Society	Labour Day Concert 2018	Conditionally approved pending event details.
Avalon North Wolverines Search & Rescue	Financial Assistance	File
MNL	2018 Regional Meetings	Register Ralph, John & Raelene
Historica Society	Garden Lit	Congratulations
Municipal Assessment	Issues	File

Motion: Trickett/Brown resolved that we hire Marilyn Connolly for 3 hours a week starting January 2018 to June 2018 to operate the seniors program. In Favour 6, Opposed 0; (to be reviewed in September)

BILLS

Motion: Trickett/ Brown resolved that the bills in the amount of \$29,434.37 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Set up Recreation Committee. Councillor John Brown to Chair, Councillor Wall to Co-chair.
2. Check on lane off Jubilee Path to determine private or public.
3. Check on having trees trimmed on Irishtown Road.
4. Look at having fence reinstalled at tennis court when weather is suitable.
5. Council to look at installation of signs on public right of ways.

Councillor Trickett questioned the start up of the ACOA project. Mayor Rodway stated that the committee will be meeting on Thursday January 11, 2018 to discuss.

Motion: DM Broughton/Wall resolved that our meeting be adjourned until February 6th, 2018. In Favour 6; Opposed 0; Carried. Time: 10:26 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager