

January 10th, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 10th, 2017 at 7:10 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock (7:15PM), Tom Ryan, Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on December 6th, 2016 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Town Clerk/Manager reported that our Maintenance man, Kevin Spracklin couldn't make the meeting tonight due to not feeling well but would try to be there if needed. Council noted that rather than requiring to have Kevin attend all our meetings he would be asked to attend when needed.

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Pierce Collier	Financial Support	File
Municipal Affairs	Crown Land	File
Municipal Assessment	Update on Board	File
Dept of Environment - Water Resources	Georgetown Water Supply Boundary	Motion
Harris & Associates	Plans Salt Shed	Check further into
Brigus Blueberry Festival Inc	Answers to Questions	Discussion below

Motion: DM Trickett/Mercer resolved that we approve the Georgetown Protected Water Supply from 3rd Pond that also takes in a portion of the Town of Brigus boundary as outlined by Water Resources, Dept. of Environment. In Favour 7; Opposed 0; Carried.

Mayor Rodway and Councillor Broughton left the meeting while the letter from the Blueberry Festival Committee was being discussed.

It was agreed by Council that the Blueberry Festival answered most of the questions that Council proposed to them. It was agreed that Brigus Recreation wouldn't pay a booth fee during the Blueberry Festival but would make a donation towards the maintenance fee for cleanup at the field and playground area. Also it would be brought to the committees attention the safety issue regarding the iron pegs for the large tent that should be covered.

Mayor Rodway and Councillor Broughton returned to our meeting.

BILLS

Motion: Mercer/Youden resolved that the bills in the amount of \$52,668.73 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Get key from Rob King to our public building and discuss further plans.

The Town Clerk/Manager noted he received a call from our MP Ken McDonald letting us know that our post office will be remaining open on Saturdays.

The Town Clerk/Manager noted that he received a call from our MHA'S office, Betty Parsley stating that we have received a Community Healthy Living Grant in the amount of \$8,111.00 for our seniors and youth program that Geraldine applied from.

Motion: Ryan/Youden resolved that our meeting be adjourned until February 7th, 2017. In Favour 7; Opposed 0; Carried.
Time: 9:15 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager