

July 10<sup>th</sup>, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 10<sup>th</sup>, 2018 at 8:07 p.m.

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

ABSENT: Wayne Rose - Town Clerk/Manager

ALSO PRESENT:, Katie O'Flaherty - Assistant Clerk

MINUTES: Motion: Spracklin/Broughton resolved that the minutes of our last regular meeting held on June 5<sup>th</sup>, 2018 be adopted as circulated. In Favour 7; Opposed 0; Carried.

#### ARISING FROM MINUTES

Councillor Matthews made comment on the good job being done on the river rock walls by our staff.

Councillor Wall noted that the meeting with the outside workers needed to be rescheduled. Council agreed that the Town Clerk/Manager set up a meeting for Friday July 20, 2018 at 4pm.

Councillor Wall made comment on the entrance signs into the town. Councillor Wall noted that there are still room for improvements to make the area more appealing. It was agreed to have work done in the area of the entrance signs.

Councillor Matthews noted that he along with Councillor Spracklin and the Town Clerk/Manager met with members from Cupids Council regarding Youden Place, Brigus. It was agreed that the Brigus Council Committee meet with the Town of Cupids to further discuss Youden Place, Brigus. The Town Clerk/Manager to schedule a meeting with Town of Cupids Committee again in the near future.

#### DELEGATION

#### COMMITTEE REPORTS

##### A. Development Committee:

DM Broughton left the meeting at 8:34, while development applications including 10 Church Hill were discussed due to conflict of interest.

Motion: Brown/Wall resolved that the application received from 10 Vindicator Lane - Shed; 10 Church Hill - Patio Ext.; 30 Station Rd - Garage; 8 Riverhead Rd - Shed; 25 Farm Rd - Patio; In Favour 6: Opposed 0; Carried

DM Broughton returned to the meeting at 8:38.

The Assistant Clerk reported that the Town Clerk/Manager advertised the business application from Brigus Mercantile located at 87-91 Station Road from June 14 to June 29, 2018 for public input. She reported that there were no written objections to this application. Also, The Assistant Clerk reported that advertisement for the business application from AAA Contracting located at 6 Blueberry Place ran from June 21 to July 6, 2018 for public input. She reported that there were no written objections to this application.

Motion: DM Broughton/Brown resolved that the application's received from Brigus Mercantile - Business and AAA Contracting - Business; be approved. In Favour 7: Opposed 0; Carried

##### B. Public Works Committee:

The Public Works Committee presented council with recommendations regarding stop signs located at Beaver Pond/Riverhead Road and Station Road/ School Lane. Councillor Matthews and Spracklin also suggested that a "No Exit" sign be installed on Powers Lane and "Blind Turn" signs be install on Irishtown Road.

Motion: Wall/DM Broughton resolved that the stop signs located on Station Road be removed. In Favour 7; Opposed 0; Carried

Motion: Matthews/Brown resolved that the stop signs located at the Beaver Pond/Riverhead River intersection be removed. In Favour 6; Mayor Rodway; DM Broughton; Councillors, Wall, Matthews, Spracklin & Brown; Opposed 1; Councilor Trickett ; Carried.

Motion: DM Broughton/Wall resolved that “Stop” signs be erected on both ends of Chapel Lane as well a “Blind Intersection ” signs on Irishtown Road heading East and a “Blind Turn” sign heading West. In Favour 7; Opposed 0; Carried

Motion: Matthews/Trickett resolved that a No Exit & Pedestrian Thoroughfare signs be installed at the entrance to Powers Lane of Irishtown Rd. In Favour 7; Opposed 0; Carried.

Motion: Matthews/Spracklin resolve Council retain Harris and Associates Ltd. to undertake the engineering works for Water & Sewer Work Phase 3-17-SCF-19-00091 project for not more than \$20,000 + Tax. In Favour 7; Opposed 0; Carried.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$28,644.42 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee:

DM Broughton presented council with an update on the ACOA projects. The committee and Project Manager are pleased with the progress.

Motion: Matthews/Spracklin resolve that council accept the quote from Intelasoft of 3 payments on \$750.00 plus HST. Yearly hosting fee of \$275.00 with first payment due August 1, 2019. In Favour 7; Opposed 0; Carried

E. Blueberry Festival Committee:

Mayor Rodway spoke briefly on the Blueberry Festival and noted that we have to set up a bank account for the Brigus Blueberry Festival Group.

Motion: Matthews/Spracklin resolved that we set up a new bank account called “Brigus Blueberry Festival Group”; In Favour 7; Opposed 0; Carried.

F. Recreation Committee:

Councilor Wall spoke on the success of the Canada Day celebrations held by Brigus Recreation. Despite the weather there was a good turn out. The canteen service during the Sunday ball games has also been successful. The Recreation group would like to thank the Brigus Fire Brigade for their donation to the Bon Fire ,Barry Gosse for providing entertainment at the Bon Fire and Mike Power for a proving a wonderful fireworks displays.

Councillor Wall noted that there are currently 41 children registered for the T-ball/softball program. Brigus Recreation and the children would like to thank the Baccalieu Trail Animal Hospital and the Mikey Ryan Memorial Tournament Committee for the sponsor of softball jerseys and Car Star and Crow Hill RV for their sponsor or T-ball jerseys.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Steward McKelvey	Video Policy	Motion
NL Power	LED Street Lights	File
Gary Reardon	Mural/History	Write-don't own property
Municipal Affairs	Long Service Awards	Mayor Rodway 16 years of service to be submitted
Riverside RV Park	Lease Land	Motion
Jerome Quinlan	Town Property	Deferred next meeting
Youth Ventures	Waving Fees	File
The Compass	Ad - Festival	Advertise as per normal
Sullivan Law & Tax	Quieting of Titles - 9-15 The Walk	File

Motion: Wall/Trickett resolved that council adopt the Video Surveillance Policy as submitted by Steward McKelvey Law Office. In Favour 7; Opposed 0; Carried

Motion: Trickett/Brown resolved that council lease land located at 18 South Street to Riverside RV Park for the month of August 2018 in the amount of \$75.00. In Favour 7; Opposed 0; Carried

NEW BUSINESS

1. Councilor Matthew, Wall and Town Clerk/Manager to meet to review and update Rules pf Procedure.
2. Town Clerk/Manager to send Councillors information on digital reading speed signs.

Motion: Trickett/Matthews resolved that our meeting be adjourned until August 7<sup>th</sup>, 2018. In Favour 7; Opposed 0; Carried. Time: 10:10 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2018

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Wayne Rose, Town Clerk/Manager