

July 4<sup>th</sup>, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 4<sup>th</sup>, 2017 at 8:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer jr., Greg Hiscock, Tom Ryan, Wayne Broughton

ABSENT: Nil

ALSO PRESENT: Wayne Rose, Town Clerk/Manger; Jim Hiscock, Wayne Parsons, Wanda Parsons, Carolyn Neil.

MINUTES: Motion: Ryan/Mercer resolved that the minutes of our last regular meeting held on June 6<sup>th</sup>, 2017 be adopted as circulated. In Favour 7; Opposed 0; Carried.

#### ARISING FROM MINUTES

Meet with owner of Crow Hill RV Park regarding development on Tuesday, July 11 @ 7:30pm.

Have Wall by old steps fixed.

Close of washed out area of Lobster Factory Lane

#### DELEGATION

Mr. Jim Hiscock came to our meeting to discuss portable toilets around town and parking at the beach area during the Blueberry Festival. Mr. Hiscock suggest several areas around town outside of the festival grounds that toilets could be placed but Council was reluctant to do so due to the logistics of where to place them. As for the open space at the beach, Council made it clear that this decision was made to allow organizations to use this area as a fund raiser during the festival.

Mayor Rodway left the meeting due to personal reasons. DM Trickett assumed the chair.

Motion: Youden/Hiscock resolved that Mr. Hiscock's request for portable toilets to be placed outside the festival grounds during the Blueberry Festival be denied. In Favour 6; Opposed 0; Carried.

#### COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the application received from 60A Keating's Road - Shed; 26 North Street - House; 28 Beaver Pond Rd - Shed; be approved, In Favour 6; Opposed 0; Carried

Motion: Youden/Mercer resolved that the application 2 Cooperage Lane - House & Garage; be approved subject to Water/Sewer hookup. In Favour 6; Opposed 0; Carried

Motion: Youden/Hiscock resolved that the application 7 The Walk - House; be approved subject to land ownership. In Favour 6; Opposed 0; Carried

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment Agency	Breakfast Meeting (July 21)	Let Clerk/Manager know if going
Municipal Assessment Agency	Update on the Board	File
ACOA	Cribbing	Put funding into Tourism
Gary Reardon	Condos	No change in last decision
3 in 1 Contracting	Price on Line Painting	Motion

Motion: Hiscock/Ryan resolved that we approve funding in the amount of \$2,760.00 (taxes included) to 3 in 1 Contracting for line and handicap painting in arrears around Brigus. In Favour 6; Opposed 0; Carried

Mayor Rodway returned to our meeting.

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$28,797.91 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Meet with Tom Harris regarding the wall work at Rattley Row.
2. Meet at Playground Thursday, July 6/17 @ 6:30pm to discuss work that needs to be done at Playground.
3. Check with Heritage Society regarding the placement of post by Wilcox Gardens.
4. Repair siding on Public Building on South Street.
5. Check on cross walk by Post Office.

Motion: Youden/DM Trickett resolved that we contact the owner of 74 Irishtown Road giving him 60 days to be in compliance with the heritage regulations regarding the same width of trim around all of his windows. In Favour 5 (Mayor Rodway, DM Trickett; Councillors Youden, Hiscock and Broughton) Opposed 2 (Councillors Mercer and Ryan) Carried

Motion: Mercer/Broughton resolved that in the future old pavement be removed before new paving is put down. In Favour 7; Opposed 0; Carried

Motion: Ryan/DM Trickett resolved that our meeting be adjourned until August 1<sup>st</sup>, 2017. In Favour 7; Opposed 0; Carried.  
Time: 10:02 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2017

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Wayne Rose, Town Clerk/Manager