

July 7nd, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 7nd, 2015 at 8:04 p.m.

MEMBERS PRESENT; Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Hiscock/Broughton resolved that the minutes of our last regular meeting held on June 2nd, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: Mercer/Hiscock resolved that we grant the Royal Standard Lodge #59 to relocate the hearse house located on beaver Pond Road to 18 Water Street. In Favour Mayor Rodway, Councillors: Youden, Mercer, Hiscock & Broughton; Opposed DM Trickett Carried

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application received from 7-9 The Old Road - garage; 54-58 Station Road - Baby Barn; 5 Forge Road - Tool Shed; be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal & Intergovernmental Affairs Dept of Environment & Conservation Charles & Mary Jerrett	Community Sustainability Partnership 2014 Annual Water Report Drainage Problem	File File Not Councils responsibility, on private property
William Pomeroy William Pomeroy Bob Buckingham	Safety Issues Safety Issues Part 2 Speed Limits	File File Looking at cost of speed bumps, lighted speed signs and promoted to CBN Joint Council for Municipal Enforcement Office
Targa	Brigus Events	Need to know operational plan & how many Marshall
Quote	Town Flags	Order 50 Flags from A.W. Andrews
Mary Bishop Municipal & Intergovernmental Affairs	Farm Road Amendment 2015 Long Service Awards	Proceed with Amendment Check on DM Trickett

Councillor Broughton left the meeting while the letter from Targa was being discussed due to conflict of interest and returned to our meeting once the letter was discuss.

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$27,005.20 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Proceed with ACOA public meeting regarding trails and public interest in September.
2. Contact our lawyer, Steve Penny, regarding agreement with our developer for School Lane.
3. Council to review OHS Policy.
4. Have camera installed to view users of our dumping station.
5. Have rail at beach made higher.
6. Council to look at businesses that are operating in our town and have not been taxed

Councillor Broughton left our meeting due to other commitments at 9:15pm

Motion: Youden/Mercer resolved that our meeting be adjourned until August 4th, 2015. In Favour 5; Opposed 0; Carried.
Time: 10:02 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager