

July 8th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 8th, 2014 at 8:10 p.m.

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

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on June 3rd, 2014 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

C. Ryan left the meeting due to conflict of interest while the following applications were being discussed.

Motion: Youden/Hiscock resolved that the application received from 3 Fox Hill - Garage; 56 Irishtown Rd - Garage; 411-419 Con Bay Hwy - Shed; 16-18 Station Rd - Shed; 37 Irishtown Rd - Canopy & Deck; 26A Irishtown Rd - Shed be approved. In Favour 6; Opposed 0; Carried

C. Ryan returned to our meeting

Motion: Youden/Mercer resolved that the application received from 17-29 Richmond Lane - House and 204 Cemetery Rd - House be approved subject to the approval of Service NL. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Billy Pomeroy	Benches/Picnic Tables/Deck	Check Into
Billy Pomeroy	First Pond Road	Do in community Enhancement
Children's Wish	Run The Rock	File
Ted Perrin	Zodiac Tours - Festival	No Problem
Riverside RV Park	Lease Land	Lease Land for August Month
Harris & Associates	Flow Monitoring	File
Lorne Youden	Application - Crown Lands	Motion
Municipal Affairs	2014-15 Capital Works	File
MNL	Update	File

C. Youden left the meeting due to conflict of interest while his application for Crown Lands located at Keating's Road was being discussed.

Motion: DM Trickett/Mercer resolved that the Application received from Dept of Environment & Conservation with regards to Crown Land for Lorne Youden located at Keating's Road, Brigus be approved. In Favour 6; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$26,460.98 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on rock wall on Middle Ridge Rd next to Smallwood Property.
2. Check on washout on Janes Hill.
3. Do ad of expressions of interest for Affordable Housing.
4. Check on use of our buildings for storage.
5. Do up signs for outside public washrooms on water street. No washrooms for beach area.
6. Purchase Lawn Tractor as to our Recreation Grant.
7. Write Land owners at 24 Rattley Row & 26 Rattley Row that Council is not getting involved in placing of culvert issue and should be resolved between home owners.
8. Clerk/Manager reported he has an application submitted to the Dept of Fisheries & Oceans for a grant to do repairs on the canopy at our public wharf. This is in conjunction with the IFH Plant.
9. Clerk/Manager noted he received the approval letter from Municipal Affairs regarding phase 2 of Farm Rd.

C. Hiscock raised the issue of placing No Overnight Parking Signs at the Quay due to the number of campers that park there interfering with people who want to launch their boats or take part in the fishery.

Motion: Hiscock/Ryan resolved that we place “No Overnight Parking” Signs at the quay. In Favour 2 (Hiscock, Ryan); Opposed 5 (Rodway, Trickett, Youden, Mercer, Broughton) Motion defeated.

C. Hiscock had some questions regarding the summer kids program regarding notification and rates. It was felt that the notification was adequate but next year we may email notices as well. As for the rates, this will be looked at and if there should be a different rate for Brigus kids versus kids from outside the community.

C. Hiscock excused himself from the meeting due to another commitment.

It was agreed that we would meet next Tuesday at 7pm to discuss the towns 50th anniversary along with road paving.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until August 5th, 2014. In Favour 6; Opposed 0; Carried. Time: 10:18 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager