

JULY 06, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 06/10 at 8:10 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Pauline Mercer and Michael Fowler.

ABSENT: Faith Roberts-Pike

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Roger Youden, Laura Spracklin, Roy Clarke, Kevin Rose, Shane Sparkes.

MINUTES: Motion: Youden/Fowler resolved that the minutes of our last regular meeting held on June 01, 2010 be adopted as circulated. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: DM Trickett/Mercer resolved that the minutes of our private meeting held on June 22, 2010 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

Motion: DM Trickett/Youden resolved that our 2009 Financial Statement and Audit be approved. In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Mercer resolved that we approve the Amended Local Gas Tax Funding Agreement with three (3) Capital Investment Plans which are 1. Complete ICSP's, 2. Municipal Plan, 3. Road Work . In Favour 6; Opposed 0 Carried.

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Councillor Youden left the meeting due to a Conflict of Interest.

Motion: DM Trickett/Hiscock resolved that the development application for J & N Built Right Construction - Business; 411-419 CB Highway - Change of Permit from House to Residential Garage; 17-25 Middle Ridge - Shed/Greenhouse be approved. In Favour 5; Opposed 0; Carried

Motion: DM Trickett/Hiscock resolved that the development application for Lot 1 Keating's Road - House be approved pending the approval from Dept of Government Services. In Favour 5; Opposed 0; Carried

Councillor Youden returned to our meeting.

#### CORRESPONDENCE

| <u>FROM</u>                        | <u>REGARDING</u>                                   | <u>ACTION</u>            |
|------------------------------------|--|--------------------------|
| Municipal Affairs                  | Gas Tax Funding Agreement                          | Motion Above             |
| MNL                                | 2010 Convention                                    | Register Council Members |
| West Park Elementary School        | Reading for P.I.N.S. Across Canada                 | Send Pins, Brochure etc  |
| Barry, Walsh & Associates          | Wrecks, Debris & Unsightly Condition               | Will Contact owner       |
| MP Scott Andrews                   | Top 10 Festivals in Atlantic Canada                | File                     |
| Dept of Environment & Conservation | Study on Pathogenic Inactivation in Drinking Water | File                     |
| Dept of Environment & Conservation | Brigus North Brook - Culvert Replacement           | File                     |
| Dept of Environment & Conservation | Study on Identification of Sewer Overflows         | File                     |
| Vince Spracklin                    | Application For Crown Land                         | Defer - Need More Info   |
| Canadian Red Cross                 | Prepared Campaign                                  | No Donation              |

DM Trickett left the meeting due to Conflict of Interest while the letter from Barry, Walsh & Associates was discussed by Council and returned after Councils decision.

BILLS

Motion: Youden/Fowler resolved that the bills in the amount of \$34,319.99 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Councillor Roberts-Pike sent an e-mail stating that she has started work on the Towns Emergency Plan.
2. Shane Sparkes to attend Water Course in St. John's on July 13, 14, 15, 2010
3. Apply for Community Enhancement Project to do trail to First Pond and River Cleaning.
4. Works Committee to meet to look at Washrooms for our Fire Brigade.
5. Council members to review Town Plan regarding concerns that need to be addressed for the Municipal Plan review.
6. Finance Committee to look at our rental fees for equipment.

Councillor Mercer raised the issue on amending our policy on "Sick & Bereavement" to include retired employees.

C. Mercer left the meeting due to conflict of Interest.

After discussion, Council agreed to leave our "Sick & Bereavement" as is.

C. Mercer returned to our meeting.

Councillor Hiscock & C. Mercer presented Council with a drawing for the Towns Welcome Signs. It was agreed to get more information on the signs before Council accepts which one to go with.

Motion: DM Trickett/Hiscock resolved that we write Mr. Ken Kelly, Chair of Eastern Waste Management and advise him that Council is prepared to be part of the Tender Process for waste collection for this area. In Favour 6; Opposed 0; Carried.

Councillor Youden left the meeting due to a Conflict of Interest.

The Clerk/Manager informed council that he had received a letter from a lawyer concerning title to land on Keating's Road. A discussion was held regarding the way the boundary line of Brigus/Cupids runs on Keating's Road and it was agreed that we set up a meeting with members of the Cupids council to discuss the issue of the boundary line.

Councillor Youden returned to our meeting.

DM Trickett reported that they have met with Mr. Dave Hiscock regarding the boundary lines for the War Memorial and now know the boundary. It was agreed we meet with members of the Legion to discuss the work that is to take place around the War Memorial.

Councillor Youden noted that one of the things outlined in our ICSP Plan was if we needed the Town Hall considering we already have another building. It was agreed by Council to look at our public building and to analyze the cost of selling our Town Hall versus moving to our Public Building.

Councillor Youden expressed interest in becoming a member of the Landfall Trust Advisory Committee.

Motion: Hiscock/Fowler resolved that we appoint Councillor Youden to the Landfall Trust Advisory Committee. In Favour 5; Abstaining 1, (C. Youden), Opposed 0; Carried.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until August 03/10. In Favour 6; Opposed 0; Carried.  
Time: 9:47 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2010

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Wayne Rose, Town Clerk/Manager