

June 4th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 4th, 2019 at 7:33 p.m.

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

ABSENT: Councillor John Brown

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Katie O’Flaherty, Bobbie Hepditch, Lorne Youden.

AGENDA: Motion: DM Broughton/Matthews resolved that our Agenda for June 4th, 2019 be adopted. . In Favour 6 Opposed 0; Carried.

MINUTES: Motion: Trickett/Matthews resolved that the minutes of our last regular meeting held on May 7th, 2019 be adopted as circulated . In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

No update on work for Riverhead Wharf.

Renovations starting soon at Town Office.

Meet June 18/18 at 7pm with Town of Cupids Committee regarding Boundary.

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: DM Broughton/Wall resolved that the application received from 34-36 School Lane - Garage; 2 Middle Ridge Rd - Shed; 39 Riverhead Rd - Sunroom; 53-55 Irishtown Rd - Shed; 11 Gushue’s Lane - Garage; be approved with noted changes to meet development regulations ; in Favour 6; Opposed 0; Carried.

B. Public Works Committee:

Councillor Spracklin left the meeting due to conflict of interest while tenders for the Washroom/Storage/Canteen was being discussed.

The Town Clerk/Manager reported we received 3 tenders on our Washroom/Storage/Canteen building. Mugford’s Contracting in the amount of \$120,855.00 HST included; AAA Contracting in the amount of \$100,129.41 HST included; and Newfound Builders in the amount of \$93,570.15 HST included.

Motion: DM Broughton/Trickett resolved we approved the tender from Newfound Builders in the amount of \$93,570.15 HST included to built a Washroom/Storage Room/Canteen at our Municipal Park. In Favour 5; Opposed 0; Carried.

Motion: Trickett/Wall resolved that the Town of Brigus submit it’s Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$45,380.15 for a Washroom/Storage/Canteen Building. In Favour 5; Mayor Rodway, Deputy Mayor Broughton, Councillors Trickett, Wall, Spracklin, and Matthews. Opposed Nil Motion Carried

Councillor Spracklin returned to our meeting.

Councillor Matthews noted that he has spoke to Nova Consulting regarding the sewer pipe that runs from North Street to South Street in front of our stage. The pipe should have no affect on the bridge that is to be constructed across the river.

Councillor Matthews also noted that himself and Town Clerk/Manager met with Biomaxx. It was agreed by council that we would not proceed with smoke testing on sewer pipe but will proceed with a Waste Water Plan.

C. Finance Committee:

Motion: Trickett/DM Broughton resolved that the bills in the amount of \$24,959.23 be paid. In Favour 6, Opposed 0; Carried.

D. ACOA Committee:
Water Street board being worked on. Council agreed to option 1 for design.

E. Blueberry Festival Group:
Councillor Spracklin noted that the planning for the 2019 Blueberry Festival is moving along and happy with the progress made thus far.

F. Recreation Committee:
Councillor Wall spoke on the Recreation NL Conference herself and Recreation Coordinator Bobbie Hepditch attended, noting the process of which students are hired, responsibility of Rec Coordinators and possible rental fee for use of ball field in 2020. The Recreation committee will be sending out a survey to residents about programs they would like to see in the community. Councillor Wall also stated that June is Recreation month and that there is a calendar of events to celebrate including a kids video dance and family BBQ.

It was also noted that there needs to be a main point of contact for recreation.

<u>CORRESPONDENCE</u>		
<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Councillor Trickett	Waste Management Meeting April 6, 2019	File
Councillor Trickett	Municipal Symposium May 2-4, 2019	File
CBN Joint Council	Dinner June 26, 2019	Let Town Clerk/Manager know if attending.
28 Beaver Pond Rd	Speeding Traffic	Contact RCMP
17-19 Gullies Rd	Land 21-25 Gullies Road	Check on land boundaries
Heart & Stroke Foundation	Mayor's March	File
Proclamation	Recreation NL	Signed by Mayor
Councillor Wall	Recreation Conference May 22-25/19	File

NEW BUSINESS

1. Motion: DM Broughton/Trickett resolved that going forward the town will cold plane their asphalt or have it removed if required when completing road work ; in Favour 6; Opposed 0; Carried
2. Public Works committee to review road work needing to be completed.
3. Town Clerk/Manger to have road painting done on our streets.
4. Mayor and Chair of Festival Committee to meet regarding assets being stored at our Old Fire Hall.
5. HR Committee to be discussed at a later date.

Motion: DM Broughton/Trickett resolved that our meeting be adjourned until July 9th, 2019. In Favour 6; Opposed 0; Carried. Time: 9:22 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager