

June 5th, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 5th, 2018 at 8:03 p.m.

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

ABSENT: Councillors Randy Spracklin & John Brown,

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Paul Williams, Wayne Parsons, Jim Hiscock, Harvey Percy, Lorne Youden, Kevin Spracklin, Kevin Wall, Denzil Norman.

MINUTES: Motion: Trickett/Matthews resolved that the minutes of our last regular meeting held on May 1st, 2018 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

After reviewing our engineering estimate to upgrade the intake for our water supply the following motion was made:
Motion: Matthews/DM Broughton resolved we seek funding to have our intake at Brigus Long Pond upgraded as to our engineer drawings submitted by Harris & Associates. In Favour 5; Opposed 0; Carried.

Councillors Matthews, Wall and Town Clerk/Manager to update our Rules of Procedures.

DELEGATION

Mr. Jim Hiscock came to our meeting stating that the 3 way signs we have should be removed and a 3 way sign be installed at the intersection of Riverhead Road and Irishtown Road. Also Chapel Lane should be made one-way traffic.

Mr. Harvey Percy came to our meeting and presented to Council a petition from 351 residents and non residents with 7 stating the 3 way stop signs should stay and 344 stating they should be removed.

Mr. Kevin Spracklin Jr. Came to our meeting stating that he understands that some 3 way stop signs should be removed but not all as outlined in the petition. He stated that it should be more important for the safety of our kids and residents then the inconvenience of someone having to stop.

Council noted that the 3 way stop signs were installed to slow down speeding traffic. Speed bumps were installed that didn't work out well, Council reduced speed limits to 30km which haven't been overly effective. The RCMP stated that they need the support of individuals to come forward in order to charge those who are speeding and this hasn't been happening. It was agreed that our Public Works Committee would review our 3 way stop signs and bring back a report to our next meeting.

COMMITTEE REPORTS

A. Development Committee:

Motion: Wall/DM Broughton resolved that we issue a Stop Work order to the Resident 33-37 Path End for starting a development without Councils approval. In Favour 5: Opposed 0; Carried

Motion: DM Broughton/Wall resolved that the application received from 15A Rattley Row be approved subject to picket fence installed along the side of public lane to end of house, chain link fence permitted from end of house to back of property, and glass along the front. In Favour 5: Opposed 0; Carried

Motion: DM Broughton/Wall resolved that the application's received from 30 John Noels Hill; 46-48 Harbour Drive - House (single/double hung windows); 28 Beaver Pond Road - Patio & Fence be approved. In Favour 5: Opposed 0; Carried

B. Public Works Committee:

Have our workers pick up and replace rock that has fallen into our rivers.

C. Finance Committee:

Motion: Trickett/ Broughton resolved that the bills in the amount of \$25,879.11 be paid. In Favour 5; Opposed 0; Carried.

D. ACOA Committee:

Council to look at who to get to update our website. Stage is coming along, forms are poured, kiosk is well moving along. Councillor Wall suggest that we should make an announcement regarding this years Blueberry Festival.

E. Blueberry Festival Committee:

Agreed by Council members to call our festival “Brigus Blueberry Festival Group”. Check with Municipal Affairs on setting up Bank Account for Festival Group.

F. Recreation Committee:

Meet with recreation Thursday June 7 at 7pm to discuss recreation regulations and setup. Also get prices on extending our fence at ballfield.

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|--|---|--|
| Craig Pomeroy Brigus Fire Brigade | Paving Section of Public Lane Bay de Grave Response Assistance | Request denied Clerk/Manager to meet with members of BDD. |
| CBN Joint Council | Dinner | Members to let Clerk/Manger know who is going |
| Municipal Affairs Woodman’s Welding Ed Walsh | Staff Funding - Climate Change Quote - Rail Rattley Row Hiring Policy | File Motion Write - Committees set up to hire best person for job. |
| Xylem Brigus Fire Brigade Gerry Brennan | Preventive Maintenance Agreement Request - Shears Mercer Jr be added to Festival Tree Removal | File Committee Approved Write - Didn’t think it was on his property |
| Municipal Affairs Renee Scott John Akerman | Farm Road - Water and Sewer, Phase 3 Clear Brush - Library Baseball Field Netting | Motion Approved to do Get prices on expanding fence around ballfield |
| Harvey Percy | Removal of 3 way stop signs | Public Works Committee to look into |

Motion: DM Broughton/Trickett resolved that we hire Woodman’s Welding to complete repairs on the rail at Rattley row in the amount of \$2,846.25 (HST included). In Favour 5; Opposed 0; Carried

At the Meeting of Council on June 5, 2018, Council passed the following motion as it relates to the Farm Road Water and Sewer Phase 3 project.

Moved by Councillor Matthews and seconded by Councillor Trickett. BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 24, 2018 to complete Farm Road Water and Sewer Phase 3, Project #17-SCF-19-00091 for \$390,000.00. Brigus agrees to provide \$35,367.00 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Brigus. Motion: In Favour 5; Opposed 0; Carried

Councillor Wall left the meeting due to conflict of interest while the letter from Renee Scott concerning clearing brush around the Library was being discussed. Councillor Wall returned after Councils decision.

NEW BUSINESS

1. Meeting Thursday, June 7 at 7pm with Recreation and review Paving work to be done.
2. Public Works Committee to meet with members of Town of Cupids Council regarding “Youden Place”.
3. Check with organizations that would be interested in taking bookings at the quay and beach area during our Blueberry Festival.
4. Meet Friday, June 8 at 4pm with our outside employees.
5. Council members to look at what can be placed around our entrance signs.
6. Write resident of 1-5 mountain Road to clean up their property of car wrecks.
7. Check on Air B&B’s

The Town Clerk/Manager reported he received 3 quotes to have the land filled in as a parking lot located at 39-47 Station Road. They are Conception Bay Bus Lines \$32,430.00; Shaw Ventures \$62,962.50 ; Beothuck Excavating \$69,899.00;(HST included)

Motion: DM Broughton/Trickett resolved that we accept the quote from Conception Bay Bus Lines in the amount of \$32,430.00 to have our land located at 39-47 Station Road filled in as a parking lot. In Favour 4 (Mayor Rodway, DM Broughton, Councillors Trickett and Wall); Opposed 1 (Councillor Matthews).

Councillor Matthews noted the amount of fill that is being removed from our pit. It was agreed that we would monitor the removal so that it is not excavated in different areas.

Motion: Wall/Matthews resolved that our meeting be adjourned until July 3rd, 2018. In Favour 5; Opposed 0; Carried. Time: 10:59 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager