

June 6<sup>th</sup>, 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 6<sup>th</sup>, 2017 at 7:45 p.m.

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

ABSENT: Wayne Rose, Town Clerk/Manger

ALSO PRESENT: Assistant Town Clerk Geraldine Boland

MINUTES: Motion: Youden/Broughton resolved that the minutes of our last regular meeting held on May 2<sup>nd</sup>, 2017 be adopted as circulated. In Favour 7; Opposed 0; Carried.

MINUTES PRIVATE: Motion: DM Trickett/Hiscock resolved that the minutes of our Private meeting held on May 9<sup>th</sup>, 2017 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Motion: Youden/ Mercer resolved that the following motion made at a private meeting held on May 9<sup>th</sup>, 2017 be approved. In Favour DM Trickett, Youden, Mercer, Broughton, Hiscock. Opposed Mayor Rodway Carried.

Motion: Youden/Mercer resolved that we approve funding in the amount of \$49,588.00 to complete the rock wall project at Rattley Row as to our engineers estimate. In Favour DM Trickett, Youden, Mercer, Broughton, Hiscock. Opposed Mayor Rodway Carried

#### ARISING FROM MINUTES

Light on Curtis lane to be moved to the first pole to the left of park gate.

Paint Handy Cap area done at entrance to Town hall and Public building by end of ramp.

#### DELEGATION

Mr Jim Hiscock had requested to speak about the beach area being left as an open space during the Festival at the meeting but was unable to be present. Council stated they have no issue with this space being used for the 3 days during the Festival for campers.

#### COMMITTEE REPORTS

Motion: Youden/Ryan resolved that the application received from 248-250 CB Highway - Extension; be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/Hiscock resolved that the applications received from 60A Keatings Road - Shed and 26 North Street - House, be deferred to next meeting so further information could be obtained. In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Broughton resolved that the Road Work for 2017 be approved with amendments. In Favour 7; Opposed 0; Carried

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment Agency	Proposed Changes to Assessment Roll	No Change
Brigus Properties	Use of Space at Public Bldg	Motion
Brigus Historical Society	Trailer Sites	Offer to another Organization
Robert Buckingham	Speed Modification Efforts	Police Monitoring
Legendary CBN Car Club	Financial Support	No Donation
Brigus Fire Brigade	Financial Assistance	Motion
Krista Peddle	First Responders Memorial Motorcycle Ride	Year to Year
Gary Reardon	Tax Proposal	Tax same as others

Motion: Mercer /Youden resolved that Council charge \$250.00 a month rent starting July 01/17 to closing date and \$50.00 a month for storage during of season for space at our Public Building to Brigus Properties & Renovations ; In Favour 7; Opposed 0; Carried

Motion: Youden/Hiscock resolved that Council contribute \$2000.00 to The Brigus Fire Brigade for renovations at the Recreation Center. In Favour 7; Opposed 0; Carried

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$22,692.75 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Pot holes to be filled and shoulder repairs done.
2. Have 2 sided sign done for ballfield, playground, walking track.
3. 2 signs clean up after pets placed around town.
4. Secure area around steps Harbour Drive to Middle Ridge and place unsafe signs.
5. Contact John Buckle clean up area around building and when will building be ready for occupancy.
6. Contact boat owners have boats removed from Jackson’s Quay.
7. Set up meeting with Mr. French, Crowhill RV Park.
8. Have ballfield cleaned up.

DM Trickett spoke about the Symposium, Councillor Youden and himself attended he stated that some of the main issues discussed pertained to the Harassment Policy, and Regionalization.

Councillor Mercer left the meeting at 10:20 pm due to conflict of interest while Lobster Factory Lane was discussed.

Council requested that our Lawyer be contacted about safety issue at Lobster Factory Lane and also write boat owners to have any belongings removed from the area to make it more presentable.

Motion: Youden/Ryan resolved that our meeting be adjourned until July 4<sup>th</sup>, 2017. In Favour 6; Opposed 0; Carried. Time: 10:40 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2017

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Wayne Rose, Town Clerk/Manager