

June 4th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, June 4th, 2013 at 8:05 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Gregory Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Shane Sparkes, David Hiscock, Jim Hiscock.

MINUTES: Motion: DM Trickett/Roberts-Pike resolved that the minutes of our last regular meeting held on May 7th, 2013 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Check with contractors on price to install water/sewer on School Lane.

Motion: Youden/Clarke resolved we put our truck on the road to help finish clean up. In Favour 6; Opposed 0; Carried.

Clerk/Manager reported he had a quote from Concord Paving in the amount of \$25,900.00 plus taxes to do the walking track at our playground. It was agreed by Council we would apply for grants that may have come available.

Mayor Rodway reported that he along with DM Trickett, C. Clarke, Asst Clerk and the Clerk/Manager met with Scott Spracklin of New Found Builders Ltd on May 28/13 to discuss the renovations of the Town Hall. The following was agreed to: Job would start in September and carried through until finished, Council responsible for Electrical, Clapboard will be stained Front and back, Shellac and painted on the front, Touch up knots & nails, No air gun used, Letter of good Standing with Workers Com., Insurance.

DELEGATION

Mr. David Hiscock came to our meeting to discuss Council adopting the 33% land usage that Council is looking at adopting in their new town plan. Mr. Hiscock felt that this would hurt the historic zone with so many large houses on a small parcel of land which gives Brigus its heritage feel. Council noted that they are having a meeting next week regarding the new town plan and they will look at this at that time. Also they will check into Councils discretionary use in the historic zone.

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application received from 4-16 School Lane - House; 18 Ridge Road - Shed be approved; In Favour 6; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Paul Neil	Water Hook Up	Check on water pressure and will have to do on his own.
MRON	Proclamation	May signed proclamation
Riverside R.V. Park	Leasing Land	Defer to our next meeting
Town of Bay Roberts	RCMP	Write letter of support
CBN Joint Council	Minutes	File

BILLS

Motion: Roberts-Pike/Hiscock resolved that the bills in the amount of \$13,593.79 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting on Town Plan, Roads June 11/13 at 7pm

C. Clarke raised the issue of speed bumps and noted he received concerns from residents regarding speeding vehicles. After discussing the issue in length the following motion was made.

Motion Clarke/Roberts-Pike resolved that we set up three (3) cold plaining to be located on Irishtown Road, Station Road and Water Street. In Favour 6, Opposed 0; Carried.

Motion: Hiscock/Clarke resolved that we appoint Matthew Hepditch as our Maintenance/Public Works Supervisor. In Favour 6; Opposed 0; Carried.

Motion: Clarke/Youden resolved that we hire Edward Roberts for the position of Seasonal Public Works/Maintenance. In Favour 6; Opposed 0; Carried.

Election:

Motion: Youden/Roberts-Pike resolved that we would not hold a separate election for Mayor during our Municipal Elections. In Favour 6; Opposed 0; Carried.

Council agreed to the following:

One (1) Nomination day -	Tuesday, September 3, 2013.
One (1) Advance Poll -	Saturday, September 21, 2013.
Recount -	10 or less.
Pay -	Discuss at a later date

Motion: Hiscock/DM Trickett resolved that we adjust our Gas Tax Capital Investment Plan for project # 29-2010-1295 for Englishtown Road West by \$6, 506.29 due to overruns. In Favour 6; Opposed 0; Carried.

DM Trickett noted he attended the Brigus Navy League annual inspection on May 26, 2013 and presented the Brigus Recreation Award to ABLE Cadet Kyleigh Gear for the best first year female cadet.

Motion: Hiscock/Roberts-Pike resolved that our meeting be adjourned until July 2nd, 2013. In Favour 6; Opposed 0; Carried.
Time: 10:02 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager