

March 5th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 5th, 2013 at 8:10 p.m.

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

ABSENT: C. Youden (with leave)

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Roberts-Pike/Hiscock resolved that the minutes of our last regular meeting held on February 5th, 2013 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

C. Roberts-Pike to check further into Workers Compensation regarding equipment rental.

Clerk/Manager reported that our Crown Land Application is still being looked into.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Hiscock resolved that the application received from 44 Ridge Road be amended to include extension; In Favour 5; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Hubert Burden	Auditor	File
Mike Fifield	2012 Consolidated Financial Statements	Motion
CBN Joint Council	Minutes	File

Motion: DM Trickett/Clarke resolved that we appoint Mike Fifield as the Town of Brigus auditor. In Favour 5; Opposed 0; Carried.

DM Trickett and C. Clarke reported that they attended the CBN Joint Council meeting on February 28/13 and reported that there will be a meeting sometime in March for Council members of CBN to discuss issues surrounding the CBN Joint Council. Also the RCMP were in attendance to discuss issues that Municipalities are facing. They included Drugs, ATV'S, Speeding etc.

BILLS

Motion: Roberts-Pike/Hiscock resolved that the bills in the amount of \$33,638.34 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting with Deneen Spracklin of Environment March 13, 2013 at 7 pm
2. Crown Land application still been looked into.

Mayor Rodway reported he attended the following on behalf of Council:

1. February 15, 2013, Al Hallows "Let them be Kids" program. They will be building a playground on June 8/13 and now have approx \$70,000 raised.
2. February 26, 2013, Presented Patrick and Wanda Flynn with the Towns 50th Wedding Anniversary Certificate.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until April 2nd, 2013. In Favour 5; Opposed 0; Carried. Time: 8:59 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager