

March 5th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 5th, 2019 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors, Ralph Trickett, Raelene Wall; Randy Spracklin, John Brown & Paul Matthews .

ABSENT: DM Wayne Broughton

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Bobbie Hepditch, Katie O'Flaherty

AGENDA: Motion: Matthews/Brown resolved that our Agenda for March 5th, 2019 be adopted with additions . In Favour 6 Opposed 0; Carried.

MINUTES: Motion: Wall/Brown resolved that the minutes of our last regular meeting held on February 5th, 2019 be adopted as circulated . In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Councillor Matthews noted that he spoke to the Mayor of North River with regards to the New Horizons Funding but was informed they were to late in applying.

Council to meet regarding staff issue on March 12, 2019 at 7pm

Check with Kevin Keating regarding water issue on Keating's Road.

Meet with Cupid's regarding Youden Place on March 19, 2019 at 7pm

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee: Nil

B. Public Works Committee:

Real Estate Sign on Irishtown to be removed due to safety.

Work ongoing regarding Office Renovations.

Send out to Council members Nova Consulting Inc. Regarding bridge by stage.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$26,750.78 be paid. In Favour 6, Opposed 0; Carried.

D. ACOA Committee:

Councillor Trickett to check with Wanda regarding updated funding, status on signs, bridge.

E. Blueberry Festival Group:

Councillor Spracklin agreed to take on the roll of Chairperson of the Brigus Blueberry Festival Group

Councillor Matthews stepped down from the festival committee but did state he would be there to offer assistance.

Meeting March 13, 2019 at 7pm

F. Recreation Committee:

Highlights from Regulations to be discussed at our next meeting

Michelle Spracklin, Cassidy Hiscock and Cindy Hiscock to be added to the Recreation Committee.

Fund Raisers: Valentines Dance \$106.00; Texes Holdem \$377.50

Family Movie Day March 24, 2019

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Fire Brigade	Blueberry Festival & Year End Statement	File
Department of Municipal Affairs & Environment	Gas Tax Agreement 2019-2024	Motion
Public Libraries	Representative	No representative, gives annual grant.
Clarified Accounting	2018 Draft Financial Statement	Motion
Norman Wells	Exchange	Write if we can get funding
JDRF	Financial Support	No Funding
Moore & Collins	Priority Agreement	Motion

Motion: Spracklin/Brown resolved that we approve the Gas Tax Five (5) year Agreement allocation from 2019-2024 in the amount of \$198,932 for the Town of Brigus. In Favour 6; Opposed 0; Carried.

Town Clerk/Manager given permission to proceed with a gas tax capital investment plan for a washroom/storage/canteen located at our Municipal Park.

Councillor Wall left the meeting while the letter from the Public Libraries was being discussed and returned after Councils decision.

Motion: Matthews/Trickett resolved that our 2018 Financial Statement be approved and accepted. In Favour 6; Opposed 0; Carried.

Motion: Brown/Trickett resolved we approve the Priority Agreement with 76507 Newfoundland and Labrador Inc. Allowing the Town of Brigus to be second charge over the property located at 11-35 School Lane. In Favour 6; Opposed 0; Carried.

NEW BUSINESS

The Town Clerk/Manager reported that Marilyn Connolly has resigned her position with the Brigus Health Living Group.

Motion: Trickett/Wall resolved we offer the position to our Recreation Director, Bobbie Hepditch, to oversee the Brigus Health Living Group at \$12.00 an hour as set out by Eastern Health guidelines with a budget of \$125.00 a month. In Favour 6; Opposed 0; Carried

Motion: Brown/Trickett resolved that our meeting be adjourned until April 2nd, 2019. In Favour 6; Opposed 0; Carried.
Time: 9:03 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager