

March 6th, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, March 6th, 2018 at 8:03 p.m.

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

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Katie O’Flaherty, Renee Scott, Jasper Scott, Ian Trickett, Joshua Trickett, Melissa Bradbury, Jessie Bradbury, John Bradbury, Stacey Keeping, TJ Keeping, Curtis Morgan, Zackary Morgan, Randy Bradbury, Zachary Moore, Lorne Youden.

DM Broughton and Councillor Brown left the meeting due to an emergency call.

MINUTES: Motion: Wall/Spracklin resolved that the minutes of our last regular meeting held on February 6, 2018 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: Matthews/Wall resolved that the application received from Crown Lands regarding wharf/cribbing on “The Walk” be denied due to future development by the Town of Brigus. In Favour 5; Opposed 0; Carried.

DM Broughton and Councillor Brown returned to our meeting.

It was agreed by Council that we would offer 30,40 and 50 year plaques to our volunteer members.

DELEGATION

RCMP, Constable Russell introduced the individuals who were involved with the damage to the towns washroom at our playground in November 2017. Constable Russell reviewed the case and made it quite clear that this type of vandalism is not tolerated and hopes a lesson is to be learned from what had happen. Individuals involved in the incident read a written statement of apology to Council and also paid for damages.

COMMITTEE REPORTS

Councillor Spracklin left the meeting due to conflict of interest while the application for Battery Road was being discussed.

Motion: DM Broughton/Wall that the application received from 12-38 Battery Road be approved. In Favour 6; Opposed 0; Carried.

Councillor Spracklin returned to our meeting.

The Public Works Committee reported that they met with the owner of “Youden Place” on February 26/18 regarding potential take over of his private road. Council agreed we write the owner of “Youden Place” with the conditions as outlined by our Public Works Committee.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Fire Brigade	2017 Statement	File
Brigus Fire Brigade	Financial Assistance	Motion
RCMP	Damages	File
Targa	2018 Schedule	Write-never received permission
Municipal Affairs	Cannabis Retail Outlets	File
249 RCSCC Effie M. Morrissey	Annual Awards Program	Motion
Krista Peddle	First Responders Memorial Motorcycle Ride	Approved
Government Purchasing Agency	Public Procurement Framework	File
Dept Children, Seniors & Social Dev	Grant \$3,000.00	File

Mayor Rodway, DM Broughton, Councillors Brown and C. Wall left the meeting due to conflict of interest while the letter from our fire brigade was being discussed for financial assistance.

Motion: Trickett/Matthews resolved we contribute \$2,500.00 to our fire department to offset expenses towards 2 new breathing apparatus. In Favour 3; Opposed 0; Carried.

Mayor Rodway, DM Broughton, Councillors Brown and C. Wall returned to our meeting.

Motion: DM Broughton/Trickett resolved we donate \$75.00 towards the 249 RCSCC Effie M. Morrissey Annual Awards program for a "Keepers Plaque" and \$25.00 per year thereafter. In Favour 7; Opposed 0; Carried.

BILLS

Motion: Trickett/ Brown resolved that the bills in the amount of \$34,725.57 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Closing date for purchase of land located at 39-47 Station Rd is set to close on April 4, 2018.
2. Replace Town Hall doors with two heritage type doors.
3. Parks Canada looking at renting a room at our public building from May to August.
4. Clerk/Manager reported he received an ATTIP request regarding councils decision on not reimbursing taxes.
5. Add Kelita England to our Recreation.
6. Letter from Councillor Wall to be deferred until our next meeting.

Council members agreed that Mayor Rodway wasn't in a conflict of interest while the ACOA Committee brought in the report.

It was noted that the ad for Project Manager was closed on noon, March 5 and we have received a number of resumes. The committee agreed to get together to review the applications. A concept drawing of our stage was presented. It was agreed to check with the dept of environment on the location of the stage. It was also agreed we check with the dept of transportation regarding installing a kiosk of CB Highway where the railway station once stood.

On February 27/18 Council members met to discuss the take over of the festival and asked Mayor Rodway if he would chair the new committee. Mayor Rodway agreed tonight he would chair the committee and council appointed councillors Spracklin and Matthews to sit on the committee. Mayor Rodway is to submit to council for approval names of individuals he would like to see on the committee.

Motion: Trickett/Brown resolved that our meeting be adjourned until April 3rd, 2018. In Favour 7; Opposed 0; Carried.
Time: 10:48 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager