

May 1, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 1st, 2018 at 8:03 p.m.

MEMBERS PRESENT; Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall (8:18pm); Randy Spracklin; John Brown, Paul Matthews.

ABSENT:

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Katie O'Flaherty - Assistant Clerk, Mike Power, Juanita Sparkes and Lorne Youden

MINUTES: Motion: Broughton/Brown resolved that the minutes of our last regular meeting held on April 3rd, 2018 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Get status report on intake at Long Pond Road.

Council to visit property at 39 Riverhead Road.

Letter for 50 years of service for Dave King & George Fry as Volunteer Fire Brigade members.

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

Motion: Broughton/Matthews resolved that the application's received from 18 Irishtown Road - Patio Roof and 3 Blueberry Place - Garage be approved. In Favour 6: Opposed 0; Carried

Motion: Broughton/Brown resolve that the application received from 33-35 North Street - Baby Barn be approved under the condition that the owner has 30 days to change the roof style of the building to comply with the town plan. If not the Baby Barn is to be removed from the property. In Favour 6: Opposed 0; Carried

Councilor Wall joined the Meeting at 8:18 p.m.

B. Public Works Committee:

The Public Works Committee meet and identified areas for paving. They will look at areas that need ditching in the next few weeks

C. Finance Committee:

Motion: Trickett/ Spracklin resolved that the bills in the amount of \$20,254.29 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee:

Motion: Broughton/Spracklin resolved that the stage be located behind the Town Hall taking in 10-12 feet of the Tennis Court. In Favour 5; Mayor Rodway, DM Broughton, Councillors Trickett, Brown, and Spracklin; Opposed 2; Councillors Wall and Matthews. Carried

E. Blueberry Festival Committee:

Mayor Rodway requested that Barry Gosse sit on the Blueberry Festival Committee, Council approved. He reported that bands are book and they will be meeting with the fire brigade in the next few weeks. They will also look at fire brigades request to have a member on the festival committee. Financing to be reviewed with the Town Clerk/Manager.

F. Recreation Committee:

Councillor Brown spoke on the success of the Family Fun Day held by the Recreation Committee on April 21st, 2018. The Brigus Recreation were very pleased with the outcome.

	CORRESPONDENCE	
FROM	REGARDING	ACTION
Hayward Pike	Wharf	Send Section 99 of MA Act
Mike Power	Riverhead	Motion
MNL	Symposium	File
MNL	Municipal Elections Act	File
Department of Fisheries and Resources	Crown land - Mike Power	File
Josh Baird	Line Painting	Have Line Painting done
Xylem	Quote of Lift Station	Motion

Motion: Brown/Broughton resolve that Councils decision made on March 6th, 2018 to deny the application to Crown Lands at "The Walk" be revised and approved based on new information pertaining to the land. In Favour 4 (DM Broughton, Councillors Brown, Spracklin & Wall; Opposed 3 (Mayor Rodway, Councillors Trickett & Matthews) Carried

Motion: Trickett/Broughton resolve that Council approve the quote from Xylem in the amount of \$48,001.97 plus HST for the repairs and upgrade to our #1 lift station located on CB Highway. In Favour 7; Opposed 0. Carried

The Town Clerk/Manager noted he receive a call that we are going to receive Capital Works Funding for Phase 3 Farm Road for water & sewer.

Councillor Wall presented to Council a Thank You card and letter from the Brigus Sea Cadets thanking Council for their support and use of the room at our Public Building.

NEW BUSINESS

1. Town Clerk/Manager to have our lawyer do policy for security cameras.
2. Town Clerk/Manager was asked to register Councillors on MNL.
3. Bathroom at Playground to be repaired in the next week or so.
4. Town Clerk/Manager was asked to contact resident regarding camper.
5. Get quote to modify rail at Rattley Row.
6. Install Gate next to Chlorination House - Long Pond Road.
7. Draft up Rules of Procedure.

Motion: Broughton/Matthews resolved that our meeting be adjourned until June 5th, 2018. In Favour 7; Opposed 0; Carried.
Time: 10:39 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager