

May 2nd , 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 2nd, 2017 at 7:06 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Wayne Broughton.

ABSENT: Councillors: Greg Hiscock, Shears Mercer Jr., Tom Ryan

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Youden/Broughton resolved that the minutes of our last regular meeting held on April 4, 2017 be adopted as circulated. In Favour 4; Opposed 0; Carried.

ARISING FROM MINUTES

Street Light on Curtis Lane

DELEGATION

Nil

COMMITTEE REPORTS

Motion DM Trickett/Youden resolved that the application received from 24-30 Robert's Lane, B & M Backhoe Service Inc.- Business be approved. In Favour 4; Opposed 0; Carried

Motion DM Trickett/Broughton resolved the application received from 27-29 North Street, Brindy Linens - Re-Open Business be approved. In Favour 4; Opposed 0; Carried

Motion Youden/DM Trickett resolved the application received from 16-20 Englishtown Rd West - Extension to Barn be approved. In Favour 4; Opposed 0; Carried

Motion Broughton/Youden resolved the application received from 28-30 Harbour Drive for a metal roof be denied. In Favour 4; Opposed 0; Carried. It was noted that the extra story added on was approved.

Motion Youden/Trickett resolved the application received from 30-32 North Street for an extension be approved. In Favour 4; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Mark Canning	Ride For Dad	Approved
Bob Buckingham Law	Ray Pardy Land	Write - No interest in cart path.
Harris & Associates	Revised estimated for Rattley Row	Meet with Engineer
Harris & Associates	Salt Shed	File

BILLS

Motion: DM Trickett/Broughton resolved that the bills in the amount of \$18,710.01 be paid. In Favour 4; Opposed 0; Carried.

GENERAL BUSINESS

1. Have Handicap Door Pub Bldg installed.
2. Tom Furey Classic Car Show, June 24/17
3. Check with CB Bus Lines Inc on how much rock they will be using for Cemetery Road bedding.
4. Meet May 9 @ 7pm to discuss cribbing, salt shed, rock wall Rattley Row.

Election:

Motion: Youden/DM Trickett resolved that Ann Whelan be appointed Alternate Returning Officer for the upcoming 2017 Municipal Elections. In Favour 4; Opposed 0; Carried.

Council agreed to the following:

One (1) Nomination day -	Tuesday, September 5, 2017.
One (1) Advance Poll -	Saturday, September 23, 2017.
Recount -	10 or less.
Election Pay Rate -	RO \$300.00, DRO \$250.00, Poll Clerk \$200.00

Councillor Youden noted he receive a call from the resident of 24 Antle's Beach requesting portable toilets be placed around town and No Campers at the beach area during the Blueberry Festival.

Council noted that this was dealt with and Council is not prepared to change their decision.

Councillor Youden also noted he received a call from a resident of 1-3 Riverhead Road regarding Council having representatives on organizations in town. Council noted they do sit on some organizations such as Brigus Historical & Conservation Society and was on Land Fall Trust but they don't get involved in private operated groups,

Motion: DM Trickett/Broughton resolved that our meeting be adjourned until June 6th, 2017. In Favour 4; Opposed 0; Carried. Time: 9:41 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager