

MAY 03, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, May 3rd, 2011 at 8:07 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Pauline Mercer and Michael Fowler.

ABSENT: Faith Roberts-Pike

ALSO PRESENT: Wayne Rose, Town Clerk/Manager, Roy Clarke, Lori Quinlan, Shane Sparkes

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on April 5th, 2011 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Get price on doing repairs to Riverhead Wharf.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Youden resolved that the development application for 66 Keating's Road - Extension; 9-15 The Walk - Green House; be approved. In Favour 6; Opposed 0; Carried

Motion: Youden/Hiscock resolved that the development application for 6A England's Lane - House; be approved pending building lot size. In Favour 6; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the development application for 11-13 Rattley Row - House; be approved with attached condition that council will not be responsible for maintenance/snow clearing on the public right-of-way. In Favour 6; Opposed 0; Carried.

Motion: Youden/DM Trickett resolved that the development application for 41-47 Riverhead Road - House; be approved pending the approval from the Dept of Environment, Water Resources, . In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Children's Wish	Financial Support	File
MNL	Municipal Awareness Day	Mayor signed proclamation
Kids Eat Smart Foundation	Donation	No Donation
Amalgamated Academy	Awards Ceremony	Motion
Dept of Government Services	Permission Granted - Town Signs	File
Avalon Region Accordion Marching Band	Financial Support	No Donation
Heart & Stroke	Mayor's March	File
Ronald McDonald House	Financial Support	No Donation
CBDC	Invitation	File
Municipal Affairs	2011 MOG Increase	File
WHSCC	Prime Refund	File

Motion: Fowler/Hiscock resolved that we donate \$50.00 to the Amalgamated Academy Awards Ceremony. In Favour 6; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Fowler resolved that the bills in the amount of \$18,868.67 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Spring Clean Up, May 30th, 2011.
2. Ride for Dad June 18, 2011.
3. Extend Guard Rail on "The Walk".
4. Charge RV Parking for Blueberry Festival same as others are charging.
5. Contact Shawn Batten regarding clean up of roads and repairs to Park Bench.
6. Have repairs done to the wall at the Beach.
7. Complete work at War Memorial.

The Clerk/Manager reported that he was checking into a treatment of water called Mioxx. It is now being used by the Town of Come-by-Chance and they are quite pleased with the results.

The Clerk/Manager reported that we have received a grant for our Seniors Program in the amount of \$18,000.00. DM Trickett, Lori Quinlan and myself met with Sherry Kennedy of Eastern Health. A budget and plan is being developed for the Seniors Program. The next session for the senior group is scheduled for May 12/11 on Injury Prevention.

The Clerk/Manager reminded Council members of the MNL Convention this coming November 2-5, 2011 in Corner Brook and would like to know who is attending so he can have the registration completed once he receives it from MNL.

Councillor Hiscock presented to the Works Committee a list of road work that he looked at today.

Motion: Fowler/Mercer resolved that our meeting be adjourned until June 7th, 2011. In Favour 6; Opposed 0; Carried. Time: 9:40 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager