

NOVEMBER 02, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 02/10 at 8:05 p.m.

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

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Corey & Debbie Boone.

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on October 5<sup>th</sup>, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Street Lights for Beaver Pond Road & Blueberry Place have been installed. The Clerk/Manager will look into further with Light & Power what can be done on Irishtown.

DELEGATION

Nil

COMMITTEE REPORTS

The Waste Management Committee to meet on November 11 @ 4 pm to deal with tenders for our waste collection.

Motion: Youden/DM Trickett resolved that the development application for 191 Conception Bay Highway - Shed; be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the development application for 21A Shea's Lane - Shed; be approved pending the completion of the application. . In Favour 7; Opposed 0; Carried

Motion: DM Trickett/Roberts-Pike resolved that the development application from "The Bumblebee Family RV Resort Inc. be approved in principal. In Favour 7; Opposed 0; Carried The Clerk/Manager to advertise this development for Public Input.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment Agency	2011 Assessment Service Fee	File
Kids Help Phone	Donation	No Donation
Targa	Meeting, Nov 20, 2010	Clerk/Manager to Attend
Municipal Assessment Agency	Training Workshop	Lori Quinlan to Attend
Laura Lee Hiscock	Animal Shelter	Invited to next Joint Council
Eastern Waste Management	Tipping Fees	File
Municipal Affairs	2011 Municipal Budget	Meet Nov 16 @ 7 pm
Avalon Council / MNL	Waste Management Engagement Session	File

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$18,350.33 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Christmas Outing, Debbie O'Flaherty to do, Clerk/Manager to check on dates.
2. Tree Lighting, December 1<sup>st</sup>, 2010.
3. Armistice Day - Mayor & Deputy Mayor to lay Wreath.
4. Joint Council Dinner, Dec 7 @ 7 pm at the Lodge in Clarke's Beach.
5. Submit Newfoundland Power Application on saving energy.
6. Move Trailer dumping station by our Fire Hall up closer to the front of the building in order to alleviate traffic.

C. Mercer reported that we had to workshops with the Seniors, one on Wills and Testaments and the other by Newfoundland Power. Both session were well received. The next session is planned to be with the RCMP. Also the TV at the Rec Center is almost finished being installed.

C. Mercer also stated that we are looking at pricing Fridge Magnets with emergency numbers.

C. Fowler reported that he attended the last CBN Joint Council Meeting held at Upper Island Cove. The numbers in attendance were low and therefore elections were postpone until the next meeting at Harbour Grace.

Motion: Hiscock/Roberts-Pike resolved that our meeting be adjourned until December 7/10. In Favour 7; Opposed 0; Carried. Time: 9:12 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2010

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Wayne Rose, Town Clerk/Manager