

November 6th, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 6th, 2012 at 8:08 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: Town Clerk Manager Wayne Rose

ALSO PRESENT: Assistant Town Clerk Allisha Ke, Geraldine Boland, Laura Spracklin.

MINUTES: Motion: Hiscock/Roberts-Pike resolved that the minutes of our last regular meeting held on October 2nd, 2012 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Town Clerk to follow-up on dilapidated buildings and car wrecks.(Deferred)

Town Clerk to follow-up on water agreement with Cupids and South River.

DELEGATION

Nil

COMMITTEE REPORTS

Councillor Hiscock excused himself due to conflict of interest while discussing the application for 14 Water Street.

Motion: Youden/Trickett resolved that the application for 14 Water Street- Extension be approved. In Favour 5; Opposed 0; Carried

Councillor Hiscock returned to the meeting.

Motion: Youden/Hiscock resolved that the application for 78 Station Road - House deferred from last meeting now be approved. In Favour 6; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Library Board	Report	Write for Clarification
The Bay Arena	Financial Support	Motion
L.W Consulting	Municipal Plan	Deferred
Assessment Agency	Fee 2013	File
Jacqueline Salvaterra	Drainage	Speak to Deneen (Environment)
CBN Joint Council	Minutes	File
Municipal Assessment	Annual Report	File
443 Maritime Helicopter Squadron	Congratulatory Letter	Mayor Wrote letter
Eastern Waste Management	Tipping Fees	Budgeted for
Brigus Blueberry Festival	Assistance	Motion

Deputy Mayor Trickett excused himself due to conflict of interest pertaining to The Bay Arena.

Motion: Clarke/Hiscock resolved that Council donate \$400 to the Bay Arena. In Favour 5; Opposed 0; Carried

Deputy Mayor Trickett returned to our meeting.

Mayor Rodway excused himself due to conflict of interest pertaining to the Blueberry Festival.

Motion: Youden/Hiscock resolved that council offer the Brigus Blueberry Festival the same support as previous years. In Favour 5; Opposed 0; Carried

Mayor Rodway returned to our meeting.

BILLS

Motion: Roberts-Pike/Trickett resolved that the bills in the amount of \$29,302.59 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. Update Emergency Plan.(Set up meeting)
2. Town Clerk to check on prices for rail on beach.
3. Mayor Rodway & Deputy Mayor Trickett to attend Armistice Day Parade.
4. Road Policy deferred till next meeting.

Motion: Clarke/Youden resolved that Barry Gosse would be hired to do outside work at the public building. Alternative worker Danny England. In Favour 6; Opposed 0; Carried

Motion: Hiscock/Trickett resolved that we purchase from Rona 1 Overhead Garage Door and 1 Hoist at a cost of \$3,558.37 (taxes inc.). In Favour 6; Opposed 0; Carried

Deputy Mayor Trickett and Councillor Youden attended the Joint Council meeting. Deputy Mayor Trickett reported that the proposed collection centre for Harbour Grace is expected to open in the Spring of 2013. He indicated that it would be free to the general public to carry their own bulk garbage and not household garbage to this site. He also reported on policing in this area and commented since January there have been 5033 active investigations. In comparison to other districts this is very high.

Mayor Rodway spoke on the right of way between Rattley Row and Englishtown East, it was agreed the Works Committee would look into this further.

Deputy Mayor Trickett reported on the MNL convention that himself and Councillor Youden attended. Some of the topics discussed pertained to Budgeting, Waste water, Capital Works and Nalcor.

Motion: Hiscock/Clarke resolved that our meeting be adjourned until December 4th, 2012. In Favour 6; Opposed 0; Carried.
Time: 9:12 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager