

NOVEMBER 1, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 1st, 2011 at 8:02 p.m.

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

ABSENT: C. Greg Hiscock

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Laura Spracklin

MINUTES: Motion: Roberts-Pike/Mercer resolved that the minutes of our last regular meeting held on October 4th, 2011 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

It was agreed by Council to grant 15-19 John Noel's Hill a one month extension to repair or remove dilapidated building.

Councillor Youden left the meeting due to conflict of interest.

With regards to Council taking over the road called "Youden Place" the following motion was made.

Motion: DM Trickett/Mercer resolved that there be a minimum of 3 inches of class A put on the road, Open ditching as to the engineer plan dated October 20, 2011 and there be two full time residential homes in use on said road In Favour 4; Opposed 0; Carried. Also it was noted that this offer expires September 1, 2013.

Councillor Youden returned to our meeting.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application received from 85-93 Southside Road - House be approved pending the approval of Services NL. In Favour 5; Opposed 0; Carried.

Motion: Youden/DM Trickett resolved that the application received from 7 Youden Place - Porch & Steps and 3 Convent Lane - Garage be approved. In Favour 5; Opposed 0: Carried.

Motion: Youden/DM Trickett resolved that the application received from 2-4 Conway Crescent - Shed also deferred; be approved pending the work is completed on or before May 31, 2012 : In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	2012 Municipal Budget	Meeting Nov 8 @ 7pm
Municipal Affairs	2012/2013 Municipal Capital Works	Motion
Municipal Assessment	2012 Assessment Service Fee	File
Brigus Blueberry Festival Committee Inc	Town Assistance for 2012	Motion

Motion: DM Trickett/Pike-Roberts resolved that we apply for 2012/2013 Municipal Capital Work Program to: 1. To complete Water/Sewer for Farm Road, Gullies Road and CB Highway. In Favour 5; Opposed 0; Carried

Mayor Rodway left the meeting due to conflict of interest.

Motion: Pike-Roberts/Youden resolved that Council & Staff provide our support to the Brigus Blueberry Festival for the 2012 Blueberry Festival in the way of Road Closures, setting up and dismantling, permits etc. In Favour 4; Opposed 0; Carried.

Mayor Rodway returned to our meeting.

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$41,261.35 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Town Plan Meeting, November 10 @ 7 pm.
2. Armistice Day - Mayor Rodway & DM Trickett to lay wreath.
3. Bonfire, November 5 @ 7 pm at the Beach.
4. Tree Lighting, November 30 @ & 7 pm
5. Check with Skipper Bens & Cupids Haven regarding prices for Christmas Outing.
6. Order 4 loads of flat rock to have on hand.

The Town Clerk/Manager reported that he along with DM Trickett attended the Amendments to the Municipalities Act and Protection of Personal Information session held in St. John's on October 24th, 2011. The Clerk/Manager reported that many of the changes were made to keep inline with what Municipalities are already doing such as hiring collection agencies etc. Other changes are: Pension & Group Benefits, Minimum Property Tax, Tax Sales, Insurance etc.

C. Youden reported that he attended the CBN Joint Council meeting on October 27 at Cupids. C. Youden stated that there were 11 members at the meeting. A presentation was made by Shelley Grant of Spaniard's Bay and she has a company called "Cash Flow Solutions" which is a collection company for delinquent tax payers. Also discussed was Car Wrecks and the Christmas outing which the date and place is not yet known.

Mayor Rodway reported that at the Firemen's Ball held on October 29, 2011 he brought greetings on behalf of the Town of Brigus.

Motion: DM Trickett/Pike-Roberts resolved that our meeting be adjourned until December 6th, 2011. In Favour 5; Opposed 0; Carried. Time: 9:14 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager