

November 12th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 12th, 2019 at 7:40 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors, Ralph Trickett, Shears Mercer Jr. Paul Matthews, Randy Spracklin

ABSENT: DM Wayne Broughton; Councillor John Brown

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; Katie O'Flaherty, Bobbie Hepditch, Lorne Youden

AGENDA: Motion: Spracklin/Matthews resolved that our Agenda for November 12th, 2019 be adopted with the added item contents of minutes. In Favour 5; Opposed 0; Carried.

MINUTES: Motion: Mercer/Trickett resolved that the minutes of our last regular meeting held on October 8th, 2019 be adopted as circulated. In Favour 4 (Mayor Rodway, Councillors Trickett, Mercer, Spracklin; Opposed 1 Councillor Matthews; Carried.

ARISING FROM MINUTES

DELEGATION

COMMITTEE REPORTS

A. Development Committee: Nill

B. Public Works Committee:

Councillor Matthews along with Councillor Spracklin reported they looked at the area on Keathing's Road with regards to Street Lights. Due to the lack of residents in the area along with the poles being so far from the road it was recommended that street lights not be installed in the area. Council members agreed that we would not install any streetlights.

C. Finance Committee:

Motion: Trickett/ Mercer resolved that the bills in the amount of \$22,296.83 be paid. In Favour 5; Opposed 0; Carried.

Town Clerk/Manager noted he along with Finance Chair Councillor Trickett met with our bank (Scotiabank) on Friday, November 8, 2019 and was informed that all service fees for our accounts which include current account, Gas Tax and Blueberry Festival Group will no longer have to pay fees.

D. ACOA Committee:

Councillor Trickett reported the story boards are ordered and should arrive in the next week. A display case similar to one located at Kiosk is finished and will go next to the town hall and the stage interior walls and floor has been painted. He will be meeting with Wanda in early December to wrap up our final report.

E. Blueberry Festival Committee:

Mayor Rodway left the meeting due to conflict of interest while the assets of the former Blueberry Festival Committee was been discuss.

Chairperson, Spracklin reported they have been waiting since late September to hear from the former Blueberry Festival Committee on what they want for their assets which include chairs, tables, toilets etc but to date haven't heard back. Council stated that our Brigus Blueberry Festival Group needs to meet with the former festival committee. Council also approved that if they have to purchase items as stated then they have Councils permission to do so.

Mayor Rodway returned to our meeting.

Chairperson Spracklin also noted that due to his work load he would be stepping down as chairperson of the Brigus Blueberry Festival Group but would remain as a member. He also recommended the Katie O'Flaherty take over as Chairperson. Council agreed that Katie O'Flaherty be the Chairperson of the Brigus Blueberry Festival Committee. The committee has also been working with recreation to host a winter carnival. More details to follow.

F. Recreation Committee:

Noted that the Halloween Hunt was another Hugh success again this year.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Michelle Sullivan	Brigus Book - John Leamon	Buy 1 Book
Eastern Regional Service Board	Fees	File
Council	Christmas Dinner	File
Brigus Blueberry Festival Group	Festival Report	File
Brigus Fire Brigade	Festival Report	File

NEW BUSINESS

1. Check with Leo Hayes on Riverhead Wharf.
2. Have busting and clean up done on our quarry on Englishtown Rd West.

Councillor Matthews stated that a Councillors remarks should not be apart of the minutes unless there is a vote been taken. Council members did not see any problem with a Councillor making a remark if they so wished and having their comments in the minutes.

Motion: Trickett/Matthews resolved that our meeting be adjourned until December 10th, 2019. In Favour 5; Opposed 0; Carried. Time: 9:39 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager