

November 3<sup>rd</sup>, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 3<sup>rd</sup>, 2015 at 7:18 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Mercer/Broughton resolved that the minutes of our last regular meeting held on October 6<sup>th</sup>, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

Rec Program to be reviewed

Motion: DM Trickett/Hiscock resolved that Geraldine Boland be promoted to Assistant Town Clerk starting January 1<sup>st</sup>, 2016. In Favour 6; Opposed 0; Carried

Councillor Youden left the meeting while the tender for our 2005 Chevy Pickup was being discussed due to conflict of interest.

The Clerk/Manager reported he received six (6) tenders on our 2005 Chevy Pickup as follows: John Buckle \$3,613.00, Lorne Youden \$2,680.00; Elza Spracklin \$2,500.00; Paul Conway \$1,175.00; Dean Bradbury \$ 800.00 and James Walsh \$601.95

Motion: Hiscock/Mercer resolved that we accept the highest tender from John Buckle in the amount of \$3,613.00 for our 2005 Chevy Pickup. In Favour 5; Opposed 0; Carried.

Councillor Youden returned to our meeting

After reviewing the agreement between the Town of Brigus and Buckle's Contracting the following motion was made.

Motion: Youden/Mercer resolved that we approve the agreement between the Town of Brigus and Buckle's Contracting as outlined by the Towns lawyer. In Favour 6; Opposed 0; Carried.

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Motion: Youden/DM Trickett resolved that the application received from 161 Cemetery Road - Garage; and 15A Rattley Row - Garage, be approved. In Favour 6; Opposed 0; Carried

The Town Clerk/Manager is to request more information for the 410 CB Highway - Vendor Permit

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
CBCL	Amendment #1 Farm Road	Motion
Gladys Leamon	Town Depot	Write on improvements
Municipal & Intergovernmental Affairs	Emergency Funding - Rattley Row	File
Work Place NL	2016 Assessment	File
Bugs Greene	Filming 2015-2016	Check further into
Keyin College	Work Term	Check further into
Brigus Blueberry Festival Committee	Lease Old Fire Hall	Motion
The Bay Arena	Financial Support	Motion
CBDC	Application Approved	File

*Motion: DM Trickett/Mercer Be it so resolved, that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Brigus adopts the Brigus Municipal Plan and Development Regulations amendments No. 1, 2015.*

*And furthermore, be it resolved that in accordance with Sections 18 and 19 of the Act, November 23, 2015 at 7:00 pm at the Brigus Rec Center for a Public Hearing be established, and Keith Warren be appointed as Commissioner to conduct the Public Hearing. In Favour 6; Opposed 0; Carried*

Mayor Rodway and Councillor Broughton left the meeting while the letter from the Brigus Blueberry Festival Committee regarding leasing the old fire hall building was being discussed due to conflict of interest.

Motion: Mercer/Hiscock resolved that we lease the old fire hall building located on South Street over a five (5) year period at a rate of \$500.00 a year from November 1<sup>st</sup>, 2015 to October 31<sup>st</sup>, 2020. In Favour 4; Opposed 0; Carried.

It was also agreed to lend our support by way of road closures, permits etc for the 2015 Blueberry Festival scheduled for August 12-14, 2016

Mayor Rodway and Councillor Broughton returned to our meeting.

DM Trickett left the meeting while the Letter from the Bay Arena was being discussed due to Conflict of Interest.

Motion: Youden/Mercer resolved we donate \$400.00 to the Bay Arena. In Favour 5; Opposed 0; Carried

DM Trickett returned to our meeting.

#### BILLS

Motion: Mercer/DM Trickett resolved that the bills in the amount of \$22,340.81 be paid. In Favour 6; Opposed 0; Carried.

#### GENERAL BUSINESS

1. Christmas Outing December 8<sup>th</sup>, 2015 @ 7:30pm
2. Armistice Day, Mayor & Deputy Mayor to lay wreath (Cupids)
3. Budget Meeting Nov 10/15 @ 7:30pm for Finance Committee.
4. Budget Meeting Nov 26/15 @ 7:30pm for Council Review.

Motion: Youden/Hiscock resolved that we make a \$500.00 donation in consideration of the Brigus Volunteer Fire Brigades 50<sup>th</sup> Anniversary scheduled for Nov 20-21, 2015. In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until December 1<sup>st</sup>, 2015. In Favour 6; Opposed 0; Carried. Time: 9:07 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2015

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Wayne Rose, Town Clerk/Manager