

November 4<sup>th</sup>, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, November 4<sup>th</sup>, 2014 at 8:03 p.m.

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

ABSENT: Thomas Ryan Sr

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Denzil Norman, Robert King, Frank Boland sr., Paul & Leila Boland

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on October 7<sup>th</sup>, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

With regards to the Business application for 11-13 North Street it was noted that after consulting with our Municipal Planner, Mary Bishop of CBCL the following motion was made.

Motion: Youden/DM Trickett resolved that the application received from Robert King/Guylaine Duclos for a business located at 11-13 North Street be denied based on limited parking as in accordance with the Town of Brigus Municipal Plan & Regulations for the Historic Zone Area. In Favour 6; Opposed 0; Carried.

It was also noted that if more parking became available then Council would re-look at the application.

Mayor Rodway and Councillor Broughton left the meeting while the request from the Blueberry Festival to lease our building on South Street was being discussed due to conflict of interest.

C. Youden along with DM Trickett noted that they visited our garage and felt that we could have better storage with shelving installed and also recommended that we concrete our floor. Council members felt that this was a good idea and would look at this during our budget process.

As for the lease of our building located on South Street the following motion was made.

Motion: Youden/Mercer agreed that we lease our building on South Street (Old Fire Hall) to the Brigus Blueberry Festival Committee Inc. On a yearly lease at a rate of \$500.00 a year. In Favour 4; Opposed 0; Carried

Mayor Rodway and Councillor Broughton returned to our meeting.

The Clerk/Manager reported he received two quotes for repairs on the rear of our Public Building on South Street. One from New Found Builders in the amount of \$2,280.00 plus HST and one from Brigus Properties in the amount of \$1,101.75 taxes included.

Motion: Youden/Mercer resolved that we accept the quote from Brigus Properties in the amount of \$1,101.75 taxes included. In Favour 6; Opposed 0; Carried

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the application received from 16 Jubilee Path - Shed; 9 Farm Road - Garage; Station Road - House; 11-13 North Street - Extension; be approved. In Favour 6; Opposed 0; Carried

Motion: Hiscock/Youden resolved that the home based business application received from 26 Rattley Row known as "Brigus Properties & Renovations be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Robert King CBCL PMA	Re - Application 11-13 North Street Planning Advice Regional Meeting / Legal Matters	File Charge by hourly rate Wayne, Alisha & DM to attend
RNC Eastern Waste Management	Support Tipping Fees	No Donation File

BILLS

Motion: Mercer/Broughton resolved that the bills in the amount of \$28,790.35 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Armistice Day - Mayor & Deputy Mayor to lay wreath - Cupids
2. Budget Meeting, November 13/14 @ 7pm.
3. Agreed not to be apart of Eastern Waste Garbage Collection Tender
4. Check with our lawyer on contract with garbage collector
5. Install Street Light on Cemetery Road
6. Advertise Snow Clearing Notice
7. Speak with owner of 5-7 Englishtown Road East regarding water coming off his property onto our road.

DM Trickett noted he attended on behalf of Council the Poppy Campaign at the Royal Canadian Legion in Bay Roberts on October 30<sup>th</sup>, 2014

Mayor Rodway noted he presented Mrs. Shirley Gushue with her 80<sup>th</sup> birthday certificate.

Motion: Mercer/DM Trickett resolved that our meeting be adjourned until December 2<sup>nd</sup>, 2014. In Favour 6; Opposed 0; Carried. Time: 9:08 p.m.

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Mayor Byron Rodway,

Date: \_\_\_\_\_ 2014  
\_\_\_\_\_  
Town Clerk/Manager Wayne Rose,