

## October 8<sup>th</sup>, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 8<sup>th</sup>, 2019 at 7:30 p.m.

**MEMBERS PRESENT:** DM Wayne Broughton; Councillors, Ralph Trickett, Paul Matthews, Randy Spracklin, John Brown & Shears Mercer Jr.

**ABSENT:** Mayor Byron Rodway

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

**AGENDA:** Motion: Brown/Trickett resolved that our Agenda for October 8<sup>th</sup>, 2019 be adopted with additions. In Favour 6; Opposed 0; Carried.

The Town Clerk/Manager noted that Councillor Shears Mercer Jr. was sworn in on September 25<sup>th</sup>, 2019 after receiving the most votes from our By-Election that was held on September 24, 2019. DM Broughton on behalf of Council welcomed Councillor Mercer.

**MINUTES:** Motion: Spracklin/Brown resolved that the minutes of our last regular meeting held on September 3<sup>rd</sup>, 2019 be adopted as circulated. In Favour 6; Opposed 0; Carried.

### ARISING FROM MINUTES

Public Works Committee to visit Keating's Road to look at street lighting.

### DELEGATION

Craig Pomeroy attended councils meeting regarding a letter he received from council about the laneway next to his property on North Street. Mr. Pomeroy informed council that his intensions were not to encroach on council's property but to clean up the area.

Motion: Brown/Mercer resolved that we rescind the motion made at the September 3/19 meeting asking Mr. Pomeroy to remove the gravel from the laneway located off North Street. In Favour 4 (Councillors Spracklin, Brown, Mercer and Trickett); Opposed 2 (DM Broughton and Councillor Matthews); Carried.

It was noted that a Public Laneway sign be erected on the laneway off North Street as well as other public lanes identified by council.

### COMMITTEE REPORTS

#### **A. Development Committee:**

Motion: Trickett/Brown resolved that the applications received from 72 Irishtown Rd - House; 4 Shea's Lane - Greenhouse; be approved. In Favour: 6; Opposed 0; Carried

#### **B. Public Works Committee:**

Councillor Matthews spoke on the bridge noting all documents should be completed and ready for tender next week. Councillor Trickett expressed his lack of support for the bridge project.

#### **C. Finance Committee:**

Motion: Trickett/ Mercer resolved that the bills in the amount of \$23,417.61 be paid. In Favour 6; Opposed 0; Carried.

#### **D. ACOA Committee:**

Councillor Trickett informed council that to date the ACOA project has paid out \$208,521.29 and the panels and installation will cost approximately \$25,000. Councillors Trickett, Brown and Mercer will meet on Thursday Oct 10/19 at 1PM to determine locations for installation of panels. The stage is now sheeted in plywood inside and will need to be covered with foam/material for sound vibration. Town Clerk/Manager was asked to order signs for the lighthouse trail. Wanda is going to ask Kip to make another display case like the one at the Kiosk to place next to the Town Hall. There is approximately \$45,000 left in funding.

**E. Blueberry Festival Committee:**

Councillor Spracklin said that a letter has been sent to the former Blueberry Festival Committee asking for their support in turning over the assets used during the festival.

**F. Recreation Committee:**

Councillor Brown was happy to announce that the Recreation Committee will be hosting their 2<sup>nd</sup> Annual Halloween Hunt on October 27/19 at 3PM. Also, Recreation is looking for the support of the town in completing an ice rink this winter.

**CORRESPONDENCE**

**FROM**

Municipal Affairs  
David Connolly  
Municipal Assessment  
Municipal Affairs  
CHI  
Kelly French  
Blueberry Festival Group  
Brigus Fire Brigade  
Brigus Recreation

**REGARDING**

2020 Municipal Budget  
Columbarium Building  
Update  
Long Service Awards  
Funding  
Brigus Bravo Zulu Fun Run/Walk  
Copy - Letter Assets  
Invite Firemen's Ball  
2<sup>nd</sup> Annual Halloween Hunt

**ACTION**

File  
Check with historic society  
File  
File  
We will support  
Recreation to take part  
File  
Mayor Rodway  
File

**NEW BUSINESS**

1. Town Clerk/Manager noted that he and DM Broughton met with MHA Helen Conway Ottenheimer on August 8<sup>th</sup>, 2019 and discussed concerns with Capital Works and other funding.
2. Town Clerk/Manager and Councillor Trickett attended meeting on Waste Water. A new deadline is being looked at to deal with Waste Water issues.
3. Council approved Town Clerk/Managers holidays from Oct 10-28/19.
4. Council agreed to have application filed for Climate Change as per meeting Katie attended on Oct 7/19.
5. Councillor Mercer appointed to Development Committee.
6. Town Clerk/Manager thanked the staff and council for their assistance with the new building at our Municipal Park.
7. Christmas dinner for council, Departments and Committees to be held on December 6<sup>th</sup>/19 at the Royal Canadian Legion.

Motion: Trickett/Mercer resolved that our meeting be adjourned until November 12<sup>th</sup>, 2019. In Favour 6; Opposed 0; Carried. Time: 10:01 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2019

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Wayne Rose, Town Clerk/Manager