

OCTOBER 4, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 4th, 2011 at 8:04 p.m.

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

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Roy Clarke and members of the 249 Effie M. Morrissey Sea Cadets.

MINUTES: Motion: DM Trickett/Roberts-Pike resolved that the minutes of our last regular meeting held on September 13th, 2011 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Regarding Hazardous Waste Day, MMSB stated we can share this with another town at a rate of .45 cents per capita.

It was noted that the tender was awarded to Eastern Demolition & Recycling for the removal of the building located at 11-35 School Lane. Work on this removal is scheduled to start in the next 4-5 weeks.

DELEGATION

Mr. Gerald Mercer, Commanding Officer of 249 Effie M. Morrissey Sea Cadets addressed Council and gave an overview of the work of the Sea Cadets. He stated that this was their 37th year and there have been many kids come through the cadet program. Tonight Cadets gathered around Mayor Rodway for the signing of the proclamation declaring October 2-8, 2011 as Cadet Week. Mayor Rodway thanked the cadets for coming to our meeting.

COMMITTEE REPORTS

Motion: DM Trickett/Youden resolved that the application received for 8-10 Irishtown Road - Extension be approved: In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
CBDC Trinity Conception	2011 Annual Report	File
Eastern Health	Proclamation-Breast Feeding Week	Mayor signed proclamation.
Michael Fowler	Resignation	Motion

Motion: DM Trickett/Mercer resolved that the letter of resignation from former Councillor Michael Fowler be accepted. In Favour 6; Opposed 0; Carried.

Motion: DM Trickett/Hiscock resolved that we set the date of November 8th, 2011 as our Nomination Day and if necessary the By-Election would take place on November 29th, 2011. In Favour 6; Opposed 0; Carried.

BILLS

Motion: Youden/Mercer resolved that the bills in the amount of \$21,533.16 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. No sign to be placed on slipway.
2. Write homeowner of 15-19 John Noel's Hill to repair or remove dilapidated building.
3. Finish Railing at War Memorial.
4. Ask for meeting with the Town of Cupids regarding boundaries of Keatings Road.
5. Council Members to let the Clerk/Manager know if they are attending the MNL Regional Meeting.
6. Contact GTO Construction on when they are going to re-shingle the Town Hall.

Mayor Rodway reported that he attended Janeway Day at E&E Drive In. Also our Fire Brigade did a toll to help raise money for Janeway Foundation.

Councillor Youden left the meeting while his request for road take over at "Youden Place" was being discussed due to conflict of Interest.

Council agreed that the letter Mr. Youden received from Council in 2004 was prior to the Towns new policy on "Road Take Overs" therefore it was agreed to have our engineers look at Youden Place to let us know what would need to be done to bring the road up to an acceptable standard before Council assumes take over.

Councillor Youden returned to our meeting.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until November 1, 2011. In Favour 6; Opposed 0; Carried. Time: 9:25 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager