

October 6th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, October 6th 2015 at 7:08 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: Youden/Hiscock resolved that the minutes of our last regular meeting held on September 1st, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Rec Program to be reviewed
Look at hiring Assistant Town Clerk

DELEGATION

Nil

COMMITTEE REPORTS

The Town Clerk/Manager reported that the application for 30-32 North Street - Restaurant was advertised in the Compass as to the Towns Municipal Plan with a deadline date of September 28th, 2015 for submissions. The Town Clerk/Manager reported he did not receive any submissions.

Motion: Youden/Mercer resolved that the business application received from 30-32 North Street (North Street Café) - Restaurant; be approved subject to the approval of Service NL and all other Government Agencies. In Favour 6; Opposed 0; Carried

Motion: Youden/Mercer resolved that the application received from 331 CB Highway - Patio Deck, Windows, Doors; 18 John Noel's Hill - Baby Barn; 7 Youden Place - Extension be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Muriel Walsh	Trail Way - Farm Rd	No Change to Trial
David Hiscock	The Walk - One Way	Discussion
Municipal & Intergovernmental Affairs	2016/2017 Capital Works Program	Motion
Municipal & Intergovernmental Affairs	Municipal Crown Lands Reserves	Check into
Municipal & Intergovernmental Affairs	2016 Municipal Budget	Meet Oct 27 @ 7:30pm

Councillor Hiscock left the meeting due to conflict of interest while the letter from his father was being discussed.

It was agreed by Council to install 2 - "Blind Turn Ahead" signs at between "Middle Ridge Road" and "The Walk".

Councillor Hiscock returned to our meeting.

Motion: DM Trickett/Mercer resolved that we apply for 2016/2017 Municipal Capital Works Program to repair wall and road work on Rattley Row. In Favour 6; Opposed 0; Carried

BILLS

Motion: Mercer/Hiscock resolved that the bills in the amount of \$25,125.17 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Book Christmas outing for December 7 or 8, 2015.
2. Clerk/Manger informed Council that Tax reminders have been sent out.
3. Check on agreement with John Buckle regarding sale of land.
4. Install Street Light on Cemetery Road as outlined by the works committee.
5. Check on available rooms for MNL Convention in Gander.
6. Check with owner of land next to breakwater regarding the deplorable condition.

The Town Clerk/Manager presented to Council a policy on tax recovery. After Council reviewing the policy the following motion was made.

Motion: Hiscock/Mercer resolved that the policy for "Tax Recovery Plan" be adopted as presented. In Favour 6; Opposed 0; Motion Carried.

Councillor Mercer on behalf of our fire brigade raised the issue of the speed bump on Irishtown Road when it comes to our fire truck having to stop on a grade and starting of. Council will review this next spring when having paving done.

The Clerk/Manager reported that he is meeting with Sandy Newton regarding consulting work for our lighthouse trail as recommend by ACOA.

DM Trickett on behalf of the Bay Arena presented to Council a "Certificate of Appreciation".

The Clerk/Manager reported he received three (2) quotes for road work under our Gas Tax Capital Investment Plan. One from Concord Paving in the amount of \$19,700.00, one from Welcon Construction Ltd. In the amount of \$23,000.00.

Motion: DM Trickett/Youden resolved that the Town of Brigus submit it's Capital Investment Plan for 2015 to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$19,700.00 for 2015 under "Local Roads & Bridges" . In Favour 6; Opposed 0; Carried

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until November 3rd, 2015. In Favour 6; Opposed 0; Carried. Time: 9:15 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager