

September 4th, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 4th, 2018 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall, Paul Matthews, Randy Spracklin & John Brown (7:30pm)

ABSENT: Nil

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Wayne Parsons, Carmel Cramm

AGENDA: Motion: Matthews/DM Broughton resolved that our Agenda for September 4th, 2018 be adopted. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Matthews/DM Broughton resolved that the minutes of our last regular meeting held on August 7th, 2018 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Remove Town Picnic Tables from Wilcox Gardens

MNL Resolution on Procurement Act

Council members to meet Sept 14 @ 3:30 pm; Farm Rd, Jubilee Path, School Lane

DELEGATION

The resident of 4-14 School Lane came to our meeting regarding land the Town of Brigus owns between their land and the town road. The resident's letter to Council is requesting the Town turn over a section of their land to them. Council raised concerns of the water & sewer line that runs along this property. It was agreed by Council members to meet with the resident of 4-14 School Lane on September 14, 2018 to view the area along with determining where the water/sewer line is actually located.

COMMITTEE REPORTS

A. Development Committee:

Motion: DM Broughton resolved that the applications received from 2 Middle Ridge Rd - House; 18 Middle Ridge Rd - House; 181 CB Highway - Extension; be approved. In Favour 7; Opposed 0; Carried

Motion: DM Broughton/Brown resolved that the application received from 277-279 CB Highway - Taxi Business; be approved. In Favour 7; Opposed 0; Carried

Noted that the applications from 20 Rattley Row - House and 23-25 - Building be deferred for further information.

B. Public Works Committee:

Nil

C. Finance Committee:

Motion: Trickett/ Brown resolved that the bills in the amount of \$23,002.84 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee:

Work is progressing on schedule, Hear Say App is ready to download but needs extra work done on it, Council agreed to run electrical for stage from Town Hall, Hydro Seeding done around Kiosk, Brochure needs errors corrected

E. Blueberry Festival Committee:

Chairperson Rodway stated everything went very well with few complaints, there were close to 12,000 people went through over the weekend. The Town Clerk/Manager noted he didn't understand why vendor money was going to the chairperson and not directly to the town office for recording and receipting. He stated to council he will not be responsible for the outcome of the report and that receipting should be done by the town office.

F. Recreation Committee:

Chairperson Brown noted that he will have the regulations for Councils next meeting, he stated that the closeout for T ball/Softball this pass Sunday was a great success and a thank you to all volunteers. He noted that they had one person who resigned from the committee and now has opening for new members.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
1-13 Irishtown Road	Blueberry Festival	Addressed by Festival Committee
261-265 CB Highway	Blueberry Festival	Addressed by Festival Committee
Complaint	Blueberry Festival	Addressed by Festival Committee
MNL	AGM	Register members
Municipal Affairs	Upgrades to Water Intake	File
RNC	Community Crime Prevention Guide	No donation
Recreation Report	Summer Report 2018	File
Targa	Brigus - Sept 21, 2018	File
JLL	Lease Renewal	Motion
TCPHF	29 TH Telethon	File
2-14 School Lane	Land Request	Council member to meet at location sept 14/18

Motion: Trickett/Brown resolved that we approved the lease agreement from JLL for Canada Post for 5 years commencing January 1, 2020 in the amount of \$19,200.00 plus HST. In Favour 7; Opposed 0; Carried (check on windows)

NEW BUSINESS

1. Permit applications to be send to all members of Council for their input.
2. Install 2 standard doors at Town Hall.
3. Paint Town Hall same colour as stage. (Blue)
4. Town Clerk/Manager holidays approved September 10-14, 2018.

Motion: Brown/Spracklin resolved that our meeting be adjourned until October 2nd, 2018. In Favour 7; Opposed 0; Carried. Time: 10:05 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager