

September 4, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, September 4th, 2012 at 8:08 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: Deputy Mayor Ralph Trickett

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Laura Spracklin.

MINUTES: Motion: Hiscock/Clarke resolved that the minutes of our last regular meeting held on August 7th, 2012 be adopted as circulated with correction made. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Clerk/Manager reported he is waiting on survey of our land on Mountain Road.

Clerk/Manager reported he didn't receive any e-mails from Councillors regarding corrections to our Town Plan.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application for 6-14 Curtis Lane - Multi-Unit Residence be approved pending the approval of applicable Government Agencies. In Favour 5; Opposed 0; Carried

Motion: Youden/Roberts-Pike resolved that the applications for 2-10 Mountain Road - Extension; 26 Middle Ridge - Patio Deck; 4-16 Richmond Lane - Shed be approved. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
John Roil	Blueberry Festival	Write, Blueberry Festival will be increasing Security
Pauline Mercer	Resignation	Motion
Municipal Affairs	Ralph Trickett, Long Service Awards	File
Targa	Route & Time	Write - Invite to meeting
Brigus Blueberry Festival	Lease & Donation	File

Motion: Hiscock/Clarke resolved that we accept Pauline Mercer's resignation from Council. In Favour 5; Opposed 0; Carried.

Council agreed that due to the resignation being within 12 months of our next general municipal election we wouldn't be holding a by-election.

BILLS

Motion: Clarke/Youden resolved that the bills in the amount of \$23,620.19 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Clerk/Manager holidays approved from November 6-20, 2012.
2. Council Members to check on outside storage and dilapidated buildings.
3. Stop Signs to be placed on Intersection of Forge Road and North Street.
4. Remove Street sign from private property at intersection of Riverhead Road and Irishtown Road.
5. Fill in hole at bottom of Mountain Road.

Motion: Hiscock/Roberts-Pike resolved that we hire Keith Warren of LW Consulting as our commissioner for the public hearing and written report concerning our New Municipal Plan. In Favour 5; Opposed 0; Carried.

Motion: Youden/Roberts-Pike be it so resolved, that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Brigus adopts the Brigus Municipal Plan and Development Regulations, 2011-2021.

And furthermore, be it so resolved that in accordance with Sections 18 and 19 of the Act, that a date, time and place for a Public Hearing be established, and Keith Warren of LW Consulting be appointed as a Commissioner to conduct the Public Hearing. In Favour 4; Opposed 1 (C. Clarke); Carried

Motion: Roberts-Pike/Clarke resolved that we promote Allisha Ke as Assistant Clerk. In Favour 5; Opposed 0; Carried. Council noted that some of her duties will include but not limited to office procedure and the seniors program. Also this will be based on a three month probationary period.

Motion: Hiscock/Youden resolved that with the modification to the fence of Irishtown Road we will now pave the laneway. In Favour 5; Opposed 0; Carried.

Motion: Roberts-Pike/Hiscock resolved that we commit \$10,000 to the Brigus, Cupids and Bay Roberts Hiking Trails along with Brigus taking the lead on the application for funding with ACOA. In Favour 5; Opposed 0; Carried.

With regards to the Recreation Report, Council commended the staff on a great job this past summer.

Motion: Hiscock/Youden resolved that our meeting be adjourned until October 2nd, 2012. In Favour 5; Opposed 0; Carried. Time: 9:31 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager