

February 5th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 5th, 2013 at 8:07 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: C. Youden (with leave)

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Robert Giannou, Melvin Gregory, Eugene Fowler, Raelene Wall, Ashley Kennedy, Amanda Youden, Terri-Ann Roberts

MINUTES: Motion: Hiscock/Clarke resolved that the minutes of our last regular meeting held on January 8th, 2013 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

The Clerk/Manager reported he had been talking to our lawyer and his advice to us is to have a proper inspection done on dilapidated buildings before tearing them down.

The Clerk/Manager reported he tendered the following used items; Snowblower, Spreader and Safe. The following were received: **Snowblower** (3 bids): Shears Mercer jr. \$53.00; Mark Hillier \$40.00; Brett Camp \$21.00. **Spreader** (2 bids); Roy Clarke \$110.62; Brett Camp \$53.00. **Safe** (2 bids): Lorne Youden \$327.00; Roy Clarke \$66.38.

Motion: DM Trickett/Clarke resolved we sell our used Snowblower to the highest tender, Shears Mercer jr. for \$53.00. In Favour 5; Opposed 0; Carried

C. Clarke left the meeting due to conflict of interest on the next two tenders..

Motion: Hiscock/Roberts-Pike resolved we sell our used Spreader to the highest tender, Roy Clarke for \$110.62. In Favour 4; Opposed 0; Carried.

Motion: DM Trickett/Roberts-Pike resolved we sell our used Safe to the highest tender, Lorne Youden for \$327.00. In Favour 4; Opposed 0; Carried.

C. Clarke returned to our meeting

DELEGATION

Mr. Robert Giannou along with Melvin Gregory and Eugene Fowler representing Targa Newfoundland came to our meeting at Councils request to discuss Councils concerns regarding Targa. Mayor Rodway noted that the lack of Communication with Targa and the Council Office on times causes confusion. Mr. Giannou apologized to Council for this and stated that Council will be kept better informed and will have the information out to us well in advance. As for a stop over or lunch, Mr. Giannou stated he didn't know if they could do it this year but they are working on making Brigus the last race of the day and would end up doing something then.

Mrs. Raelene Wall came to our meeting to request Councils support in setting up a Interacting Committee to work with our Recreation group to offer other things in the community for our youth such as dances, crafts etc. Council stated that they certainly support the group and it was agreed that a meeting would be set up with our Deputy Mayor, Allisha and the group to set up plans on what they would like to do and when.

COMMITTEE REPORTS

The Clerk/Manager reported he advertised the business application at 12-14 Station Road for a Dog Grooming Business and didn't receive any submission for or against.

Motion: Hiscock/DM Trickett resolved that the business application 12-14 Station Road - Dog Grooming Business be approved. In Favour 5; Opposed 0; Carried.

Motion: Roberts-Pike/DM Trickett that the application received from 2 Chapel Lane - House; be approved. In Favour 5; Opposed 0; Carried.

C. Clarke left the meeting due to conflict of interest on the next application..

Motion: Hiscock/DM Trickett that the application received from 1-3 Riverhead Road -Garden Shed be approved. In Favour 4; Opposed 0; Carried.

C. Clarke returned to our meeting

<u>CORRESPONDENCE</u>		
<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
The Bay Arena	Future Funding	Write - No Donation
Dept of Environment & Conservation	2013 Clean & Safe Drinking Water Workshop	Shane & Matt to attend
Baccalieu Players	Dumping of Snow	File
CBCL	Municipal Plan	Meet Feb 12 @ 7 pm to review plan
MNL	Avalon Regional Meeting	DM Trickett & C. Clarke to attend
Raelene Wall	Interacting Youth Group	Group to meet with DM Trickett & Allisha on their plans
CBN Joint Council	Minutes	File
PMA	Avalon Regional Meeting	DM Trickett, Wayne & Allisha to attend

DM Trickett left the meeting due to conflict of interest while the letter from the Bay arena was discussed.

BILLS

Motion: Roberts-Pike/Hiscock resolved that the bills in the amount of \$34,713.09 be paid. In Favour 5 Opposed 0; Carried.

GENERAL BUSINESS

1. Check with Deneen Spracklin of Environment on re-scheduling our meeting with her.

Mayor Rodway noted that by the end of this month our Town will be debt free and thanked the Clerk/Manager for going through the last two re-financing debt and council members who where also involved.

Motion: Roberts-Pike/Hiscock resolved that our meeting be adjourned until March 5th, 2013. In Favour 5; Opposed 0; Carried. Time: 9:53 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager