

APRIL 05, 2011

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 5th, 2011 at 8:02 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Greg Hiscock, Faith Roberts-Pike and Michael Fowler.

ABSENT: Councillors: Lorne Youden and Pauline Mercer

ALSO PRESENT: Lori Quinlan (Acting Clerk), Shane Sparkes, Laura Spracklin and Roy Clarke

MINUTES: Motion: Fowler/Hiscock resolved that the minutes of our last regular meeting held on March 1st, 2011 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Hiscock resolved that the development application for 37 Middle Ridge Rd. - Bell Tower; 6 Antle's Beach - Garage & Veranda; 236-242 CB Highway - Residential Garage; be approved. In Favour 5; Opposed 0; Carried

Motion: DM Trickett/Hiscock resolved that the development application for 224-230 Cemetery Road be approved pending the approval from the Dept of Government Services. In Favour; 5 Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Government Services	Closure of Brigus Waste Disposal Site	Secure Dump Sight & Closed Sign
Dept of Environment & Conservation	NL & Labrador Environmental Awards	File
MNL	Regional Government Workbooks	Councillors to work on
Knights of Columbus	Commercial AD	No Donation
Dept of Transportation & Works	Ice Control Material 2011-2012	Motion
Baine Johnson	Coverage	File
Gerard Simms	Land	Town Clerk to Check on Properties Owned by the Town
Parkinson Society	Proclamation	Signed by Mayor and Posted
Gerald Ballett	Water & Sewer Servicing	Set up Meeting to Discuss Further
Stats Canada	2011 Census	Motion
Easter Seals	Financial Support	No Donation
Brigus Fire Brigade	2010 Financial Statement	File
ACT	Outdoor Smoke Free	No Smoking Sign to be Placed at Playground
Jim Fowler	Bus Shelter	Motion

Motion: Hiscock/DM Trickett resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$42.50 per tonne for the 2011-2012 winter season. In Favour 5; Opposed 0; Carried.

Motion: Roberts-Pike/DM Trickett resolved that The Council of the Corporation of Town of Brigus supports the 2011 Census and encourages all residents to complete their census forms online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all. In Favour 5; Opposed 0; Carried

Motion: Roberts-Pike/Fowler resolved that we remove the bus shelter located on Conception Bay Highway due to abuse of its intended use. In Favour: 5; Opposed: 0; Carried

BILLS

Motion: Hiscock/Roberts-Pike resolved that the bills in the amount of \$27,707.84 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Riverhead Wharf - Get a materials list for repairs
2. Road Work - Get a list of road repairs to be done throughout town
3. Keep Town garbage truck in running order

Motion: Roberts-Pike/DM Trickett resolved that we approve our Town Emergency Plan and submit it to Fire and Emergency Services for approval. In Favour: 5; Opposed: 0; Carried (C. Roberts-Pike said she would take care of this)

Three quotes were received regarding the replacement of 3 steel doors at our Town Garage. They are as follows: Rona \$872.00; R. Churchill \$953.00 and Avalon Home Improvement \$1,017.00 plus taxes.

Motion: DM Trickett/Roberts-Pike resolved that we purchase 3 steel doors and vinyl clad boxes from Rona at a cost of \$872.00 to replace the Town garage doors. In Favour: 5; Opposed: 0; Carried

Mayor Rodway reported that the Kids Fun Day held on April 3, 2011, attended by approximately 26 children, was a success and enjoyed by everyone who attended.

Motion: Fowler/Hiscock resolved that our meeting be adjourned until May 3rd, 2011. In Favour 5; Opposed 0; Carried.
Time: 9:03 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager