

April 13, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 13, 2021, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Wayne Broughton (7:50pm) Councillors, Ralph Trickett, Shears Mercer Jr.; Randy Spracklin; John Brown (7:05pm); Paul Matthews

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; Kevin Spracklin - Maintenance/Public Works and Katie O'Flaherty - Assistant Clerk and David Collins

AGENDA: Motion: Spracklin/Mercer resolved that our Agenda for April 13, 2021 be adopted as circulated. In Favour 5; Opposed 0; Carried.

MINUTES: Motion: Trickett/Mercer resolved that the minutes of our last regular meeting held on March 16, 2021 be adopted as circulated. In Favour 5; Opposed 0; Carried.

Councillor Brown joined the meeting at 7:05 PM.

ARISING FROM MINUTES

Action Reports:

Kevin completing work on hydrant, gate at playground. Council to look at culvert on Ridge Road.

DELEGATION

David Collins attended tonight's meeting to speak on a letter he received from Council regarding the vertical board installed on the Country Corner. Mr. Collins stated his was unaware of the regulation on vertical siding/clapboard and his intention was none other than to preserve the historic character. Mr. Collins asked if Council would consider making an exception to leave as is, or to complete the front as he intended. Mr. Collins agreed that if not approved by Council he had no issue to cover over with horizontal siding/clapboard but requested an extension to have completed based on contractors availability.

Mayor Rodway stated that the Town is bound by the Town's Plan and Development Regulations. Council agreed that Mr. Collins has until May 31, 2021 to correct.

Councillor Trickett noted that the Conditions signed at the time of issuing permit states that work regarding windows, siding/clapboard and trim be discussed with the office prior to completing.

COMMITTEE REPORTS

A. Development Committee:

Councillor Matthews left the meeting due to Conflict of Interest while the application for 47 Irishtown Road was being discuss.

Councillor Mathews was asked to come back to the meeting to answer questions from Council members regarding the distance from the pavement his fence would be.

Motion: Mercer/Brown resolved that the application from 47 Irishtown Road - Extension to Patio & Fence be approved. In Favour 6; Opposed 0; Carried.

Councillor Matthews returned to our meeting.

10 Battery Road - House; land approved for development, need to submit building plans.

Motion: DM Broughton/Brown resolved that the resident located at 7 The Walk must submit new application to change permitted use as per Section 3.11 (6) of the Development Regulations. In Favour 7; Opposed 0; Carried

14 Harbour Drive - Town land to be surveyed. Applicant can reapply once survey is completed.

Motion: Mercer/Brown resolved that the land at the Quay to be surveyed from Mercer property to Bartlett property and

within. In Favour 7; Opposed 0; Carried

The Town Clerk/Manager noted that he received an a phone call stating that the owner does not wish to proceed with his commercial application from 396-398 Conception Bay Highway - Extension.

B. Public Works Committee:

Council agreed to have shoulders of roads cut down prior to sweeping.

Development Process meeting on Tuesday April 20, 2021 at 7 PM.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$23,611.05 be paid. In Favour 7; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee:

Councillor Brown noted that the Pictures with the Easter bunny went well. Recreation was looking to moved forward with Splash pad. Town Clerk/Manager to apply through Gas Tax. Recreation also looking at a dog park in the future.

F. HR. Committee: Nil

G. Policy Committee:

Policy review ongoing.
Motion: DM Broughton/Mercer resolved that the policy for Harassment Free Workplace and Code of Conduct be approved. In Favour 7, Opposed 0, Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
8-12 Antle’s Beach Municipal Planning	Development	Permit to develop
9 The Walk	Tree Cutting - Permit	File
	Permission to use land	Permission granted

NEW BUSINESS

1. Clerk/Manager informed Council that a better means for plowing laneway leading to 15A Riverhead Road needs to be discussed for winter 2021/22.
2. Motion: Mercer/Brown resolved that the engineering estimate of \$95,886.66 be accepted for the 2 repairs to Southside Road. In Favour 7; Opposed 0; Carried.
3. Mayor Rodway, Councillors Matthews, Trickett and Brown will be attending meeting with Piers Evans on April 14, 2021.
4. DM Broughton and Councillor Brown left meeting due to conflict of interest while 23-25 Station Rd was being discussed.

Council noted that the Business application for 23-25 Station Road was approved in 2016 but approval from Water Resources regarding the construction of new building has not yet been received by the town and no permit has been issued.

DM Broughton and Councillor Brown returned to meeting.

Motion: Matthews/Spracklin resolved that our meeting be adjourned until May 11, 2021. In Favour 7; Opposed 0; Carried.
Time: 10:17 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager