

April 2<sup>nd</sup>, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 2<sup>nd</sup>, 2019 at 7:32 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall; Randy Spracklin, John Brown & Paul Matthews .

ABSENT: Nil

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager; Katie O’Flaherty & Bobbie Hepditch

AGENDA: Motion: DM Broughton/Matthews resolved that our Agenda for April 2<sup>nd</sup>, 2019 be adopted with additions . In Favour 7 Opposed 0; Carried.

MINUTES: Motion: Wall/Brown resolved that the minutes of our last regular meeting held on March 5<sup>th</sup>, 2019 be adopted as circulated . In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: DM Broughton/Wall resolved that the application received from 50-52 John Noel’s Hill - Shed be approved;; In Favour 7: Opposed 0; Carried

Motion DM Broughton/Brown resolved that the application from 27 North Street - Chicken Coop be approved. In Favour 7; Opposed 0; Carried

B. Public Works Committee:

Brigus/Cupids meeting - Town Manager to contact Municipal Affairs regarding boundary.

Office renovation outlined - have received one quote need to get another quote.

Councillor Matthews to look at NL Power funding application for Envirofest 2019 ECP [ Environmental Commitment Program ].

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$40,400.60 be paid. In Favour 7, Opposed 0; Carried.

D. ACOA Committee:

Attached were the minutes from a meeting regarding mapping etc that took place on March 27<sup>th</sup>, 2019. Next meeting April 4, 2019.

E. Blueberry Festival Group:

Councillor Spracklin reported that the Festival Committee has met and has lots of interest from vendors, entertainers, etc. for this years festival. Going to check on fireworks display.

F. Recreation Committee:

Recreation held a family movie day which went over well.

Changes have been made to the Summer Recreation Supervisor job description. Council to review.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dep. Transportation & Works	Speed on CB Highway	File
SanEcoTec	Water System	File
Ocean Quest	Kayak Partnership	File
Eastern Waste Management	Emergency Meeting	Ralph & Wayne

Traffic Advisory Group  
Navy League

Providence Highway Conditions  
Sponsorship Awards

File  
Clerk/Manager to check  
into and check on price  
Write development was  
approved, better  
restrictions put in place.  
Councillor Brown  
to complete.

Greg Hiscock

New Home Middle Ridge Rd

PMA

Incentive Program/Award of Excellence/Long Service

#### NEW BUSINESS

1. Council to look at Sea cans on School Lane.
2. Council to meet with resident at 11 Gushue's Lane regarding drain.
3. Clerk/Manager stated he had spoke to the contractor regarding Riverhead Wharf. Was informed work will soon begin.
4. Council reviewed Disclosure Statements.
5. Councillor Trickett will be attending MNL Symposium in May.
6. Council to meet April 9 at 7PM regarding staff & festival.

Motion: Trickett/Brown resolved we approve the 2019 agreement between the Town of Brigus and The Barry Group for the supply of water at a rate of \$175.00 per truck load (12,000 gallons). In Favour 7; Opposed 0; Carried.

Motion: Trickett/DM Broughton resolved that our meeting be adjourned until May 7<sup>th</sup>, 2019. In Favour 7; Opposed 0; Carried. Time: 9:41 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2019

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Wayne Rose, Town Clerk/Manager