

**April 28, 2020**

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 28, 2020, 2020 at 7:01 p.m.

**MEMBERS PRESENT:** Deputy Mayor Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr.; Paul Matthews

**VOLUNTARY ABSENT:** Mayor Byron Rodway; Councillors John Brown & Randy Spracklin

**ALSO PRESENT:** Wayne Rose - Town Clerk/Manager;

**AGENDA:** Motion: Mercer/Matthews resolved that our Agenda for April 28, 2020 be adopted. In Favour 4; Opposed 0; Carried.

**MINUTES:** Motion: Trickett/Mercer resolved that the minutes of our last regular meeting held on March 10, 2020 be adopted as circulated. In Favour 4; Opposed 0; Carried.

**TAKE NOTE:** Due to COVID-19 Pandemic Councils meetings are closed to the public. Also following the Dept of Health guidelines you are only allowed 5 persons in a group. A copy of the agenda was forwarded to absent councillors for input if necessary.

**ARISING FROM MINUTES**

Keating's Road - Talk to owner of land to get permission to divert drain from coming onto Keatings Rd.  
Riverhead Wharf - Works Committee & Members of Council to look at what's needs to be done.

**DELEGATION**

Nil

**COMMITTEE REPORTS**

**A. Development Committee:**

Motion: Trickett/Mercer resolved that the development applications received from 11 Gushue's Lane - Extension;; 89 Southside Road - Floating Dock & 2 Blueberry Place - Greenhouse be approved. In Favour 4; Opposed 0; Carried

The application for 1-3 Chapel Lane - Patio was deferred until Council members viewed the development with regards to boundaries and setback.

**B. Public Works Committee:**

Councillor Matthews noted he had an aerial view and layout of the proposed bridge next to our stage which he will present at Councils next meeting.

Discussion was held regarding speeding. It was noted that police presence has been noticed. Also it was agreed to raise the issue with the RCMP at CBN Joint Council meeting.

**C. Finance Committee:**

Motion: Trickett/Mercer resolved that the bills in the amount of \$52,735.26 be paid. In Favour 4; Opposed 0; Carried.

**D. ACOA Committee:**

Noted that a claim was submitted and received.  
AAA Contracting to install story board signs.

**E. Blueberry Festival Committee:**

The Town Clerk/Manager noted he was talking to Councillor Spracklin and the committee is monitoring the COVID-19 and will be making an announcement on this years festival once it is made clear on Dept of Health regulations.

**F. Recreation Committee:**

Nil

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>REGARDING</u></b>	<b><u>ACTION</u></b>
Glen Barnes Conservation Corps	Washroom - Water Street	Defer
Heather Dawe	Funding - Asset Management/Climate Change	File
Community Health Living Fund	Land Take Over - 47-51 Long Pond Road	Defer
Hospitality NL & Labrador	Grant	File
Ken Humby	Taxes	Look into at later date
Proposed Restoration	34-36 School Lane	Write - will look into
	Bishop Beach	Get prices on proposed work

**NEW BUSINESS**

1. Works committee to look at road & shoulder work to be done.
2. Check on price for Vacuum Truck to clear sand/gravel of roads.
3. Get beach and other areas cleaned up.
4. Move NO Exit sign by United Church down by Vindicator Lane.
5. Build up area of lane by bridge on Power's Lane.

It was agreed to set up a policy committee which consist of Councillors Matthews, Trickett & Mercer.

Motion: Mercer/Trickett resolved that our meeting be adjourned until May 12 or May 28, 2020 pending COVID-19. In Favour 4; Opposed 0; Carried. Time: 9:36 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2020

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Wayne Rose, Town Clerk/Manager