

April 5th, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 5th, 2016 at 7:05 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: DM Ralph Trickett, Councillor Ryan

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Jack Breaker

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on March 1st, 2016 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

Councillor Hiscock to check on having someone repair and extend the rail at the beach.
Send out Emergency Plan to Council members for their review.

DELEGATION

Mr. Jack Breaker came to our meeting to discuss Councils decision on diverting the ATV'S etc along the side track of the railway bed next to his Mother's Place on Farm Road. Mr. Breaker noted that by having the ATV'S take the route of the side track has caused quite a mess. Mr. Breaker requested permission to cut the trees and brush along the railway bed so the ATV'S could take a different route. Council noted that the land is owned by Crown Lands and they don't have the authority to give permission to cut the trees but he could go to Crown Lands and get Permission. Council did request if he does this that a tree line would be left so the ATV'S won't travel onto Farm Road. It was also suggested to Mr. Breaker that there is a person in the Gullies Area that may be willing to help him with this.

COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the application received from 4 Clarke's Lane - Shed; 15A Rattley Row - Extension; 14 Irishtown Rd. - Patio; be approved. In Favour 5; Opposed 0: Carried

The application received from 45-61 Gullies Rd - Auto Sales Licence to be advertise as outlined in our Municipal Plan Development Regulations.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Fire & Emergency Services	Funding	File
Brigus Historical Society	Maintenance & Payroll	Mow Wilcox Gardens, No to doing Payroll
Dept of Environment and Conservation	2015 Summer Drinking Water Report	File
Dept of Environment and Conservation	2016 Operator Education Seminars	Kevin to attend
Dept of Environment & Conservation	Burning Prohibition of Demolition Materials	File
Jack Breaker	ATV'S, Trees & Brush	Under Delegation
MNL	Municipal Symposium	File
Avalon Motorcycle Ride for Dad	Support	Approved
Daphne Hearn	2016 Provincial Vacation Guide	No Ad
Robert Keenan FFAW	Support	Write letter of Support
Chris Roberts	Storm Sewer Upgrading	Motion
CBN Joint Council	CBN Economic Development	Depends on Cost

Motion: Youden/Hiscock resolved that the Town of Brigus submit it's Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding in the amount of \$75,535.07 for Upgrading, Paving and Culverts on South Street. In Favour 5; Mayor Rodway, C; Youden, C; Mercer, C; Hiscock, C; Broughton. Opposed Nil Carried.

BILLS

Motion: Mercer/Broughton resolved that the bills in the amount of \$31,085.26 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Town Clerk/Manager Holidays approved from May 2-13, 2016
2. Councillor Youden to attend the Official Opening of the RCMP Detachment in Bay Roberts on behalf of the Town .

Motion: Mercer/Broughton resolved that Kevin Spracklin be approved for full time position with the Town of Brigus has Supervisory of Maintenance of Public Works. In Favour 5; Opposed 0; Carried

Councillor Broughton noted on March 8th, 2016 he presented a Certificate of 95 years to Mrs. Doris Thurrott on behalf of Council which was well appreciated.

The Town Clerk/Manager noted he received a thank you card from Mrs. Doris Thurrott in appreciation of the certificate that was presented to her.

Motion: Hiscock/Youden resolved we approve the 2016 agreement between the Town of Brigus and The Barry Group for the supply of water at a rate of \$150.00 per truck load (12,000 gallons). In Favour 5; Opposed 0; Carried.

Motion: Mercer/Youden resolved that our meeting be adjourned until May 3rd, 2016. In Favour 5; Opposed 0; Carried.
Time: 9:35 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager