

April 2nd, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 2nd, 2013 at 8:30 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Greg Hiscock, Roy Clarke.

ABSENT: C. Youden (with leave), Faith Roberts-Pike

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: DM Trickett/Hiscock resolved that the minutes of our last regular meeting held on March 5th, 2013 be adopted as circulated. In Favour 4; Opposed 0; Carried.

ARISING FROM MINUTES

The Town Clerk/Manager reported that he along with DM Trickett and C. Clarke attended the CBN Joint council meeting at Bay Roberts on March 21, 2013 with regards to the future of the CBN Joint Council. Some topics discussed was sharing of services, by-monthly meetings, reporting to the media etc.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Hiscock resolved that the application received from 44-50 Guy's Lane - House be approved pending the approval of Service NL; In Favour 4; Opposed 0; Carried.

Motion: Hiscock/DM Trickett resolved that the application received from 396-398 CB Highway - Cook House; 12 Chapel Lane - shed be approved. In Favour 4; Opposed 0; Carried.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Symposium	DM Trickett, C. Youden, C. Hiscock & Clerk/Manager to attend
Dept of Transportation & Works	Ice Control Materials 2013-2014	Motion
Fay Environmental	CD 400 Water System	File
Michael Fifield	2012 Financial Statements	Motion

Motion: Clarke/DM Trickett resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$46.00 per tonne taken throughout the winter for the 2013-2014 winter season. In Favour 4; Opposed 0; Carried.

Motion: DM Trickett/Clarke resolved that the Towns 2012 Consolidated Financial Statement be accepted and approved. In Favour 4; Opposed 0; Carried.

DM Trickett and C. Clarke reported that they attended the MNL Avalon Regional Meeting in St. John's from March 15-16, 2013. They reported that there was a very good turn out with a number of Mayors from this area. Topics raised were very informative and they included Tourism, Emergency Response, Occupational Health and Safety etc. As for emergency response it is very important that our manual be kept up to date (noted ours was last updated January 2013) and that we should look at a mock emergency. As for Occupational Health and Safety it is important that Council when hiring contractors have their letter of good standing from OHS and a letter from their insurance.

BILLS

Motion: DM Trickett/Hiscock resolved that the bills in the amount of \$21,580.48 be paid. In Favour 4 Opposed 0; Carried.

GENERAL BUSINESS

1. Price on Clapboarding Town Hall.
2. Works Committee to look at what road work needs to be done.
3. Check on Spec for New Pickup

The Clerk/Manager noted that as of March 28, 2013 Shane Sparkes resigned his position with the town and Matt Hepditch is now called back to work. It was agreed by Council to hire Kevin Rose on for now to work with Matt and also to provide some training. Council will review this in a months time before deciding to advertise for a new employee.

Motion: DM Trickett/Clarke resolved that our meeting be adjourned until May 7th, 2013. In Favour 4; Opposed 0; Carried.
Time: 9:45 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager