

April 3rd, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 3rd, 2018 at 8:06 p.m.

MEMBERS PRESENT; Mayor Byron Rodway; Councillors, Ralph Trickett, Raelene Wall, Randy Spracklin; John Brown, Paul Matthews.

ABSENT: DM Wayne Broughton, Wayne Rose - Town Clerk/Manager

ALSO PRESENT: , Katie O’Flaherty - Assistant Clerk, Mike Power, Juanita Sparkes, Pauline Mercer, Selina Fry, Michelle Gushue, Pauline Power, Peter Power and Lorne Youden

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on March 6th, 2018 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Mayor Rodway noted that Parks Canada have set up their office in the Public Building.

Mayor Rodway questioned the status of land purchase at Station Road. It was noted that this is still in the hands of the lawyers.

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

Motion: Trickett/Wall resolved that the application’s received from 16 Chapel Lane - Green House; be approved. In Favour 6; Opposed 0; Carried

B. Public Works Committee:

The Public Works Committee will be meeting in the near future to discuss areas where paving and ditching work is required.

C. Finance Committee:

Motion: Trickett/ Brown resolved that the bills in the amount of \$22,715.73 be paid. In Favour 6; Opposed 0; Carried.

D. ACOA Committee:

Motion: Trickett/Spracklin resolved that Council hire Wanda Smith-Roberts for the position of Project Manager for our ACOA Project. In Favour 6; Opposed 0; Carried

Motion: Spracklin/Brown resolved that Council approve the quote from Harris & Associates in the amount of \$1800 + HST for the design plan of the Kiosk under our ACOA Project. In Favour 6; Opposed 0; Carried

Motion: Spracklin/Brown resolved that Council approve the quote from Tidy Solutions in the amount of \$800 + HST for the design of the stage under our ACOA Project . In Favour 6; Opposed 0; Carried

E. Blueberry Festival Committee:

Mayor Rodway stated that the Blueberry Festival Committee will be meeting in the near future.

F. Recreation Committee:

The Recreation Committee will be hosting a Family Fun Day for the residents of Brigus on April 21, 2018.

Councilor Brown noted that the new Recreation Bi-laws will be send to Council members for review in the near future.

CORRESPONDENCE

FROM
Raelene Wall
Municipal Affairs
Mike Power

REGARDING
Harbour Front
Training
Wharf

ACTION
File
Register
Council to revisit wharf
with Mr. Power on Friday
April 6 at 3:30 p.m.

Roger Youden
Roger Youden

No Permit
Contribution

Council to revisit
No Contribution MA Act

NEW BUSINESS

1. Councillor Matthews discussed a complaint he received from a resident regarding a property in disarray.
2. Noted a letter was written in support of the Brigus Historical Society for funding towards St. George's Heritage Church.

Motion: Trickett/Brown resolved that our meeting be adjourned until May 1st, 2018. In Favour 6; Opposed 0; Carried. Time: 8:55 p.m.

Byron Rodway, Mayor

Date: 2018

Wayne Rose, Town Clerk/Manager