

April 8th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 8th, 2014 at 8:05 p.m.

MEMBERS PRESENT; Mayor Byron Rodway, DM Ralph Trickett; Councillors, Shears Mercer Jr., Wayne Broughton, Thomas Ryan Sr.

ABSENT: Councillor: Lorne Youden (Leave), Greg Hiscock

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on March 4th, 2014 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Broughton resolved that the application received from 74 Irishtown Rd - House & Shed be approved. In Favour 5; Opposed 0; Carried

Motion: Mercer/Ryan resolved that the application received from 5 Station Road - Child & Family Psychotherapy Practice be approved subject to public input. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Transportation & Works	Ice Control Materials 2014-2015	Motion
Dept of Environment & Conservation	Spring/Summer 2014 Operator Seminars	Matt & Edward to attend
Brigus Volunteer Fire Brigade	2013 Financial Statement	File
Dept of Environment & Conservation	2013 Summer Drinking Water Report	File
MNL	Municipal Symposium	Members to let Clerk/Manager know who's going
Fire & Emergency Services	911 Implementation	Clerk/Manger, DM Trickett & Broughton to attend
Mike Fifield	Draft Statement	Motion

Motion: DM Trickett/Ryan resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$47.00 per tonne taken throughout the winter for the 2014-2015 winter season. In Favour 5; Opposed 0; Carried.

Motion: Mercer/Broughton resolved that the Towns 2013 Consolidated Financial Statement be accepted and approved. In Favour 5; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$40,753.65 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Meeting April 14/14 @ 7:30pm regarding 50th anniversary of town etc.
2. Look at completing water line on School Lane.

The Clerk/Manager reported that he along with DM Trickett attended a meeting with Newfoundland & Labrador Housing regarding Affordable Housing. He reported there is no funding for Municipalities. The Clerk/Manager also noted that he has received information from the City of Mount Pearl on their approach to affordable housing and is now reviewing this.

Motion: DM Trickett/Mercer resolved that our meeting be adjourned until May 6th, 2014. In Favour 5; Opposed 0; Carried.
Time: 9:16 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager