

APRIL 06, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, April 06/10 at 8:04 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors: Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: Deputy Mayor Ralph Trickett.

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Dave & Melanie Oldford; Derrick Payne; Paul Conway; Roy Clarke, Kevin Rose.

MINUTES: Motion: Youden/Hiscock resolved that the minutes of our last regular meeting held on March 02, 2010 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

DELEGATION

Melanie Oldford came to our meeting to bring to Councils attention the debris on Chapel Lane across from her house and also the type of fence that is there and how it conforms with the Towns Municipal Plan. Council noted that they had noticed this and once the owners return from holidays this week the Clerk/Manager will be in touch with them to have this removed. Also he will discuss with them on the fencing they have in place.

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the development application for an extension for a Porch at 12-14 Chapel Lane and the application for 35-37 John Noel's Hill for a Portable Shelter be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Newco Metals	Car Wrecks & Scrapped Metal	File
Dept of Transportation & Works	Ice Control Material 2010-2011	Motion
MNL	Membership - 2010 Symposium	DM Trickett, C. Youden & Clerk/Manager to attend.
Municipal Affairs	Gas Tax Extension	File
Environment	Awards	File
Memorial University	Alumni Tribute Award	File
RCMP	Report	File
Targa	2010	Motion
Melanie Oldford	Debris/Fence	Dealt with under Delegation
Paul Conway	Definition Fence	File
Concord Paving	Room Rental	Motion

Motion: Youden/Roberts-Pike resolved that we order 300 tonne of Salt/Sand from the Dept of Transportation & Works at a cost of \$40.50 per tonne for the 2010-2011 winter season. In Favour 6; Opposed 0; Carried.

C. Hiscock left the meeting due to conflict of interest while the letter from Targa was being discussed.

Motion: Fowler/Roberts-Pike resolved that we sign a one (1) year agreement with Targa for 2010, to come through Brigus. In Favour 5; Opposed 0; Carried. It was also noted to bring to Targa's attention on the length of time our streets are closed.

C. Hiscock returned to the meeting.

Motion: Fowler/Mercer resolved we rent space at our Public Building to Concord Paving at a rate of \$500.00 for the next four (4) months. In Favour 6; Opposed 0; Carried.

BILLS

Motion: Youden/Fowler resolved that the bills in the amount of \$22,856.96 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Council members to review proposal received to do our Municipal Plan.
2. Council received a \$4,000.00 grant for the seniors application that was applied for.
3. Look at doing a walkway around our playground area.
4. Level up swings with Class A and top with pea stone.
5. Works committee to look at what needs to be done with War Memorial, also consult the Royal Canadian Legion.

The Clerk/Manager reported that Deanne McCarthy from Crown Lands was out to look at the Harbour Front and is going to get back to us once she checks with Small Crafts & Harbour's.

The Clerk/Manager reported that he had spoken to the owners at 6 Conway Crescent regarding them not having a permit for the shed they have and also that the shed does not conform with Heritage Regulations. The Clerk/Manager was told by the owner that they were not going to obtain a permit because they felt they already had one but the Clerk/Manager informed them that they did not have a permit.

Motion: Youden/Mercer resolved that we Order the resident of 6 Conway Crescent to apply for a permit and to have the shed conform with the Town of Brigus regulations within 30 days or have it removed. In Favour 6; Opposed 0; Carried.

C. Fowler reported on the last CBN Joint Council Meeting held at North River on March 25/10 which 8 people were in attendance. Items discussed were: Dedicated passing lane for Veterans Memorial Highway, 911 Service, Maintenance Crew with the Dept of Transportation & Works, Spring dinner at Carbonear in June.

C. Hiscock noted that he should have something on the Towns Sign this coming weekend.

C. Roberts-Pike reported that she attended the Workshop on Town Emergency Planning at Spaniard's Bay on Saturday, March 20, 2010 and found it to be very worthwhile. C. Roberts-Pike stated that she along with our Fire Chief Rodney Mercer attended the workshop but out of 30 that were suppose to attend only 13 did. The workshop was presented by Mr. Paul Peddle of Fire & Emergency Services. To move forward C. Roberts-Pike stated that Council needs to make a motion to development a emergency plan for the Town of Brigus. The Clerk/Manager stated he was supposed to attend this workshop but was unable to due to sickness. Also the Clerk/Manager stated that Mr. Brent Wade expressed interest in helping develop the Emergency Plan for Brigus.

Motion: Roberts-Pike/Mercer resolved that the Council for the Town of Brigus develop an Emergency Plan for the Town of Brigus. In Favour 6; Opposed 0; Carried

Regarding the issue of conflict of interest at our last meeting, council members agreed they didn't feel there was a conflict of interest.

Motion: Hiscock/Mercer resolved that our meeting be adjourned until May 4/10. In Favour 6; Opposed 0; Carried. Time: 9:25 p.m.

Byron Rodway, Mayor

Date: _____ 2010

Wayne Rose, Town Clerk/Manager