

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 2nd, 2011 at 8:01 p.m.

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

ABSENT:

ALSO PRESENT: Wayne Rose, Town Clerk/Manager, Gerald French, Billy Pomeroy, Laura Spracklin, Roy Clarke

MINUTES: Motion: Roberts-Pike/Mercer resolved that the minutes of our last regular meeting held on June 7th, 2011 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

The Town Clerk/Manager reported that we received one bid on shingling the Town Hall from G.T.O. Construction in the amount of \$6,500.00 taxes included.

Motion: Youden/Hiscock resolved that we accept the bid from G.T.O. Construction in the amount of \$6,500.00 taxes included to re-shingle the Town Hall as stated in their bid. In Favour 7; Opposed 0; Carried.

DELEGATION

Mr. Roy Clarke addressed Council on a number of items with regards to Tourism. Mr. Clarke noted on the following; Walk way so people could have their picture taken by our New Town Signs, Picnic Tables, mapping at a central area, walking trails, public wells, Jackson=s Quay, Newsletter, Town Yard Sale. Council members express their views and stated that all of Mr. Clarke=s ideas were very interesting but a lot to take on with so much already on their plate.

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the development application for 147-151 Southside Rd. - Shed; 24-30 Roberts Lane - Shed; 43-45 Rattley Row - Shed be approved. In Favour 7; Opposed 0; Carried

Motion: Youden/Mercer resolved that the development application for an RV Park 396-398 CB Highway - Business be approved subject to advertising for Public Input and the Dept. of Government Services. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

| <u>FROM</u> | <u>REGARDING</u> | <u>ACTION</u> |
|-----------------------------------|--|---------------------|
| Riverside RV Park | Rent Garden / Campers Parking at Beach | Motion |
| Eastern Waste Management | Election Representation | File |
| Government Services | Extension to Cemetery | More info to follow |
| Eastern Newfoundland Appeal Board | Decision of Appeal 6 Conway Crescent | File |

Motion: DM Trickett/Hiscock resolved that we lease a section of land behind our public building located at 14-16 South Street to Riverside RV Park for the month of August at a rate of \$75.00. In Favour 6; Opposed 1 (C. Roberts); Carried.

BILLS

Motion: Roberts-Pike/DM Trickett resolved that the bills in the amount of \$38,271.30 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Contact Fire & Emergency Services regarding having a meeting and an audit.
2. Apply for Crown Land where the old railway station was located.
3. Order A No "Dumping Signs" for Englishtown Road West.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until September 13th, 2011. In Favour 7; Opposed 0; Carried. Time: 9:01 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager