

August 6th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 6th, 2013 at 8:05 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Gregory Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Billy Pomeroy.

MINUTES: Motion: Clarke/Hiscock resolved that the minutes of our last regular meeting held on July 2nd, 2013 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Check further into ownership of section of Payne Property.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Hiscock/Roberts-Pike resolved that the application received from 30 Station Rd. - Extension; 143-149 Farm Rd - Extension; 26 Rattley Row - Patio Deck; 48 Irishtown Rd - Shed; 135-145 Southside Rd - Patio; 76 Irishtown Rd - Shed; 76 Irishtown Rd - House; 1 Harbour Drive - Greenhouse; 5 Harbour Drive - Extension; 21-33 South Street - Greenhouse; 176-204 Cemetery Rd - Garage ; 2 The Walk - Extension: be approved; In Favour 6; Opposed 0; Carried.

Motion: Youden/DM Trickett resolved that the application received from 39 Riverhead Rd - Patio Deck; be approved subject to his 5 feet distance from boundary line. In Favour 6; Opposed 0; Carried

C. Clarke left the meeting due to conflict of interest while his application was discussed.

Motion: Hiscock/Youden resolved that the application received from 11 Guy's Lane - House; be approved subject to approval of the Dept of Environment (Water Resources) and 5000 sq ft of land stays with the house. In Favour 5; Opposed 0; Carried.

C. Clarke returned to our meeting

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Affairs	Water/Sewer Farm Road	RFP Completed
Cupids Historical Society	Donation - Water Witch Memorial	No Donation
Eric Payne	Property on Cooperage Lane	Check further into
Canada Post	Lease 2015-2019	Motion
Dept of Environment & Conservation	2012 Water Quality Report	File
Fire & Emergency Services	Hazardous Materials Awareness	File
Dept of Tourism, Culture & Rec	Grant	File
Fire & Emergency Services	Assessment Report	File
MNL	2013 Convention	File

Motion: Clarke/DM Trickett resolved we renew our lease agreement with Canada Post from 2015-2019 with rates as specified. In Favour 6, Opposed 0; Carried.

Motion: Youden/Roberts-Pike resolved that considering we received a \$15,000 grant from Dep of Tourism, Culture & Recreation, we would now complete our walking trail at the playground. In Favour 6; Opposed 0; Carried

Motion: Roberts-Pike/Clarke resolved that we approved the group health insurance with Murphy Neil Financial Group Inc. for our Town Employees. In Favour 6; Opposed 0; Carried.

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$28,261.40 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. Sign at beach "No Overnight Parking" to be moved closer to guard rail.
2. Meet with Chris Roberts regard water/sewer for School Lane.
3. No replacement of pickets needed to our fence on Magistrates Hill.
4. Have "No Dogs Permitted" signs placed on our fence at the ballfield.

Mayor Rodway reported that he met with people regarding the Governor General Leadership Conference coming to Brigus May 22-25, 2015.

Mayor Rodway also noted that he attended the opening of the "Payne Family Park" held on July 27, 2013.

Motion: Hiscock/DM Trickett resolved that our meeting be adjourned until September 10th, 2013. In Favour 6; Opposed 0; Carried. Time: 10:10 p.m.

Byron Rodway, Mayor

Date: _____ 2013

Wayne Rose, Town Clerk/Manager