

August 10, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 10, 2021, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr., Randy Spracklin; John Brown and Paul Matthews

ABSENT: Wayne Rose - Clerk/Manager

ALSO PRESENT: Katie O'Flaherty - Assistant Clerk, Kevin Spracklin - Maintenance/Public Works, Stephen Spracklin, Ashley Kennedy.

AGENDA: Motion: Mercer/Brown resolved that our Agenda for August 10, 2021 be adopted with additions. In Favour 7; Opposed 0; Carried.

MINUTES: Motion: Mercer/Spracklin resolved that the minutes of our last regular meeting held on July 13, 2021 be adopted with amendment. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Mayor Rodway along with Councillor Trickett and Clerk/Manager Wayne Rose met with members of the Royal Canadian Legion to discuss the war memorial. Outside workers and students have been working to clean up and improve the area around the war memorial.

Action Reports:

Rail completed on the walk

Gates up at ballfield

Students have completed fence in the towns yard. Council commended them on a job well done

Water quality had been good. Screens to be cleaned on Wednesday, August 11

Brigus Historical Society Labour day concert cancelled

Live streaming meetings to be brought forward to new Council

More/larger signs for lighthouse trail parking.

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

Motion: Mercer/Trickett resolved that the application from 4 Convent Lane - Shed and 26 Irishtown Rd - Patio; be approved. In Favour 7, Opposed 0; Carried

Councillor Mercer left the meeting due to a conflict of interest.

Motion: Trickett/Brown resolve that the application received from 127 Cemetery Rd - Cabin be approved. In Favour 6, Opposed 0; Carried

Councillor Mercer returned to the meeting.

B. Public Works Committee:

Motion: Matthews/DM Broughton resolve that the recommendations made by Ad Hoc Committee Re; Development Regulations be approved in principle and implemented by the new Council. In Favour 7, Opposed 0; Carried

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$27,433.09 be paid. In Favour 7; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee: Councillor Brown left the meeting due to conflict of interest.

Motion: DM Broughton/Matthews resolves that council approve the use of the town stage and closure of Water Street for the concert being held on September 24, 2021. In Favour 6, Opposed 0; Carried

Councillor Brown returned to the meeting.

Councillor Matthews stated that the advance poll for the 2021 Municipal Election is being held on Saturday September 25. Council agreed that the venue must be cleaned up prior to the opening of the advance poll on September 25 at 8am.

F. **HR. Committee:** Nil

G. **Policy Committee:** Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Clarified Professional Corporation	2020 Financial Statement	Motion
Can-Am	Quote - Splash Pad	Proceed with application
The Quay Restaurant Ltd	Seasonal Patio Liquor Licences	Motion
Royal Canadian Legion	Donation - Banners	Motion
Crown Land	The Walk - Dock	Motion
Tombolo Multicultural Festival	Festival - Sept 22/21	Town supports

Motion: Trickett/Matthews resolve that the 2020 Financial Statement prepared by Clarified Accounting be approved. In Favour 7, Opposed 0; Carried

Motion: Trickett/DM Broughton resolve that the application to NL Liquor Corporation from The Quay Restaurant Ltd. be denied due to safety concerns and road reservation. In Favour 7, Opposed 0; Carried

Motion: Mercer/Brown resolve that Council make a \$500.00 donation to the Royal Canadian Legion Banner Program to assist with the cost of installing flags within the town. In Favour 7, Opposed 0; Carried

Motion: Mercer/Matthews resolve that the application submitted to Crown Lands regarding a license to occupy for a recreational boat house and wharf be denied to preserve what little shoreline is left in Brigus. In Favour 7, Opposed 0; Carried

NEW BUSINESS

1. Kevin and students to build benches for ballfield.
2. Clerk/Manager to contact Crown Lands regarding shoreline property.
3. Brush cutting on Powers Lane (bridge).
4. Council Meeting regarding recreation on Tuesday August 17 at 7pm.
5. One way traffic from the intersection of Middle Ridge and The Walk to the bottom of the rail at beach.
6. Brigus Volunteer Fire Brigade given approval to extent coverage to include Juniper Lake.

Motion: Trickett/Mercer resolve that the town of Brigus accept the Ultimate Recipient Gas Tank Amendment Top-up Allocation in the amount of \$38,237.00 for 2021-2022. In Favour 7, Opposed 0; Carried

Motion: Matthews/Trickett approve extra paving quantities to complete work on Path End in the amount of \$14,940.80. In Favour 7, Opposed 0; Carried

Motion: Trickett/Brown resolve that the view finder be installed at Bishop's Beach. Exact located TBD by Kevin. In Favour 7, Opposed 0; Carried

Motion: DM Broughton/Spracklin resolve that the Town of Brigus sell speed bumps to the Town of Bonavista for the sum of \$750.00 In Favour 7, Opposed 0; Carried

Motion: Matthews/DM Broughton resolve that the chain of office be updated to include a plate for each term served by Mayor Rodway as is done for all previous Mayors. In Favour 7, Opposed 0; Carried

Motion: Brown/Mercer resolved that our meeting be adjourned until September 14, 2021. In Favour 7; Opposed 0; Carried. Time: 10:33 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager