

## August 12, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 12, 2020, at 7:00 p.m.

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

**ABSENT:** Wayne Rose - Town Clerk/Manager

**ALSO PRESENT:** Katie O'Flaherty - Assistant Clerk & Kevin Spracklin - Maintenance/Public Works

**AGENDA:** Motion: Mercer/ Matthews resolved that our Agenda for August 12, 2020 be adopted with additions. In Favour 7; Opposed 0; Carried.

**MINUTES:** Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on July 14, 2020 be adopted as circulated. In Favour 6 (Mayor Rodway, DM Broughton, Councillors Mercer, Trickett, Brown & Spracklin) ; Opposed 1(Councillor Matthews); Carried.

### ARISING FROM MINUTES

Councillor Matthews spoke on the minutes from the pervious meeting as he does not agree with the statement made regarding the tender for the Pedestrian Bridge. Councillor Matthews is of the opinion that the tender prepared by Nova Consulting was never meant to be sent out as the tender but was only to be used as a reference.

**Action Reports:** Maintenance Foreman Kevin Spracklin gave an update on ongoing outside work. Public Laneway signs are being installed and Council will review list at a later date. All Task will begin repairs to the leak on the CB Highway on Monday. Chlorine levels are rising but do to the upgrades being done at Long Pond the boil order will continue until work is complete. Hydrant repairs are scheduled for the 3<sup>rd</sup> week of August.

Kevin requested the list of roads which were approved for paving and also questioned why Council had agreed to pave the "parking lot" on Water Street over some of the main roads throughout the town. DM Broughton said Council voted to pave the area to "clean up" Water Street.

Council agreed that Class A be spread over culvert on Station road and continue to monitor.

Kevin to submit list of Hydrant tools needed to be purchased to Town Clerk/Manager.

### DELEGATION

Nil

### COMMITTEE REPORTS

#### **A. Development Committee:**

Councillor Spracklin left the meeting at due to conflict of interest at 7:41 PM

Motion: Mercer/Trickett resolved that the development applications received from 7 Mitchell's Rd - Patio; 44-46 Irishtown Rd - Patio; 72 Irishtown Rd - Extension to Shed be approved; In Favour 6; Opposed 0; Carried

Councillor Spracklin returned to the meeting at 7:45 PM

Motion: Mercer/Trickett resolved that the development applications received from 5 Blueberry Place - House and 12 Blueberry Place - House; be approved; In Favour 7; Opposed 0; Carried;

Motion: Mercer/Trickett resolved that the development applications received from 10 Farm Rd - Garage and 206-214 Cemetery Rd - Garage; be approved; In Favour 7; Opposed 0; Carried

Motion: Mercer/Trickett resolved that the development applications received from 229-231 Cemetery Rd - House; 205-223 Cemetery Rd - House be approved pending the approval from Service NL In Favour 7; Opposed 0; Carried

Motion: Matthews/Mercer resolved that the development applications received from 12-38 Battery Rd to change the location of Garage be approved. Council agreed that there are to be no changes made to the road grade on Battery Road. In Favour 7; Opposed 0; Carried

**B. Public Works Committee:**

Councillor Matthews noted that the culvert work on Cemetery Road has been completed.

Councillor Matthews has spoke to members of the Heritage Committee briefly about getting together and discussing plans for Bishops Beach and Payne Park. A meeting will be set up in the future to look at potential development ideas.

**C. Finance Committee:** Motion: Trickett/Brown resolved that the bills in the amount of \$30,802.90 be paid. In Favour 7; Opposed 0; Carried.

**D. ACOA Committee:** Councillor Trickett reported that the panels have been ordered for the Light House Trail.

**E. Blueberry Festival Committee:** Nil

**F. Recreation Committee:** Councillor Brown said the canteen has been doing great during the ball games. The committee is planning to meet and discuss options for an event once regulations permit them to do so,

**CORRESPONDENCE**

<b><u>FROM</u></b>	<b><u>REGARDING</u></b>	<b><u>ACTION</u></b>
Atlantic Construction Greg Hiscock Brady Power	Quote on Speed Signs Harbour Cleanup Land Purchase - 47-51 Long Pond Road	Check Gov/MNL Write - we support Write - Council to review all town owned vacant land for potential sale.
TCPHF 5 The Walk	31 <sup>ST</sup> Annual Telethon Small Parkette	File Write - Not interested at this time.
Chris Roberts Brigus Library	Quote on bathroom design Report	Defer to next meeting Pay Library Grant (\$1000)

**NEW BUSINESS**

Motion: DM Broughton/Mercer resolved that the tender submitted by Concord Paving Ltd in the amount of \$85,224.20 including HST be accepted. In Favour 7; Opposed 0; Carried.

1. Have Charles look at the boulders down on Frog Marsh beach to close in entrance more. Rocks were put there to protect road from wash outs.
2. RFP to be sent out as design & build. No spec.
3. Town Clerk/Manager to speak with Concord to determine when paving will begin.
4. Send out policies for review.

Motion: Mercer/Matthews resolved that our meeting be adjourned until September 8, 2020. In Favour 7; Opposed 0; Carried. Time: 9:12 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2020

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Wayne Rose, Town Clerk/Manager