

August 2nd, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 2nd, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Tom Ryan, (7:06pm) Wayne Broughton.

ABSENT: Town Clerk/Manager Wayne Rose.

ALSO PRESENT: Assistant Town Clerk, Geraldine Boland. Robert Murphy (8:00pm)

MINUTES: Motion: Mercer/Broughton resolved that the minutes of our last regular meeting held on July 5th, 2016 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: DM Trickett/Hiscock resolved that we accept the quote from B & M Machine Shop Ltd in the amount of \$4,140.00 tax included for the repair of existing railing and installation of extension to bring railing to proper height. In Favour 7; Opposed 0; Carried

Councilor Youden spoke about speeding on Cemetery Rd and that any further paving would only add to this problem. It was decided that there would be no further extension to pavement just keep potholes filled and necessary repairs. Councillor Youden also suggested that three way stops might in some areas help to solve some issues. Council would like to Invite the RCMP to come to the next meeting so that this issue of speeding around the Town could be discussed.

Councilor Youden also reported that he had taken a look at the draw bridge from underneath as suggested by an engineer and all the beams are in good shape. It was agreed by Council that the decking will need to be replaced.

Mayor Rodway informed council that no quotes were received for repairs to the pump house located on Long Pond Rd it was agreed to put the tender out again.

DELEGATION

Robert Murphy came to our meeting to discuss cattle getting out of the pasture by means of our lighthouse walking trail, he questioned what could be done to prevent this from happening. It was agreed that Councillor Youden would visit the area with Mr. Murphy to determine what would be the best solution.

COMMITTEE REPORTS

It was noted that there were no objections received for the Application from 22C Farm Road Showroom that was advertised in the Compass with a deadline date of Noon, July 26, 2016.

Motion: Youden/Ryan resolved that the application received from 22C Farm Road Showroom be approved, In Favour 7; Opposed 0; Carried

Motion: Youden/Ryan resolved that the applications received from 25 Farm Road - Extension; 1-5 French's Lane - Shed; 7 Blueberry Place - Shed; 1-3 Riverhead Road - Extension Sunroom; be approved, In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Convention 2016	Council Attending
Craig Scott	Support, Premiers Forum	File
Steve Priestly	Q2 WW Monitoring Report	File
Dave Collins	Historical Society Fundraiser	No Donation Will Support A Project

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$13848.14 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Replace decking on drawbridge.
2. Put out tender again on pumphouse.
3. Checkout possible break in outfall.
4. Speak to Mary Bishop about Development starts.

Motion: Youden/Mercer resolved that we approved the 2015 Tax Recovery Plan. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett /Mercer resolved that our meeting be adjourned until September 13th, 2016. In Favour 7; Opposed 0; Carried. Time: 9:50 p.m.

Byron Rodway, Mayor

Date: _____ 2016

Wayne Rose, Town Clerk/Manager