

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 7th, 2018 at 7:54 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall, Paul Matthews, Randy Spracklin & John Brown

ABSENT: Nil

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager;

MINUTES: Motion: Spracklin/Broughton resolved that the minutes of our last regular meeting held on July 10th, 2018 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Price on Radar Speed Signs

Motion: Matthews/Wall resolved that our Rules of Procedure be adopted. In Favour Councillors DM Broughton, Wall, Spracklin, Brown, Matthews; Opposed: Mayor Rodway, Councillor Trickett. Carried

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: Brown/Wall resolved that the application received from 40 School lane - Shed; 3-5 The Walk - Extension; In Favour 7: Opposed 0; Carried

It was agreed by Council that due to the work load of the Development Committee, applications for development would be looked at mid month and last of the month.

B. Public Works Committee:

Swale to be installed on Irishtown Road starting at 21-23 Irishtown Rd
Council members to meet at Farm Rd. Regarding of street bikes coming off the area by old track
Install Blind Turn Signs and trim along turn on Jubilee Path

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$16,909.50 be paid. In Favour 7; Opposed 0; Carried.

D. ACOA Committee:

Stage is nearing completion, needs wiring & bathrooms etc
8x8 post for Kiosk is on route and should be soon here
Brochure is completed, Council members to review for their input
Battery Radio (Hear Say) should be ready by early September

E. Blueberry Festival Committee:

700 Pre-Dance Tickets (Aug 5) remainder to be sold Aug 11 under tent
Vendors are down from previous years but may pick up in the next few days
Cash Float for festival is ordered

F. Recreation Committee:

Youth Softball is going over very well
Mikey Ryan/Sarah Stride Memorial Fund Raiser Tournament was a great success
Recreation will have a report to Council for their next meeting regarding Recreation progress to date.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment	2019 Assessment Comparison - Brigus	File
Municipal Assessment 1-3 Chapel Lane	Update - Betty Moore Stop Sign	File Sign to stay where it is now located.
MNL	Resolutions	Check on Procurement Act
MNL	Nominations Board of Directors	File

NEW BUSINESS

1. Town Clerk/Manager reported on recycling. Notice on what to recycle is gone out to residents. A date will be set once he meets with our contractor.
2. Stage rental is \$50.00 a night (A policy will be developed at a later date)
3. Remove Town picnic tables from Wilcox Gardens and place at our playground.

Motion: Trickett/DM Broughton resolved that our meeting be adjourned until September 4, 2018. In Favour 7; Opposed 0; Carried. Time: 10:44 p.m.

Byron Rodway, Mayor

Date: _____ 2018

Wayne Rose, Town Clerk/Manager