

August 4th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 4th, 2015 at 8:03 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Trickett, Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: DM Trickett/Mercer resolved that the minutes of our last regular meeting held on June 2nd, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

All new employees or volunteers will have to supply a Certificate of Conduct, Drivers Abstract and Medical. On a yearly basis any employee or volunteer driving a commercial vehicle (4,500 kg or greater) will be required to provide a Drivers Abstract.

Check with other towns on how they determine what constitutes a business.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Mercer resolved that the application received from 15-17 Quigley's Lane - Garage; 9 Farm Road - Shed ; 50-52 Station Rd - Garage; be approved. In Favour 6; Opposed 0; Carried

Motion: Youden/Hiscock resolved that the application received from 60A Keating's Road - House ; be approved subject to the approval of Service NL. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal & Intergovernmental Affairs MNL	Selling, Leasing or Disposing of Property 2015 Convention Registration	File Mayor Rodway, DM Trickett & C. Youden to attend
Dept of Justice Municipal Assessment Agency Riverside RV Park	Fire Protection Financial Assistance Value Increase 2016 Lease Land	Copy given to Fire Chief File Motion

Motion: Mercer/Broughton resolved we lease a section of land to Riverside RV Park from August 7-9, 2015 for \$75.00. In Favour 6; Opposed 0; Carried

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$21,268.60 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Get prices on a Gas Tamper.

Motion: DM Trickett/Mercer resolved that we do road upgrading and paving on a selection of roads around Brigus as quoted in the amount of \$16,700.00 plus HST. In Favour 6; Opposed 0; Carried

Motion: Mercer/Broughton resolved that our meeting be adjourned until September 1st, 2015. In Favour 6; Opposed 0; Carried. Time: 9:14 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager