

August 5th, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, August 5th, 2014 at 8:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Wayne Broughton, Thomas Ryan Sr.

ABSENT: Greg Hiscock

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Jim Hiscock.

MINUTES: Motion: Ryan/Mercer resolved that the minutes of our last regular meeting held on July 8th, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Mr. Jim Hiscock came to our meeting concerning the placing of washrooms at the Beach area. Mr. Hiscock noted that there are quite a few people that picnic in the area along with weddings. Councils concern was finding an area at the Beach to place the washrooms considering that most of the land is privately owned. Also Council noted that we do have public washrooms available on Water Street. Mr. Hiscock asked Council to consider his concern and thanked Council for their time and left the meeting. Council later decided that they would place signage in the beach area stating that public washrooms are available adjacent to the firehall on water street.

COMMITTEE REPORTS

Motion: Youden/Ryan resolved that the application received from 16-20 Englishtown Rd West - Shed; 1-5 Mountain Rd - Ext to Shed; 2 Blueberry Place - Garage; 39-47 Farm Road - Garage; 84 Englishtown Rd West - Shed; 225-233 Cemetery Rd - Extension be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Gas Tax Fund Eastern Appeal Board	2014-2019 August 26, 2014	Meet on Sept 4 @ 7pm Mayor & Clerk/Manager to attend
Michael Furlong	Speeding - Irishtown Road	Contact Police, check on speed monitors & video
Dept of Environment & Conservation Micro-Tech Computer	2013 Drink Water Report Quote on Computers	File Motion

Motion: Trickett/Ryan resolved that we purchase from Micro-Tech Computer Centre 2 Computers at a cost of \$1,568.85 taxes included. In Favour 6, Opposed 0; Carried.

BILLS

Motion: Mercer/Ryan resolved that the bills in the amount of \$17,430.58 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on donating our old copier to the Historic Society if we have no need for it.
2. Write Winnie Sparkes regarding Conservation area on Farm Road.

Town Clerk/Manager reported that he along with DM Trickett met with our Town Planner, Mary Bishop, with regards to the Conservation area on Farm Road. In her opinion the Town Plan would have to be amended in order for development to take place. It was noted that Council reviews their plan on a five year basis.

Town Clerk/Manager noted that our employee Mat Hepditch had passed his Certificate - Level I Water Distribution System Operator. Council stated that this was a great accomplishment and congratulate Mat on passing the course.

Motion: Ryan/Broughton resolved that our meeting be adjourned until September 9th, 2014. In Favour 6; Opposed 0; Carried. Time: 9:10 p.m.

Byron Rodway, Mayor

Date: _____ 2014

Wayne Rose, Town Clerk/Manager