

DECEMBER 07, 2010

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 07/10 at 8:10 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Deputy Mayor Ralph Trickett; Councillors: Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Pauline Mercer and Michael Fowler.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Laura Spracklin, Roy Clarke, Kevin Rose, Shane Sparkes

MINUTES: Motion: Hiscock/Mercer resolved that the minutes of our last regular meeting held on December 7th, 2010 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Street Lights on Irishtown Road to be looked at.

DELEGATION

Nil

COMMITTEE REPORTS

The Clerk/Manager reported he received two letters of support regarding the development by "The Bumblee Family RV Resort Inc.

Motion: Hiscock/ DM Trickett resolved that the development application from "The Bumblebee Family RV Resort Inc. be approved pending the approvals from other Government Agencies. In Favour 7; Opposed 0; Carried

Motion: Youden/DM Trickett resolved that the development application for 94 Farm Road and 4 Convent Lane be approved pending the approval from the Dept of Government Services. In Favour 7; Opposed 0; Carried

Motion: Youden/Roberts-Pike resolved that we accept the financial report and overview for 2009/10 from the Brigus Library Board. In Favour 7; Opposed 0; Carried

Mayor Rodway, Chair of the Finance Committee, presented the 2011 Municipal Budget to Council and reported that the finance committee is pleased to announce that the mill rate will remain the same at 8 mil with no reduction in services. Chairperson Rodway noted that the permit fees have increased from 4 cents sq ft to 6 cents sq ft for New Development. Also Sheds & Extensions have increased based on Sq footage. Chairperson Rodway noted that we have a balanced budget for 2011 in the amount of \$693,399.00

Motion: DM Trickett/Fowler resolved that our 2011 Municipal Budget be accepted and approved as presented, along with attached rates and interest charges of 12% annually. In Favour 7; Opposed 0; Carried.

Motion: DM Trickett/Fowler resolved that we borrow from the Bank of Nova Scotia for the year 2011, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Jim Fowler / Lisa McDonald / Junior Sparrow	Support Letter For RV Park	File
Dave Denine	Who Cares Campaign	File
Brigus Historical Society	Anglican Manse Property	Motion
Town of South River	Copy - Water Quality	File
Jeff Rose-Martland	Canadian Veterans National Day of Protest	Sign by Council Members
The Bay Arena	Financial Support	Motion

Motion: Roberts-Pike/Hiscock resolved that we write the Brigus Historical & Conservation Society waiving the property taxes and carry out mowing along with garbage collection once they are in possession of the property located at 43-49 The Walk. In Favour 7; Opposed 0; Carried. As for re-zoning, Council noted that this would be looked at when updating their

New Town Plan in 2011.

DM Trickett left the meeting while the letter from the Bay Arena was being discussed.

Motion: Youden/Hiscock resolved that we donate \$400.00 to the Bay Arena. In Favour 6; Opposed 0; Carried.

DM Trickett returned to our meeting.

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$35,237.99 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Bonfire - In the future no material with nails and have it closer to the water.
2. Works Committee to look at areas to place New Town Signs.
3. War Memorial - Do walk entrance and wall on opposite side of what is done now.
4. Clerk/Manager reminded Council Members on having their taxes paid.
5. Clerk/Manager to visit houses that use the Riverhead Lift Station.
6. Clerk/Manager along with DM Trickett & C. Youden to look for a Pickup for the Town.
7. Emergency Plan should be ready by January 2011.
8. Roads Committee to meet in early January 2011.
9. Donate used Computer to the Brigus Library.

The Clerk/Manager reported on the meeting he attended at Port Blandford on November 20, 2010 regarding Targa. He noted that the number one concern for many of the towns that were present was communication. Many of the towns don't know what is going on until last minute. Mr. Robert Giannou, President of Targa stated that this should not be happening and will be corrected in the future. Also the issue of knowing what routes would be taken will be addressed earlier as well.

The Clerk/Manager also reported that our Fire Chief, Rodney Mercer informed him that some of his Fire Brigade Members have begun training which is in line with the Fire Commissioners Office Policy.

DM Trickett along with members of Council thanked Kevin Rose for his years of service.

Motion: DM Trickett/Youden resolved that we appoint Shane Sparkes as our Maintenance/Public Works Supervisor. In Favour 7; Opposed 0; Carried.

Motion: Youden/Hiscock resolved that our meeting be adjourned until January 11/11. In Favour 7; Opposed 0; Carried.
Time: 9:10 p.m.

Byron Rodway, Mayor

Date: _____ 2011

Wayne Rose, Town Clerk/Manager