

December 4th, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 4th, 2018 at 7:31 p.m.

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

ABSENT: Nil

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

AGENDA: Motion: Brown/DM Broughton resolved that our Agenda for December 4th, 2018 be adopted with additions . In Favour 7 Opposed 0; Carried.

MINUTES: Motion: Trickett/Wall resolved that the minutes of our last regular meeting held on November 6th, 2018 be adopted as circulated. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee: Nil

B. Public Works Committee: Capital Works

Councillor Matthews noted that work is taking place on Englishtown Road West and should soon be completed. Town Clerk/Manager to remind contractor to place large rock by track on Farm Road.

Councillor Spracklin left the meeting while the Capital Works for Conception Bay Highway was being discussed due to conflict of interest.

Motion: Matthews/DM Broughton resolved that we apply for 2019-2020 Municipal Capital Works priority 1 for Phase 1 Conception Bay Highway in the amount of \$783,547.90. In Favour 6; Carried.

Councillor Spracklin returned to our meeting

Motion: Matthews/DM Broughton resolved that we apply for 2019-2020 Municipal Capital Works priority 2 Brigus Long Pond New Water Supply Intake in the amount of \$458,709.13. In Favour 7; Carried.

C. Finance Committee:

Motion: Trickett/Wall resolved that the bills in the amount of \$23,381.25 be paid. In Favour 7, Opposed 0; Carried.

Councillor Trickett, Chair of the Finance Committee, which consists of Mayor Rodway, Councillor Brown and Town Clerk/Manager Wayne Rose presented the 2019 Municipal Budget to Council and stated that he was happy to report there would be no tax increase on mill rates, water/sewer or permits. There will be an increase from \$1,200.00 to \$1,500.00 for New Water/Sewer hook ups. There is money set aside for the town to proceed with the building of a salt shed along with painting the town hall and bridge over river next to stage. Also our health benefits for our employees is now with Great West Lift with a shared cost of 80/20 Council/Employees ratio. Councillor Trickett stated that we have a balanced budget for 2019 in the amount of \$908,609.00

Motion: Trickett/Brown resolved that our 2019 Municipal Budget be accepted and approved as presented. In Favour 7; Opposed 0; Carried.

Motion: Trickett/Brown resolved that Municipal Tax rates for 2019 be accepted and approved as presented with interest charges of 12% annually. In Favour 7; Opposed 0; Carried.

Motion: Trickett/Brown resolved that we borrow from the Bank of Nova Scotia for the year 2019, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 7; Opposed 0; Carried

- D. ACOA Committee: Councillor Trickett presented to council a written report to date with \$50,000.00 remaining in our project. The electrical is now completed and work is taking place on our story boards signs.
- E. Blueberry Festival Group: Mayor Rodway, chair of the Brigus Blueberry Festival Group is working on a deal with Molsons for sponsorship. The Town Clerk/Manager reminded the committee that as to section 217 of the Municipalities Act all documents must be signed by the Mayor or Chairperson and Clerk . Also it was agreed before moving forward with any deal we would meet with our fire brigade for further discussion on this matter.
- F. Recreation Committee: Councillor Brown reported that the tree lighting went over well with a good turn out.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Library Councillor Wall	2017 Financial Statement Conducting of Meetings	Motion Agreed the rules of procedure be adhere to noting sections 12 D & E
11-13 Riverhead Road Municipal Affairs & Environment St. George's Heritage Church	Offer on Path Way Training for Consultants Financial Assistance	Motion File Request denied, Section 99 Municipalities Act.
4-14 School Lane	Offer on Land	Town Clerk/Manager to check on value of land with assessment agency.

Councillor Wall left the meeting while the library report was being discussed due to conflict of interest.

Motion: DM Broughton/Trickett resolved that the financial report from the Brigus Library Board be accepted. In Favour 6; Opposed 0; Carried.

Councillor Wall returned to our meeting.

Motion: Matthews/Brown resolved that council relinquish their rights to a Path Way located at 11-13 Riverhead Road to the owners of 11-13 Riverhead Road for \$1.00. In Favour 7; Opposed 0; Carried.

Councillor Brown left the meeting when the correspondence from St. George's Heritage Church was being discuss and returned after council made their decision.

NEW BUSINESS

1. Town Clerk/Manager Holidays Approved December 24, 2018 to January 2, 2019
2. Meet in New Year with employees.
3. Council to meet with Blueberry Festival Group in New Year.

The Town Clerk/Manager reported that the repairs and upgrade to our Lift Station on Conception Bay Highway is just about completed. The new pumps should be here in a week or two. Councillor Brown thanked the Town Clerk/Manager on a good job in getting this done.

The Town Clerk/Manager reported that phase 3 of water/sewer for Farm Road is completed for this year. All pipes are tested and approved. Next spring the road will be paved.

The Town Clerk/Manager noted to Council that with the extension of water/sewer on Farm Road there is land in the area that could be developed and we should look at servicing this area. Council noted they would look at this before the road is paved.

Motion: Brown/Wall resolved that we authorize the Town Clerk/Manager to have a deposit only bank card from Scotiabank. In Favour 7; Opposed 0; Carried

DM Broughton noted he attended a meeting of the former Blueberry Festival Committee where Council received a \$2,000.00 donation to be used to buy a piece of equipment for Recreation.

Councillor Wall noted she was questioned regarding the skylights and the new house on Middle Ridge road. Council noted that this was in their plans that was submitted. Council agreed they had no problem with the skylights. It was also agreed that from now on historical regulations would be attached to applications in the historic zone.

Motion: DM Broughton/Brown resolved that our meeting be adjourned until January 8th, 2019. In Favour 7; Opposed 0; Carried. Time: 9:35 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager