

December 1<sup>st</sup>, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, December 1<sup>st</sup>, 2015 at 7:10 p.m.

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

ABSENT: Wayne Broughton, Thomas Ryan Sr. (Leave of Absence)

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Mercer/Youden resolved that the minutes of our last regular meeting held on November 3<sup>rd</sup>, 2015 be adopted as circulated. In Favour 5; Opposed 0; Carried.

Mayor Rodway on behalf of the Department of Municipal and Intergovernmental Affairs presented our Deputy Mayor, Ralph Trickett, with his Certificate of Recognition for 16 years of Municipal Services. Councillors & Staff congratulated DM Trickett on his achievement.

ARISING FROM MINUTES

Motion: Mercer/DM Trickett resolved that we purchase advertising film from Bugs Green in the amount of \$1,000.00. In Favour 5; Opposed 0; Carried

*Motion: DM Trickett/Youden Be it so resolved, that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council hereby approves the Brigus Municipal Plan and Development Regulations Amendment No. 1, 2015 as adopted. In Favour 5; Opposed 0; Carried*

DELEGATION

Nil

COMMITTEE REPORTS

Mayor Rodway, Chair of the Finance Committee, presented the 2016 Municipal Budget to Council and reported that due to this being a reassessment year the percentages of values are gone up on average of 50% for the Town. The finance committee which consist of DM Trickett & Councillor Hiscock along with staff was pleased to announce that there would be a reduction in the mill rate by 1.6 mills lowering our rate to 4.4 mills. There are no changes to the permits or water & sewer rates. Chairperson Rodway noted that a Vendor Permit will come into affect January 1<sup>st</sup>, 2016 at a rate of \$50.00 per year. There are no other changes made to our tax structure. Also noted that there is money allocated in the budget to continue work on the lighthouse trail and our playground. Chairperson Rodway stated that we have a balanced budget for 2016 in the amount of \$796,546.03

Motion: DM Trickett/Mercer resolved that our 2016 Municipal Budget be accepted and approved as presented. In Favour 5; Opposed 0; Carried.

Motion: DM Trickett/Mercer resolved that Municipal Tax rates for 2016 be accepted and approved as presented with interest charges of 12% annually. In Favour 5; Opposed 0; Carried.

Motion: DM Trickett/Youden resolved that we borrow from the Bank of Nova Scotia for the year 2016, Forty Thousand Dollars (\$40,000.00) as our operating line of credit. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Natural Resources	Quarry Permit - Ed Fewer	File
Eastern Waste Management	No Change Tipping Fees	File
Brigus Public Library	Financial Statement	File
MNL	Regional Government	File

BILLS

Motion: DM Trickett/Youden resolved that the bills in the amount of \$22,923.36 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Travel KM Sheet to be attached to Travel Claim.
2. Town Clerk/Manager Holidays approved from December 18, 2015 to January 4, 2016.
3. Get price on set of rims and winter tires for our new 2016 Dodge Ram.

The Town Clerk/Manager reported that he along with DM Trickett and Geraldine Boland met with the Legion 50 plus club regarding joining the brigus Healthy Living Club along with there's. It was agreed that both clubs would meet and join in on each others meetings and sessions before making a decision.

Deputy Mayor Trickett reported that on behalf of Council he presented a Certificate to Mrs. Hersilia Moores in recognition of her 100 Birthday.

This being the last public meeting of the year Council members expressed Season Greetings.

Motion: Hiscock/Mercer resolved that our meeting be adjourned until January 12<sup>th</sup>, 2016. In Favour 5; Opposed 0; Carried.  
Time: 8:40 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2015

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Wayne Rose, Town Clerk/Manager