

FEBRUARY 3, 2009

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 2/09 at 8:07 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Ed Roberts; Councillors; Ken Skanes, Ralph Trickett, Paul Marshall Albert Sparkes.

ABSENT: Councillor Gerald Mercer

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

MINUTES: Motion: Skanes/Marshall resolved that the minutes of our last regular meeting held on January 6, 2009 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Nil

COMMITTEE REPORTS

Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Info Note	File
Dept of Environment & Conservation	Water Workshop	Kevin to Attend
Dept of Environment & Conservation	2008 Summer Water Quality	File
Baine Johnson	Insurance Renewal	Renew Insurance
Dept of Environment & Conservation	Operator of the Year Award	File
Municipal Affairs	Budget 2009	File
Dept of Environment & Conservation	Permit to Operate - Class 1 Wastewater	File
Dept of Environment & Conservation	Pilot Study	File
Municipal Affairs	PSAB	File
Municipal Affairs	2008 Financial Statement & Budget	File
M - Ron	Employers Reception	Council to notify Clerk/Manager if attending
Heritage Foundation	Heritage Day	File
M - Ron	Employment Awareness Month	Mayor Signed Proclamation
TCP Health Foundation	20 <sup>th</sup> Annual Telethon	File
Ascension Collegiate	2009 Auction	File
M - Ron	Information Session & Networking Reception	File
NLAMA	37 <sup>th</sup> Annual Convention	Clerk/Manager to attend
Dept of Health & Community Services	Ageless Campaign	File
Brigus Fire Brigade	Appointment of Fire Chief	Motion

Motion: Skanes/Trickett resolved that we appoint Mr. Rodney Mercer as our New Fire Chief. In Favour 6; Opposed 0; Carried

BILLS

Motion: Trickett/DM Roberts resolved that the bills in the amount of \$27,770.72 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Order 3 Bags of Duck Feed.
2. Thank You Card from Brigus Fire Brigade.
3. Meeting to be held with Council and Historic Sites regarding an update on the Bartlett Celebrations.

Mayor Rodway Reported he attended the following on behalf of Council:

Presented Mrs. Murley Percy a Certificate for her 80<sup>th</sup> Birthday on January 24<sup>th</sup>, 2009

Presented Mr. George Fry a Plaque for 40 years of services as a member of the Brigus Volunteer Fire Brigade. February 2, 2009.

Mayor Rodway, DM Roberts, Councillor Sparkes and Geraldine Boland attended the press conference for the Bartlett Celebration with regards to the 12 ports of call in St. John's on January 9, 2009.

Motion: Trickett/DM Roberts resolved that we sell our 10ft Plow to Ed. Fewer for \$1,200.00. In Favour 6; Opposed 0; Carried.

Motion: Skanes/Trickett resolved that our meeting be adjourned until March 3/09. In Favour 6; Opposed 0; Carried. Time: 8:55 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2009

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Wayne Rose, Town Clerk/Manager