

February 4<sup>th</sup>, 2014

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 4<sup>th</sup>, 2014 at 8:20 p.m.

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

ABSENT: Councillor: Lorne Youden (Leave)

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: DM Trickett/Ryan resolved that the minutes of our last regular meeting held on January 14<sup>th</sup>, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

After Councils review of the Salary Implementation Step Progression the following motion was made.

Motion: Mercer/Hiscock resolved that the Salary Implementation Step Progression be approved. In Favour 6; Opposed 0; Carried.

Put our 1992 International stake Body for sale by way of tender.

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Motion: DM Trickett/Broughton resolved that the application received from 42 Englishtown Road East - Baby Barn be approved; In Favour 6; Opposed 0; Carried.

Council decided that in order to receive approval to place a steel cargo container for a cabin located at 89-107 Conception Bay Highway they would need the property approvals from Service NL along with an application for development.

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept Service NL	Slow-Moving Vehicles	File
PMA	42 <sup>nd</sup> Annual Convention	Wayne & Allisha to attend
Beothuck Excavating	Subordinate Quarry Permit	Permit denied due to traffic, bridge & road.

#### BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$18,230.58 be paid. In Favour 6 Opposed 0; Carried.

#### GENERAL BUSINESS

1. Meeting with the Minister of Municipal and Intergovernmental Affairs February 13, 2014 @ 3 pm to discuss capital works and affordable housing.
2. Check into purchasing iPads for Council meetings.

Council discussed the cost of attending workshops, conventions etc. It was felt that we need to look at what needs to be attended and how many should be attending.

C. Hiscock raised the issue of commercial garbage. He stated that Council shouldn't be cherry picking who is commercial and who isn't. Council noted that the two businesses that were deemed commercial are on the recommendation of our garbage contractor.

The Town Clerk/Manager reported to Council that he along with Allisha & Geraldine had meetings with Andy Hennebury of Tourism and Chris Brookes of the "Here Say" project to promote Brigus and our Lighthouse Trail. Funding is being applied for from ACOA and Tourism to do a package deal on Tourism which would also include updating our website.

The Clerk/Manager also reported that he had spoken to Sherry Healy of the Heart & Stroke Foundation with regards to our application for a Defibrillator. Ms. Healy stated that they are reviewing the applications and testing their Defibrillators that they were given and should know in the next week or so who will be getting them.

Motion: DM Trickett/Hiscock resolved that our meeting be adjourned until March 4<sup>th</sup>, 2014. In Favour 6; Opposed 0; Carried. Time: 9:50 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2014

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Wayne Rose, Town Clerk/Manager