

FEBRUARY 07, 2012

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 7th, 2012 at 8:04 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Faith Roberts-Pike, Pauline Mercer and Roy Clarke.

ABSENT: Councillors Lorne Youden & Greg Hiscock

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Mercer/Roberts-Pike resolved that the minutes of our last regular meeting held on January 10th, 2012 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

The Clerk/Manager reported that he along with Councillors Youden and Clarke attended a meeting on January 18th, 2012 at the Town Hall with Mr. Ken Kelly of Eastern Waste Management and Mr. Clifford Smith of AMEC regarding the closing of our Landfill site. It was reported that tenders were called and South Paw Construction of Mount Pearl was awarded the contract for the decommission of our site. This should take place over the next few months weather permitting. The site will be cleaned up, fill brought in for covering and ditching outside the gate.

The Clerk/Manager reported that he along with DM Trickett and Councillor Clarke attended the M-Ron Annual meeting on January 18th, 2012 at Carbonear. It was reported that there was a good turn out with an election held for three positions.

The Clerk/Manager reported that he along with DM Trickett and Councillor Clarke attended the Municipal Assessment Agency Breakfast meeting on February 3rd, at Bay Roberts. There was a good turn out with many of the towns in this area in attendance. Our New Assessments will come out in 2013 which will be based on 2010 base year. Various questions were taken from the floor.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Clarke resolved that the Business Application for an Outdoor Paint Ball Game located at 30-50 Path End be advertised for Public Input. In Favour 5; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Environment & Conservation	2011 Spring Water Quality Report	File
Dept of Environment & Conservation	2012 Annual Water Workshop	Shane approved to attend
Philip Evans	Culture Outports	Get More info on what he wants Council to do
MNL	Regional Meetings	File
MNL	ICSP'S Workshop	File
MNL	Call to Action	Wrote letter of Support
CBN Joint Council	Minutes	File
PMA	Convention 2012	Wayne approved to attend

BILLS

Motion: Clarke/Mercer resolved that the bills in the amount of \$29,726.40 be paid. In Favour 5; Opposed 0; Carried.

GENERAL BUSINESS

1. Advertise - Seasonal Job outside worker.
2. Advertise - Seasonal Recreation Director.
3. Mayor, DM & Clerk/Manager to attend meeting with Town of Cupids regarding Boundary on Keating's Road.
4. Mayor, DM & Clerk/Manager along with our Town Engineer to meet with the Minister of Municipal Affairs on Thursday, February 9th at 2 pm regarding our 2012 Capital Works Application
5. Wrote Letter of Support on behalf of Landfall Trust to receive the Historic Sites, Manning Award.

Motion: DM Trickett/Roberts-Pike resolved that our meeting be adjourned until March 6th, 2012. In Favour 5; Opposed 0; Carried. Time: 8:40 p.m.

Byron Rodway, Mayor

Date: _____ 2012

Wayne Rose, Town Clerk/Manager