

February 11, 2020

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 11, 2020 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Shears Mercer Jr. Randy Spracklin; Paul Matthews

ABSENT: Councillor John Brown

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; Yvonne Power, Ken Humby, Gail Smith, Roy Clarke, Rodney Mercer, Pauline Mercer, Selina Fry, Lorne Youden.

AGENDA: Motion: Mercer/Trickett resolved that our Agenda for February 11, 2020 be adopted with items added.. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on January 14, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Nil

DELEGATION

Yvonne Power spokesperson for residents on Mitchell's Road stated that they feel they don't receive services from the Town of Brigus for Snow Clearing and Garbage removal and either the Town take over Mitchell's Road or reduce taxes for the residents on Mitchell's Road due to the fact they have to pay for snow clearing. Council noted that Mitchell's Road is a private road which is owned by Royal Reality and the owner have not expressed interest in Council taking over Mitchell's Road. It was suggested that the residents of Mitchell's Road contact the owner and request to the Town of Brigus to take over ownership. It was also noted that even if the town takes over the road our road policy takeover would have to be met. Ms. Power and delegates thanked Council for their time.

COMMITTEE REPORTS

A. Development Committee:

Councillor Mercer left the meeting while council discusses the application from Crown Lands due to conflict of interest. Rodney & Pauline Mercer felt that allowing Sunset Key Marina to replace the cribbing at 5 Lobster Factor Lane will make it difficult for boaters to get through channel along with they feel it is property that the Town should own and develop. After a lengthy discussion it was agreed that we would check with Crown Lands to see if they have the latest update as proposed by Sunset Key Marina before making a decision.

Councillor Mercer returned to our meeting.

B. Public Works Committee:

Nil

C. Finance Committee:

Motion: Trickett/Mercer resolved that the bills in the amount of \$25,719.40 be paid. In Favour 6; Opposed 0; Carried.

D. ACOA Committee:

Councillor Trickett stated the ACOA claim is submitted and Wanda is now trying to get in touch with the provincial department in order to submit the provincial claim.

E. Blueberry Festival Committee:

Councillor Spracklin reported that the committee have met several times and plans are well on the way for our 2020 Festival.

F. Recreation Committee:

Motion: Matthews/DM Broughton resolved that the updated regulations for the Brigus Recreation Committee be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Town of Cupids Municipal Affairs	Youden Place 2020 Budget Approved	File File - C. Trickett thanked the Clerk/Manager for his work on the budget.
Brigus Heritage	Fundraiser	Approved, subject to other agencies approval, Security, tent setup etc
JDRF Residents Mitchell's Rd Lorne Youden	Donation Snowclearing Snowclearing Private Property	No donation Discussed under delegation Agreed to meet in the spring to review our snowclearing and to create a snow clearing policy
Brigus Bravo Zula	Run/Walk May 31, 2020	Approved - look at donation once we know cost.
Harris & Associates	Amendment Notice No. 3	Motion

Mayor Rodway left the meeting while the letter from Lorne Youden was been discuss due to conflict of interest. Mayor Rodway returned to our meeting after the letter from Lorne Youden was discuses.

Motion: Trickett/Matthews be it resolved by the Town of Brigus to authorize a change order in the amount of \$24,150.00, HST included, as per section 15(2) of the Public Procurement Regulations within the existing contract with Harris & Associates Limited for project #MA 17-SCF-19-00091 and the council will report the change order to the Chief Procurement Officer in the required form. In Favour 6 (Mayor Rodway, DM Broughton, Councillors Trickett, Mercer, Spracklin & Matthews) Opposed 0. Motion Carried

NEW BUSINESS

1. MNL Eastern Regional Meeting Feb 28-29, 2020 St. John's. Members to let Town Clerk/Manager whose going.
2. Next CBN Joint Council at Brigus Feb 27, 2020
3. Private Meeting Feb 18, 2020 @ 7pm

Motion: Trickett/Matthews resolved that our meeting be adjourned until March 10, 2020. In Favour 6; Opposed 0; Carried.
Time: 10:01 p.m.

Byron Rodway, Mayor

Date: _____ 2020

Wayne Rose, Town Clerk/Manager