

## February 9, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 9, 2021, at 7:01 p.m.

**MEMBERS PRESENT:** Mayor Byron Rodway; Deputy Mayor Wayne Broughton ; Councillors, Ralph Trickett, Shears Mercer Jr.; John Brown; & Paul Matthews

**ABSENT:** Councillor Randy Spracklin; Kevin Spracklin - Maintenance/Public Works

**ALSO PRESENT:** Wayne Rose - Town Clerk/Manager;

**AGENDA:** Motion: Brown/Mercer resolved that our Agenda for February 9, 2021 be adopted with additions added. In Favour 6; Opposed 0; Carried.

**MINUTES:** Motion: Mercer/DM Broughton resolved that the minutes of our last regular meeting held on January 12, 2021 be adopted as circulated. In Favour 6; Opposed 0; Carried.

### ARISING FROM MINUTES

**Action Reports:** Nil

### DELEGATION

Nil

### COMMITTEE REPORTS

#### **A. Development Committee:**

Mayor Rodway left the meeting due to conflict of interest while the application for 9 Rattley Row was discuss.

Motion: mercer/Trickett resolved that the application for 9 Rattley Row for extension be approved. In Favour 5; Opposed 0; Carried

Mayor Roadway returned to our meeting.

Motion: Matthews/Brown resolved that the application for 14 Harbour Drive be approved with the exception of the proposed Boat Bay. In Favour 3 (Mayor Rodway, Councillors Matthews & Brown;) Opposed 3 (DM Broughton; Councillors Mercer & Trickett) based on section 9.5 sub section 9.5.6 & 9.5.7 Motion Defeated

Councillor Matthews raised the issue have having someone with a background in planning be hired to review and inspect out development applications. Council felt that this is a good idea and a Committee of Mayor Rodway along with Councillors Matthews & Brown was set up to look into seeking a support person to review and inspect our development applications along with a policy.

#### **B. Public Works Committee:**

Councillor Matthews raised the issue of the Public Wharf Re-Development. Councillors Matthews & Brown agreed to look into this further and report back to Council.

#### **C. Finance Committee:**

Motion: Trickett/Brown resolved that the bills in the amount of \$27,273.44 be paid. In Favour 6; Opposed 0; Carried.

#### **D. Blueberry Festival Committee: Nil**

#### **E. Recreation Committee:**

Councillor Brown, chair of our recreation requested we setup our account to accept email transfer. Council approved to setup up online banking for Recreation. Councillor Brown noted they have quote on a splash pad. He will provide more details for our next meeting.

#### **F. HR. Committee:**

Set up meeting for Tuesday, February 16/21 at 7pm

**CORRESPONDENCE**

<b>FROM</b>	<b>REGARDING</b>	<b>ACTION</b>
Crown Lands Application Bailey Reid	Farming CBN Mental Health Committee	No objection Send out to towns email database
Brigus Sports & Recreation Travis Jones	2020 Year In Review Weather Station	Great Job Approved to install weather station on town pole on Water St.

**NEW BUSINESS**

1. Town Clerk/Manager approved time of.
2. The Town Clerk/Manager notes that the Town received \$42,486.54 through the Federal Governments "Safe Restart Program".

The Town Clerk/Manager noted we have to approve an application for surplus of funds from the Brigus Intake Project PN 18-108 (MA#17-GI-20-00027) with regards to the extra unforeseen work that needs to be completed. The Town Clerk/Manager also noted there is \$71,981.72 in surplus.

Motion: Trickett/Mercer resolved we submit an application to the Department of Environment, Climate Change and Municipalities for extra work that needs to be completed with the Brigus Intake Project PN 18-108 (MA#17-GI-20-00027) in the proposed change of \$50,000.00. In Favour 6; Opposed 0; Carried

The Town Clerk/Manager noted that Councillor Ralph Trickett received his 20 year Long Service Award. Council congratulated Councillor Ralph Trickett on receiving his 20 year Long Service Award.

Motion: Trickett/Mercer resolved that our meeting be adjourned until March 9, 2021. In Favour 6; Opposed 0; Carried.  
Time: 9:10 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2021

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Wayne Rose, Town Clerk/Manager