

February 3rd, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 3rd, 2015 at 8:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr.

ALSO PRESENT: Town Clerk/Manager Wayne Rose

MINUTES: Motion: Youden/Mercer resolved that the minutes of our last regular meeting held on January 13th, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Check with the Dept of Environment/Crown Lands on acquiring land that we are now using as a quarry on Englishtown Road West.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Trickett/Youden resolved that the application received from 15-17 Rattley Row - Patio; 16 Rattley Row - Revised Building Plan be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal & Intergovernmental Affairs Dept of Environment & Conservation	Amendment to Municipalities Act 2015 Clean & Safe Drink Water	File Matt & Charles to attend, pending weather conditions
William Pomeroy	Right of Ways & Entries	Copy Historic Society Study on Paths & Right of Ways to Council members.
PMA Fire & Emergency Services RCMP Dept of Environment & Conservation The Bay Arena Thomas Ryan	Convention Seniors - Home Safety Report 2014 Spring Water Report Thank You Leave of Absence	Wayne & Allisha to attend Allisha to attend File File File Leave approved

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$19,882.51 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. Advertise expression of interest for affordable housing.
2. No lighting for playground area.
3. Write resident of 16 School lane stating Council is not responsible for water problem on his property.

Mayor Rodway, DM Trickett and Councillor Broughton to sit on hiring committee for our Recreation Director.

Motion: Youden/Hiscock resolved that we purchase carpet and installation from Flooring & More Inc for our public building in the amount of \$2,507.35 taxes included.

Motion: Mercer/Hiscock resolved that our meeting be adjourned until March 3rd, 2015. In Favour 6; Opposed 0; Carried.
Time: 9:02 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager