

February 6<sup>th</sup>, 2018

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 6<sup>th</sup>, 2018 at 8:02 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall, Randy Spracklin; John Brown, Paul Matthews.

ABSENT: Nil

ALSO PRESENT: Wayne Rose - Town Clerk/Manager, Katie O’Flaherty, Dominic Lane, Dave Penner, Dave Barrett, Selina Fry, Rodney Mercer, Pauline Mercer, Michele Gushue, Shears Mercer jr., Blair Mercer, Elza Spracklin, Trevor Fry, Lorne Youden.

MINUTES: Motion: Trickett/Brown resolved that the minutes of our last regular meeting held on January 9<sup>th</sup>, 2018 be adopted with a note from the last meeting that the outside worker takes his instructions from the Town Clerk/Manager. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Motion: Trickett/DM Broughton resolved that the laneway of Jubilee Path be named Jubilee Path Extension. In Favour 7; Opposed 0; Carried.

Councillor Trickett wanted to thank a person who was in the gallery tonight for taking care of getting the trees cut on Irishtown Road by Light & Power that was causing power outage in the area.

Council to meet on February 20, 2018 at 7pm regarding identifying Public Lanes.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: DM Broughton/Wall resolved that we approve the Crown Lands application for the Harbour Front at Lobster Factory Lane to replace cribbing. In Favour 7; Opposed 0 Carried

Public Works committee to do up list of roads for improvement for 2018. Also ditching etc.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Harris & Associates	Rail, Rattley Row	get price on rail
Xylem	Used Pump	Motion
Conception Bay Family Resource Program	Update	File
Morrow, Morrow & Crosbie	Peter Power	Send letter to insurance
University of Waterloo	Infrastructure Asset	File
Fisheries and Land Resources	Michael Power	Council members to check out area
Brigus SeaSalt and Thyme	Business Tax	No reduction to business tax
Clarified Accounting	2017 Draft Financial Statement	Motion
Gary Reardon	Garbage & Assessment Condos	Contact Contractor
Lorne Youden	Letter regarding Taxes from Lawyer	Letter from Lawyer is Privileged & Confidential

Motion: Trickett/DM Broughton resolved we purchase rental pump from Xylem in the amount of \$4,000.00 plus tax to be used as a standby pump for our lift station on Conception Bay Highway. In Favour 7; Opposed 0; Carried.

Motion: Trickett/Brown resolved that our 2017 Financial Statement be approved and accepted. In Favour 7; Opposed 0; Carried.

BILLS

Motion: Trickett/ Brown resolved that the bills in the amount of \$32,396.41 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Check on heating system for our public building.
2. Remove speed bump on Irishtown Road this spring.
3. Install streetlight next to our Chlorination Building on Long Pond Road.
4. Change our security on Town Hall with LED Security Lights.
5. Town Clerk/Manager Holidays approved for April 9-20, 2018.
6. Update our permit application noting that a visit will take place once foundation is poured.
7. Check to see if our Municipal Plan would have to be amended if we add patios and eves ( to our footprint building percentage).
8. Advertise for a project manager for our ACOA Project. (Compass, Telegram, Website).
9. Check with Chris Brooks on starting the “Hear Say” project as part of our ACOA Project.
10. Do up policy on awards for volunteers.

The Town Clerk/Manager noted to Council that Parks Canada plans on doing major renovations to Hawthorne Cottage this year and they will provide more information on their plans at a later date. Also they will be setting up a site office in Brigus.

Mayor Rodway noted he wanted to be removed from the ACOA Committee. Councillor Trickett agreed to go on the committee in place of Mayor Rodway.

C. Brown noted they are going to have a public meeting to see if they can get more interest in our Recreation.

Motion: DM Broughton/Spracklin resolved that the following individuals would be members of the Brigus Recreation subject to their Certificate of Conduct. Latasha Boland, Greg Hiscock, Cheryl Cramm, Kevin Wall. In Favour 7; Opposed 0; Carried.

Council instructed the Town Clerk/Manager to write the owner of 33-45 Long Pond Rd, advising him that the land dispute he is having with the owner of 18-22 Richmond Lane is between them and not Council.

Motion: Trickett/Brown resolved that our meeting be adjourned until March 6<sup>th</sup>, 2018. In Favour 7; Opposed 0; Carried.  
Time: 9:30 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2018

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Wayne Rose, Town Clerk/Manager