

February 7th , 2017

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, February 7th, 2017 at 7:10 p.m.

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

ABSENT: Town Clerk/Manager Wayne Rose

ALSO PRESENT: Assistant Clerk Geraldine Boland, Kevin Spracklin 7:30 pm, Sergeant Brent Hillier 8:00 pm

MINUTES: Motion: Ryan/ Mercer/ resolved that the minutes of our last regular meeting held on January 10th, 2017 be adopted as circulated. In Favour 7; Opposed 0; Carried.

Mayor Rodway on behalf of the Department of Environment and Conservation presented our maintenance worker Kevin Spracklin with his Certificate of Qualification for Water Distribution Level 1. Council members and staff congratulated Mr Spracklin on his achievement.

ARISING FROM MINUTES

Mayor Rodway questioned if the Town Manager had reached Rob King to have the key to the side door at our public building returned. The Town Manager was speaking with Rob King in January but to date the key has not been returned. Council asked to have the side door at our public building secured.

DELEGATION

Sergeant Brent Hillier was invited to the meeting to discuss speeding, it was also noted that not all traffic is adhering to the three way stops which were put in place to help slow traffic down. Sergeant Hillier suggested a step program whereby they would monitor the situation issue tickets where necessary and see if this will be effective. Sergeant Hillier will meet with council in a couple of months with an update.

COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application received from 17-21 Harbour Dr. -Extension to Garden Shed be approved. In Favour 7; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Library	Financial Report	File
PMA	2017 Annual Convention	Town Manger to attend
Prepared NL Consulting	Disaster Planning	Already have plan
Municipal Affairs	Gas Tax Availability	File
MNL	Avalon/Eastern Regional Meeting	C. Hiscock
Municipal Affairs	Training 2017	Staff to attend
Municipal Affairs	Budget 2017 Approved	File
CBN Joint Council	Regionalization	D. Trickett & C. Youden
Telus (MNL)	Quote on Cell Phone Package	Motion
Fire & Emergency Services	Legislative Amendments	File
Brigus Volunteer Fire Brigade	New Truck	Motion

Motion: Mercer/Ryan resolved that we change Cell Phone providers from Bell Mobility to Telus. In Favour 7; Opposed 0; Carried

Motion: Youden/Broughton resolved that council make application for a new fire truck as per request of the Brigus Volunteer Fire Brigade. In Favour 7; Opposed 0; Carried

BILLS

Motion: Trickett/Broughton resolved that the bills in the amount of \$27,853.31 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Look at having brush along the roads cut back in spring.

Councillor Hiscock asked to be excused from the meeting at 9:00 pm due to family commitment.

Mayor Rodway noted that he was speaking with Mr David Peddle from Harris and Associates. Mr Peddle wanted to know what Council had in mind for the next Capitol works project for the Town. It was agreed by Council that Phase 3 Farm Road be next.

Mayor Rodway also noted that regarding the Harbour front it is the opinion of Crown Lands that the property belongs to the Town of Brigus. Wayne has contacted a contractor for a price on repairing the damage done to the cribbage at the harbour Front and also our MP'S office for funding.

Motion: Mercer/ Ryan resolved that our meeting be adjourned until March 7th, 2017. In Favour 6; Opposed 0; Carried.
Time: 9:53 p.m.

Byron Rodway, Mayor

Date: _____ 2017

Wayne Rose, Town Clerk/Manager