

January 8th, 2013

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 8th, 2013 at 8:09 p.m.

MEMBERS PRESENT:, Mayor Byron Rodway, Deputy Mayor Ralph Trickett, Councillors, Lorne Youden, Greg Hiscock, Faith Roberts-Pike, Roy Clarke.

ABSENT:

ALSO PRESENT: Town Clerk Manager Wayne Rose,

MINUTES: Motion: Clarke/Hiscock resolved that the minutes of our last regular meeting held on December 4<sup>th</sup>, 2012 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

email our MHA weekly regarding the station land  
Legal advise on removing dilapidated buildings

DELEGATION

Nil

COMMITTEE REPORTS

The application received from 12-14 Station Road for a Dog Grooming Business to be advertised as discretionary use in accordance with our Town plan.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Cal LeGrow	Insurance Renewal	Motion
Lorne Youden	Leave of Absence	Leave approved
Woodmen's Welding	Price on Repairs to Rail at Beach	C. Youden to check into
PMA	Annual Convention, April 17-19, 2013	Clerk/Manager & Assistance Clerk approved

Motion: Clarke/Youden we increase our insurance coverage on portable firefighting equipment from \$56,666 to \$180,00. In favour 6; Opposed 0; Carried

BILLS

Motion: Roberts-Pike/DM Trickett resolved that the bills in the amount of \$31,774.44 be paid. In Favour 6 Opposed 0; Carried.

GENERAL BUSINESS

1. Replace bridge on Powers Lane and clear pathway.
2. Tender for sale - Spreader, Snow Blower and Safe.

The Clerk/Manager informed Council on the sewer blockage that happen on January 1<sup>st</sup>, 2013 on Irishtown Road. It was noted that this is now in the hands of our insurance.

C. Clarke raised the issue on Tourism which was a part of our ICSP report in 2010. Council felt that many of the objectives are met or exceeded and at this time there is no need of an Advisory committee.

Mayor Rodway on behalf of the Dept of Municipal Affairs presented Deputy Mayor Trickett with his 12 years of Long Service Certificate. Mayor, Councillors and staff congratulated DM Trickett.

Motion: Youden/Roberts-Pike resolved that our meeting be adjourned until February 5<sup>th</sup>, 2013. In Favour 6; Opposed 0; Carried. Time: 9:25 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2013

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Wayne Rose, Town Clerk/Manager