

January 11, 2022

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 11, 2022, at 7:01 p.m.

MEMBERS PRESENT: Mayor Shears Mercer Jr.; Deputy Mayor Paul Matthews; Councillors Fraser Drover, Greg Hiscock, Byron Rodway, John Brown and Ashley Kennedy

ABSENT: Wayne Rose - Clerk/Manager, Kevin Spracklin - Maintenance & Public Works,

ALSO PRESENT: Katie O’Flaherty - Assistant Clerk

AGENDA: Motion: Brown/Hiscock resolved that our Agenda for January 11, 2022 be adopted with additions. In Favour 7; Opposed 0; Carried.

MINUTES: Motion: Brown/Rodway resolved that the minutes of our last regular meeting held on December 7, 2021 be adopted with minor corrections. In Favour 7; Opposed 0; Carried.

ARISING FROM MINUTES

Update on 30 Harbour Drive - Shed

Ensure development applications for new construction/extensions are approved by Council prior to permits being issued.

28-30 Harbour Drive - Immediate action required.

Action Reports:

Review and update.

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Business application for 23 North Street to be advertised.

B. Public Works Committee:

As requested - Councillors Rodway and Drover visited Cemetery Road to assess the need of a street light near 295-307 Cemetery Road.

Motion: Brown/Kennedy resolved that a street light be installed on the pole near 295-307 Cemetery Road. In Favour 7; Opposed 0; Carried.

DM Matthews spoke on the WSER (Wastewater System Effluent Regulations) sessions he attended virtually with MNL. Brigus has until 2040 to meet regulation. DM Matthews noted that it is never too early to start working on Wastewater Treatment as it will require a great deal of work and funding.

C. Finance Committee:

Motion: DM Matthews/Hiscock resolved that the bills in the amount of \$21,987.67 be paid. In Favour 7; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee:

Recreation Committee to look into storage options to present to Council

Election coming up in February

Work has started on skating rink

F. HR. Committee: Nil

G. Policy Committee:

Councillor Hiscock reviewing policies to standardize format.

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
78 Irishtown Road	Renaming of Public Lanes to Honour Veterans	Discuss ideas
Beacon Accounting	Authorized CRA	Motion

Motion: DM Matthews/Brown resolved that the Town write CRA to update the list of authorized personnel on our account. Council would like to remove all existing representatives that were previously authorized and add Mayor Shears Mercer Jr., Town Clerk/Manager Wayne Rose and Assistant Clerk Katie O'Flaherty. In Favour 7; Opposed 0; Carried.

NEW BUSINESS

1. Check for signage for beach.
2. No Exit sign to be replaced on Southside Road.
3. Weight limit sign for bridge on Middle Ridge needs to be replaced.
4. Auger ordered for sander. Look at blade on truck.
5. Look into rocks locate at 36 Harbour Drive - have moved back.

Motion: Hiscock/Brown resolved that our meeting be adjourned until February 8, 2022. In Favour 7; Opposed 0; Carried.
Time: 9:39 p.m.

Shears Mercer Jr., Mayor

Date: _____ 2022

Wayne Rose, Town Clerk/Manager