

January 12<sup>th</sup>, 2016

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 12<sup>th</sup>, 2016 at 7:10 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Trickett (7:45pm), Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Tom Ryan Sr., Wayne Broughton.

ABSENT: Nil

ALSO PRESENT: Town Clerk/Manager Wayne Rose,

MINUTES: Motion: Mercer/Ryan resolved that the minutes of our last regular meeting held on December 1<sup>st</sup>, 2015 be adopted as circulated. In Favour 6; Opposed 0; Carried.

#### ARISING FROM MINUTES

Advertise for Recreation Director.

#### DELEGATION

Nil

#### COMMITTEE REPORTS

Motion: Youden/Hiscock resolved that the application received from 37 Irishtown Road - Baby Barn; be approved. In Favour 6; Opposed 0; Carried

#### CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Brigus Fire Brigade	Speed Bump & Stop Sign	Motion
Kevin Brown & David Brown	Transfer Land 362-380 CB Highway	Motion
Fire & Emergency Services	Emergency Plan & Exercises	Update Emergency Plan
Municipal Assessment Agency	Update on Board	File
BioMaxx	2015 Flow/Breakdown	Check on Regulations
Dept of Environment & Conservation	2015 Spring Water Quality Report	File
Municipal Finance	HST Rebate Notice	File
Kevin Roche	Wharf	File
Stephen Hayes	Blueberry Farm	Motion
Targa	2016	Pass on contact info

Motion: Mercer/Youden resolved that the Stop Sign located on South Street entering Station Road be removed and installed on North Street entering Station Road upon the request of our Fire Brigade. In Favour 6; Opposed 0; Carried

Motion: Youden/Mercer resolved that the speed bump located on Irishtown Road be removed upon the request of our Fire Brigade. In Favour 6; Opposed 0; Carried.

Motion: Ryan/Hiscock resolved that Council take over ownership of the land located at 362-380 Conception Bay Highway at the request of the owners. In Favour 6; Opposed 0; Carried.

DM Trickett arrived at our meeting - (7:45pm)

Motion: Youden/Mercer resolved that we approve the Crown Land Application for Stephen Hayes for a U-Pick Blueberry Farm located on Long Pond Road, Georgetown. In Favour 7; Oppose 0; Carried

#### BILLS

Motion: DM Trickett/Ryan resolved that the bills in the amount of \$37,031.23 be paid. In Favour 7; Opposed 0; Carried.

GENERAL BUSINESS

1. Place "Public Parking" signs along Water Street next to the Town Centre.
2. Look into creating a parking area on Englishtown Road West.

Motion: Hiscock/Ryan resolved that our meeting be adjourned until February 2<sup>nd</sup>, 2016. In Favour 7; Opposed 0; Carried.  
Time: 8:58 p.m.

---

---

Byron Rodway, Mayor

Date: \_\_\_\_\_ 2016

---

Wayne Rose, Town Clerk/Manager