

January 12, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 12, 2021, at 7:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; Councillors, Ralph Trickett, Shears Mercer Jr.; Randy Spracklin; John Brown; & Paul Matthews

ABSENT: Deputy Mayor Wayne Broughton

ALSO PRESENT: Wayne Rose - Town Clerk/Manager; Kevin Spracklin - Maintenance/Public Works

AGENDA: Motion: Mercer/Spracklin resolved that our Agenda for January 12, 2021 be adopted as presented. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: Mercer/Trickett resolved that the minutes of our last regular meeting held on December 8, 2020 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Action Reports:

Fire Hydrant on Beaver Pond Rd left to be repaired.
Street Signs repaired
Look into water issue on Harbour Drive
Screens at pond looking good along with readings
No further business Kevin left the meeting

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Councillor Spracklin left the meeting due to conflict of interest.

Motion: Matthews/Brown resolved that the application for 14 Harbour Drive be deferred based on more information; In Favour 5; Opposed 0; Carried

Councillor Spracklin returned to our meeting.

B. Public Works Committee: Asphalt on Englishtown Road West to be removed this coming spring.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$26,721.14 be paid. In Favour 6; Opposed 0; Carried.

D. ACOA Committee: Nil, Project completed.

E. Blueberry Festival Committee: Nil

F. Recreation Committee: Any spending from recreation to be channelled through the chairperson to the Town Clerk/Manager..

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Dept of Municipal Affairs	Capital Investment Plan Approval - Water Treatment Facility	- Motion
Joan Hiscock	Renovations 14 Water Street	Motion
Municipal Affairs	Covid-19 Stimulus Program	Sign Acceptance Letter
Crown Lands Application	Farming	Motion
Fire Services Division	Fire Fighting Equipment/Vehicle Cost	Apply for Funding

Motion: Brown/Mercer resolved that the Town of Brigus approve it's Capital Investment Plan from the Department of Environment, Climate Change and Municipalities in the amount of \$52,143.00 as outlined in their letter dated December 16, 2020, Project number 29-2020-7274 to fund Regional Water Treatment Facility Study under the Provincial Water and Wastewater Initiative Fund for the Towns of Brigus, Cupids and South River. In Favour 6; Mayor Rodway, Councillors Trickett, Mercer, Spracklin, Brown, Matthews. Opposed Nil Carried.

Motion: Trickett/Mercer resolve that we write and advise the owner of 14 Water Street that the work on the cladding is in non compliance as to the Town of Brigus Development Regulations, section 9.5.11 giving him until April 30, 2021 to have the necessary changes made. In Favour 5; Mayor Rodway, Councillors Trickett, Mercer, Spracklin, Brown, Opposed 1; Councillor Matthews. Carried. Councillor Matthews noted he voted against the motion due to the Municipal Plan doesn't distinguish between Residential and Commercial along with other approved applications that also do not fall within the guidelines of our Municipal Regulations such as the development now taking place on "The Walk".

Motion Trickett/Mercer resolved that the Application received from Crown Lands for Forage for Beef Cattle Herd be refused based on that it falls within the Town of Brigus Water Supply Protection Area. In Favour 6; Opposed 0; Carried.

NEW BUSINESS

1. Appeal Hearing set for March 24, 2021 at 10:00 am Fowler V. Town of Brigus
2. CBN Joint Council - Raise interest in Municipal Planer & Enforcement.

Mayor Rodway stated he walked the lighthouse trail on Dec 26/20 and noted there is work that needs to be done with regards to missing signs, post, washouts, painting and securing one of the story boards. He also noted he trimmed a tree that was blocking one of the story boards. It was agreed that we will get some this coming spring to do some work on the trail.

Motion: Trickett/Mercer resolved that our meeting be adjourned until February 9, 2021. In Favour 6; Opposed 0; Carried.
Time: 9:45 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager