

**January 14, 2020**

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 14, 2020 at 7:30 p.m.

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

**ABSENT:** Nil ;

**ALSO PRESENT:** Wayne Rose - Town Clerk/Manager; Lorne Youden.

**AGENDA:** Motion: Mercer/Brown resolved that our Agenda for January 14 2020 be adopted as presented. In Favour 7; Opposed 0; Carried.

**MINUTES:** Motion: Brown/Mercer resolved that the minutes of our last regular meeting held on December 10, 2019 be adopted as circulated. In Favour 7; Opposed 0; Carried.

**ARISING FROM MINUTES**

Plowing on Private Land

**DELEGATION**

Mr. Lorne Youden came to our meeting asking if Council had made a decision regarding plowing on private property. Council noted they didn't and would meet in the near future to make a decision.

**COMMITTEE REPORTS**

**A. Development Committee:** Nil

**B. Public Works Committee:**

Councillor Matthews noted he is still trying to get in touch with Heritage Foundation NL regarding the possible design assistance for bridge/permanent stage/laneway development.

**C. Finance Committee:**

Motion: Trickett/Brown resolved that the bills in the amount of \$51,652.48 be paid. In Favour 7; Opposed 0; Carried. Councillor Trickett also noted he omitted in our 2020 Budget report that we will have Barry Gosse clean the town hall along with as of December 31, 2019 there will be no more severance.

**D. ACOA Committee:**

Council agreed that if possible the heritage sign measuring 46x91 would be placed on the town hall.

**E. Blueberry Festival Committee:**

Councillor Spracklin noted that they are receiving calls for this years festival. He noted that the committee will soon be meeting to plan this years festival.

**F. Recreation Committee:**

Council Brown thanked all those who helped out in anyway with our outdoor rink. Great job by all.

Council agreed to provide a key of our stage to the chair of the rec committee.

It was agreed to meet on January 28, 2020 @ 7pm to review the regulations of our recreation and other outstanding items.

**CORRESPONDENCE**

<b>FROM</b>	<b>REGARDING</b>	<b>ACTION</b>
Municipal Assessment	Supplemental Notice Level	File
Concerned	MNL	File
Municipal Affairs	2020 Budget Submission	File

**NEW BUSINESS**

1. Community Healthy Living - Funding for splash pad and pool.
2. Vehicle Pre-Trip Inspection to be passed into office on a weekly basis.

Motion: DM Broughton/Spracklin resolved that our meeting be adjourned until February 11, 2020. In Favour 7; Opposed 0; Carried. Time: 8:22 p.m.

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Byron Rodway, Mayor

Date: \_\_\_\_\_ 2020

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Wayne Rose, Town Clerk/Manager