

January 8th, 2019

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 8th, 2019 at 7:30 p.m.

MEMBERS PRESENT: Mayor Byron Rodway; DM Wayne Broughton; Councillors, Ralph Trickett, Raelene Wall; Randy Spracklin & Paul Matthews

ABSENT: John Brown

ALSO PRESENT:, Wayne Rose - Town Clerk/Manager;

AGENDA: Motion: Matthews/Spracklin resolved that our Agenda for January 8th, 2019 be adopted with additions . In Favour 6 Opposed 0; Carried.

MINUTES: Motion: DM Broughton/Matthews resolved that the minutes of our last regular meeting held on December 4th, 2018 be adopted as circulated. In Favour 6; Opposed 0; Carried.

ARISING FROM MINUTES

Meet with Festival Group January 22, 2019 @ 7pm

Meet with Staff January 29, 2019 @ 7pm

Meet with Fire Brigade January 30, 2019 @ 7pm

The Town Clerk/Manager reported that the land on School Lane that the resident of 4-14 is interested in purchasing has an assessed value of \$2,000.00

Motion: Matthews/DM Broughton resolved that we sell a section of town land that runs from CB Highway to the boundaries of 16 School Lane (as per drawing) to the residents of 4-14 School Lane in the amount of \$2,500.00. In Favour 6; Opposed 0; Carried

It was also agreed that we contact the residents of 16 School Lane and 18-20 School Lane to see if they would be interested in purchasing town land in front of their property.

DELEGATION

Nil

COMMITTEE REPORTS

A. Development Committee:

Motion: DM Broughton/Wall resolved that the application received from 417-419 CB Highway be approved subject to the approval of Service NL; In Favour 6: Opposed 0; Carried

B. Public Works Committee: Capital Works

It was felt that there is enough large rock at our pit to complete the work that needs to be done on Farm Road by the old track.

C. Finance Committee:

Motion: Trickett/DM Broughton resolved that the bills in the amount of \$44,214.73 be paid. In Favour 6, Opposed 0; Carried.

D. ACOA Committee:

Dm Broughton reported that they have hired Dale Russell Fitzpatrick of Heritage Interpretive & Publishing Services to design along with wording of 5 Townscape Interpretive signs and one large sign for our Kiosk on Farm Road. This will cost \$8,000.00. Council will determine the size and quality of the signs.

E. Blueberry Festival Group: Nil

F. Recreation Committee: Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
Municipal Assessment	Amend Assessment Act	File

NEW BUSINESS

1. Councillor Matthews to meet with the Mayor of North River and other interested towns regarding the New Horizons Funding.
2. Town Clerk/Manager holidays approved from March 8 to March 22, 2019

Motion: Trickett/Matthews resolved that our meeting be adjourned until February 5th, 2019. In Favour 6; Opposed 0; Carried. Time: 8:38 p.m.

Byron Rodway, Mayor

Date: _____ 2019

Wayne Rose, Town Clerk/Manager