

January 13th, 2015

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, January 13th, 2015 at 8:00 p.m.

MEMBERS PRESENT: Mayor Byron Rodway, DM Ralph Trickett; Councillors, Lorne Youden, Shears Mercer Jr., Greg Hiscock, Wayne Broughton.

ABSENT: Thomas Ryan Sr.

ALSO PRESENT: Town Clerk/Manager Wayne Rose, Billy Pomeroy.

MINUTES: Motion: Mercer/Hiscock resolved that the minutes of our last regular meeting held on December 2nd, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

MINUTES: Motion: DM Trickett/Broughton resolved that the minutes of our Private meeting held on December 15th, 2014 be adopted as circulated. In Favour 6; Opposed 0; Carried.

A moment of silence was held for John Delancey Cameron Waller who died on December 30, 2014. Mr. Waller was elected to Council in 2001 and was elected by Council Members as Mayor. He served his term on Council from 2001-2005. In lieu of flowers a donation to the Dr. Bliss Murphy Cancer Foundation was made in his memory.

ARISING FROM MINUTES

The following motion was ratified from a private meeting held on December 15, 2014 regarding the awarding of a tender for the Town of Brigus Waste Collection.

Motion: Mercer/DM Trickett resolved that we accept the lowest three (3) year waste collection tender from January 1st, 2015 to December 31st, 2017 with an option for two (2) years from Ridge G&P Services in the amount of \$53,620.00 per year (\$4,468.33 per month) including HST, Tipping Fees, Domestic & Bulk Garbage. . In Favour 6; Opposed 0; Carried.

DELEGATION

Nil

COMMITTEE REPORTS

Motion: Youden/Broughton resolved that the application received from 1-5 Antle's Beach - Wharf Extension be approved. In Favour 6; Opposed 0; Carried

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
MNL	Avalon Regional Meeting	DM Trickett to attend
Fire & Emergency Services	Application	Look at Fire Brigades list
William Pomeroy	House on Cooperage Lane	File
Municipal & Intergovernmental Affairs	Gas Tax Capital Investment Plan	Meet Jan 20 @ 7pm
Municipal Assessment Agency	Meet & Greet	File
Brigus Blueberry Festival Committee Inc	Support	Motion
Lorne Youden	Leave of Absence	Leave Granted
Robert Hepditch	Water Running onto Property	Look at this Spring
Construction Signs	Quote on Street Signs	Motion

Note: Councillor Youden left the meeting while the letter from William Pomeroy regarding house on Cooperage Lane and the letter from C. Youden regarding Leave of Absence was discussed due to conflict of interest. C. Youden returned once these letters were dealt with.

Mayor Rodway and Councillor Broughton left the meeting while the letter from the Brigus Blueberry Festival was discussed due to conflict of interest.

Motion: Hiscock/Youden resolved that we offer support as in other years to the Brigus Blueberry Festival Committee for this years festival to be held August 7-9, 2015. In Favour 4; Opposed 0; Carried

Mayor Rodway and Councillor Broughton returned to the meeting.

Motion: DM Trickett/Mercer resolved that we accept the quote from Construction Signs Ltd. In the amount of \$19,834.32 taxes included. In Favour 6; Opposed 0; Carried

Motion: Youden/Broughton resolved that the Town of Brigus submit it's Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$19,834.32 for upgrading street signs. In Favour Mayor Rodway, DM Trickett, C; Youden, C; Mercer, C; Hiscock, C; Broughton. Opposed Nil Carried.

BILLS

Motion: DM Trickett/Mercer resolved that the bills in the amount of \$98,723.42 be paid. In Favour 6; Opposed 0; Carried.

GENERAL BUSINESS

1. C. Hiscock & C. Broughton to check on camera system to be used at our pumphouse.
2. Contact NL Power regarding damage done to Chlorination Equipment due to power surge.
3. Town Clerk/Manager holidays approved from February 23, 2015 to March 6, 2015.

Motion: DM Trickett/Youden resolved that our meeting be adjourned until February 3rd, 2015. In Favour 6; Opposed 0; Carried. Time: 9:17 p.m.

Byron Rodway, Mayor

Date: _____ 2015

Wayne Rose, Town Clerk/Manager