

July 13, 2021

Minutes of a regular meeting of the Council for the Town of Brigus in the Town Hall, July 13, 2021, at 7:01 p.m.

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

ABSENT: Deputy Mayor Wayne Broughton & Councillor Randy Spracklin

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

AGENDA: Motion: Mercer/Trickett resolved that our Agenda for July 13, 2021 be adopted with additions. In Favour 5; Opposed 0; Carried.

MINUTES: Motion: Mercer/Trickett resolved that the minutes of our last regular meeting held on June 8, 2021 be adopted as circulated. In Favour 5; Opposed 0; Carried.

ARISING FROM MINUTES

The water study being done by CBCL have placed sensor on our intake for water supply. This will also show dips and spikes in our system.

Action Reports:

Mayor Rodway left the meeting while the request for piping was being discuss at 41 Englishtown Road East. It was agreed to meet with the owner of 41 Englishtown Road East to discuss the matter further. Mayor Rodway returned to our meeting

Councillor Brown Left the meeting while council discuss the splash pad for our playground area. The proposed area at the end of the parking lot on Station Road for splash pad was agreed to by Council so an accurate quote can be obtained. Quote required before approval can be given. Councillor Brown returned to our meeting.

Place signage for lighthouse trail parking at our ballfield located on Station Rd. Also place hiking direction signs around Brigus,
Kevin to install gate at ballfield
Kevin to replace fence with a 6 ft fence along river by Town Garage

DELEGATION

NIL

COMMITTEE REPORTS

A. Development Committee:

Mayor Rodway left the meeting due to conflict of interest while the following application were being discuss. Motion: Trickett/Mercer resolved that the application from 9 Rattley Row - Greenhouse; 37 Middle Ridge Rd - Platform; 3-5 The Walk - Root Cellar, 72 Station Rd - Covered Deck with platform at lower end of house be approved. In Favour 4, Opposed 0; Carried

Mayor Rodway returned to our meeting

Motion: Trickett/Mercer resolved that the application from 1 England's Lane - House, be approved. In Favour 5, Opposed 0, Carried

7 The Walk - Updated Development Plans - Check into width of deck

B. Public Works Committee:

Ad hoc report.

C. Finance Committee:

Motion: Trickett/Brown resolved that the bills in the amount of \$33,603.53 be paid. In Favour 5; Opposed 0; Carried.

D. Blueberry Festival Committee: Nil

E. Recreation Committee: Had a great weekend at the Canteen during the ball torment and raised approximately \$1400 for recreation.

F. HR. Committee: Nil

G. Policy Committee: Nil

CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>ACTION</u>
8-12 Antles Beach Royal Canadian Legion	Wall Meeting	Contact owner of the wall Set up meeting with Byron, Ralph and Wayne
Municipal Affairs 1-5 The Old Road	Special Asst Grant - Southside Rd	File Development Write - approval given to clear brush
Christle Leonard	Lighthouse Project	Deferred until ownership is confirmed
NL Power	Work inside Municipalities	Approved

NEW BUSINESS

1. Mayor Rodway raised the issue of excavators travelling on town roads. It was agreed to be monitored for damage.
2. Check further with the Brigus Heritage Committee regarding their Labour Day Concert.
3. Council Members to look at Rail at "The Walk" for improvement
4. Brought to Councils attention regarding Facebook Live meetings.
5. Town Clerk/Manager holidays approved from August 9-13, 2021

Election:

Motion: Brown/Trickett resolved that Ann Whelan be appointed Alternate Returning Officer for the upcoming 2021 Municipal Elections. In Favour 5; Opposed 0; Carried.

Council agreed to the following:

One (1) Nomination day - Tuesday, August 31, 2021.

One (1) Advance Poll - Saturday, September 25, 2021.

Recount - 10 or less.

Rate of Pay ; RO \$325.00, DRO \$275.00, Poll Clerk \$225.00, (Door Guard \$225.00, Sanitation \$225.00 If Necessary)

Motion: Trickett/Matthew resolved that the tender submitted by Concord Paving Ltd for paving in the amount of \$131,784.25 plus engineering in the amount of \$21,850 including HST totalling \$153,634.25 be accepted. In Favour 5; Opposed 0; Carried.

Motion: Brown/Mercer resolved that our meeting be adjourned until August 10, 2021. In Favour 5; Opposed 0; Carried.

Time: 9:52 p.m.

Byron Rodway, Mayor

Date: _____ 2021

Wayne Rose, Town Clerk/Manager